

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
October 6, 2015

Meeting called to order by Roger Walker at 7:30 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Rand Granbois, Jamie Rich, Candace Rich, Richard Kennett, Darcy Dean, Wayne Foster, Frank Aubin

2. Members present read the minutes from the Sep 15, 2015 general meeting.

Frank A. moved to adopt them, 2nd by Darcy D. - passed

3. Correspondence – Received

- Roger received a letter requesting a donation to a silent auction for Kerry Park Minor Hockey. It was discussed whether or not the club would offer anything. The event is not archery related, we as a club do not approach other non for profit organizations for donations, and would this set a precedent for other donation request.
- A motion to thankfully decline the request was made by:

Richard K, 2nd by Rand G. - passed

4. Treasurer's Report – Brenda Montebello

- Sep report done

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

5. Old Business:

- **JOP Direction**
 - Meeting went well
 - There is better concentration and attitudes
 - Parents are on board with coaches
 - No JOP chose to drop out

6. New Business:

- **Coaches Clinic**
 - Apparently there was a coaches clinic held in Port Alberni in early September
 - Our club was never notified so we did not send anyone
 - Roger W asked why the club was not notified and was told "I don't know"
- **Judges Clinic**
 - Roger W was told of a possible judges clinic to be held in Victoria Nov 21/22
 - He was asked if we could move our BC Winter Games Qualifier scheduled for that weekend to Nov 29th. It was agreed to move it. Practice will be at 900. Scoring to commence at 1000 on the 29th.
 - Rand G will send an email to membership asking for interested attendees. They will be instructed to contact Darcy D.
 - **Darcy D motioned for club to pay for 3 attendees to coaches clinic, 2nd by Frank A. - passed**
- **AGM**
 - AGM will be held Nov 24th at 800
 - A motion to increase membership dues by \$20 for the 2016/2017 year will be put forward at the AGM

- Bryan H will write up the motion and have it emailed and posted to the membership prior to Oct 25, 2015

7. Director's Report:

3D – Carlee Howard

- Harvest Moon shoot went well; 87 attendees
- There was not enough helpers to set up; an email was not sent out asking for help

Hunting - Jim Harper - ABSENT

JOP – Carlee Howard

- Port Alberni now has a JOP
- Setting up an online app for JOP
- This app will keep the group connected with each other and coaches
- It can be used for the following: schedules, forums, video, pictures, emails
- Will send an email to the whole membership with information about JOP

Kitchen/Supplies – Brenda Montebello

- Harvest Moon food went well
- Any extra food supplies will be used to feed volunteers at the two work parties scheduled in October

Family Night – Bruce Peters ABSENT Richard Kennett submitted report

- Definite good response from the Cowichan Exhibition
- A lot of people coming out due to trying our booth at the fair

Target – Darcy Dean

- Outdoor Mail Match is over; will have final results soon
- Indoor will be starting in January

Membership – Penny Howard

- New memberships starting to come in
- 13 new memberships for 2016 this report
- Total 2016 memberships so far 19
- Booking for Nov 7th confirmed; there are 1 or 2 more pending
- Will send out an email to current membership to remind them to renew soon

Maintenance.-Paul Montebello

- Gator tire repaired
- Weeds in parking lot burned off
- Donacona will be here Sunday for field course targets
- Someone installed a solar light on the gate. Does anyone know who it was? Does it work? - **Nobody attending the meeting knows who did it.**
- Tree guy is still coming to remove trees
- For work party need Rand G to send out an email asking for some people to bring gas weed eaters if they have them to cut lines in FITA Field.

Communications – Rand Granbois

- Not much happening
- Brenda M will re send Aug minutes

Director at Large – Jim Harper - ABSENT

- Laura H, Carlee H and Penny H bought some great prizes for Harvest Moon raffle table
- rod for Harvest Moon

Special Events- Rand Granbois

- Was a good weekend at Harvest Moon
- Having specific certificates for winners took too much time to print and hand out
- Will change to a more generic certificate to speed up the process
- Some shooters don't know their categories; need to look at having a registration form possibly so they aren't changing their categories at the end of the day.

8. Date of next meeting Nov 24th, 2015 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:25 by Carlee H. 2nd by Darcy D. - passed**