

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
September 15, 2015

Meeting called to order by Roger Walker at 7:37 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Laura Harper, Rand Granbois, Dave Blake, Jamie Rich, Richard Browning

2. Members present read the minutes from the Aug 4, 2015 general meeting.

Penny H. moved to adopt them, 2nd by Dave B. - passed

3. Correspondence – Received

- Statement from Rinehart showing a zero balance

4. Treasurer's Report – Brenda Montebello

- Aug report done

Penny H. moved to accept the treasurer's report, 2nd by Rand G. - passed

5. Old Business:

- **FITA Field Butts**
 - Should we replace the butts now or wait till spring. Decided to wait till spring. Club will replace field course butt first. Work parties scheduled for Sun Oct 11 9-noon and Sat Oct 17 9-noon

- **Cowichan Exhibition**
 - Lots of people attended our booth
 - Will need more volunteers next year
 - Need more small recurve bows – 1 of each hand was not enough and slowed down process
 - Next year plans are in the works to be outside of adjacent barn facing Mellor Hall
 - See if we can be a destination place for the kids stamp book

- **Indoor Range Lights**
 - Lights are still tripping out
 - Paul M will look into rewiring the lights to their own breaker in October

6. New Business:

- **Bursary**
 - Joseph Montebello announced as recipient of this years bursary
- **JOP – Direction**
 - Discussion with regards to having a meeting with parents and children in the JOP
 - Many hours are volunteered by directors and members but lack of respect and drive is seen regularly with JOP
 - Meeting to let parents and JOP know what expectations are and if they can't meet the requirements then they should go to family night instead and shoot for fun
 - Meeting will be scheduled for the first night of JOP with Carlee H, Roger W and Bryan H attending

7. Director's Report:

3D – Carlee Howard

- Bryan H spoke about his experience in Italy at the World's – will submit a report
- Next shoot – Harvest Moon October 4th
- Set up October 3rd

Hunting - Jim Harper - ABSENT

JOP – Carlee Howard

- See New Business

Kitchen/Supplies – Brenda Montebello

- Supplies be purchased for Harvest Moon shoot
- Will make soup for the shoot if weather is cold and wet

Family Night – Bruce Peters ABSENT

Target – Darcy Dean ABSENT

Membership – Penny Howard

- New memberships starting to come in
- Booking for Nov 7th – need some help
- Int'l student still not paid
- Submitted membership numbers report
- 1 new family membership for this month

Maintenance.-Paul Montebello

- .Sears credit – done – tools purchased – in locked cabinet in back room
- Both entry door batteries changed
- Thank you to Richard Browning for cutting the grass
- Chimney cleaned
- Roof / gutters guards and parking lot blown off
- AED 9V battery changed

Communications – Rand Granbois

- Working on the website
- JOP info will be updated

Director at Large – Jim Harper - ABSENT

- Thank you sent to Travelodge
- Steve Byatt donated framed print and fly rod for Harvest Moon

Special Events- Rand Granbois

- Nothing to report

8. Date of next meeting Oct 6th, 2015 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:35 by Carlee H. 2nd by Richard B. - passed**