

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
September 13, 2016

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

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Jamie Rich, Frank Aubin, Richard Browning, Bob Berry, Jim Vasey, Laurie Vasey

2. Members present read the minutes from the August 9, 2016 general meeting.

**Frank A. moved to adopt them, 2<sup>nd</sup> by Penny H. – passed**

3. Correspondence

- none

4. Treasurer's Report – Brenda Montebello

- August report done

**Jamie R. moved to accept the treasurer's report, 2<sup>nd</sup> by Bob Berry. - passed**

5. Old Business:

- **Sign Updates**
  - New signs for outdoor courses under way. Thank you to Richard Browning
  - Thank you to Frank Aubin for blocking out old rules on the current signs
  
- **Fall Fair**
  - Fair went well, thank you to all who volunteered (Roger Walker, Levi Popma, Bob Berry, Bryan Harper, Carlee Howard, Kevin Murphey, Paul Montebello, Brenda Montebello, Richard Browning, Jamie Rich, Candace Rich, Guy Gore-Langton, Darcy Dean, Bruce Peters, Penny Howard, Laurie Vasey, Jim Vasey)
  - More bows for small children for next year would be an asset
  - More volunteers for earlier shifts next year
  - Next year ask for fire safety trailer to be in a different location as it may have impacted our numbers
  
- **JOP Suspension**
  - Have been receiving interest from the membership in continuing the program
  - Carlee Howard has agreed to run the JOP program until November if it is to continue.
  - Consider lifting minimum score requirement for JOP to increase interest

6. New Business

- **Coaching Clinic**
  - Coaching Clinic to take place October 15<sup>th</sup> to 16<sup>th</sup> in Victoria

**Richard Browning motions to cover 50% of coaching clinic costs for up to 10 club members with a commitment to the JOP program and successful completion of the course. Frank Aubin 2<sup>nd</sup> -Passed**

- **Athletes Fund**
  - Brenda Montebello to collect a list of eligible club members
  - Revisit eligibility criteria for next year.
  - Members to apply to receive money
  - Carlee Howard to write qualification criteria for those wishing to apply for the Athletes Fund.

#### 7. Director's Report:

##### **3D – Bryan Harper**

- Harvest Moon Shoot October 2<sup>nd</sup>
- Work Party October 1<sup>st</sup> for shoot, email to go out in advance
- Donations for Harvest Moon to be in by September 20<sup>th</sup>

##### **Hunting - Jim Harper (Absent )**

- Congrats to Carlee Howard for her opening day 2 point!!

##### **JOP – Carlee Howard**

- program to restart in October for trial

##### **Kitchen/Supplies – Brenda Montebello**

- If anyone notices supplies are low in kitchen please notify Brenda for restocking

##### **Family Night – Bruce Peters (Absent)**

- Back at it after summer break

##### **Target – Darcy Dean (Absent)**

- New targets have been purchased
- Field course butts now mostly fixed

##### **Membership – Penny Howard**

- 1 new membership this report
- 0 renewals
- 333 total memberships

##### **Maintenance.-Paul Montebello**

- Need to decide on back wall repair
- Paul Montebello to look into volunteers for firewood shed. If no volunteers available will hold off until spring

##### **Communications – Rand Granbois**

- Rand Granbois to change membership amounts on website

##### **Director at Large – Laura Harper (Absent)**

- Nothing to report

##### **Special Events- Penny Howard**

- Paul Montebello to print off score cards and certificates for Harvest Moon Shoot.

8. Date of next meeting October 4, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:15pm by Carlee H. 2<sup>nd</sup> by Bryan H. - passed**