

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
October 4, 2016

Meeting called to order by Roger Walker at 7:27 p.m.

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Jim Harper, Laura Harper, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Jamie Rich, Frank Aubin, Darcy Dean, Connor Harper, Jim Vasey, Laurie Vasey

2. Members present read the minutes from the September 13, 2016 general meeting.

**Darcy D. moved to adopt them, 2<sup>nd</sup> by Rand G. – passed**

3. Correspondence

- none

4. Treasurer's Report – Brenda Montebello

- September report done

**Frank A. moved to accept the treasurer's report, 2<sup>nd</sup> by Rand G. - passed**

5. Old Business:

- **Coaching Clinic**
  - Coaching clinic to take place October 15<sup>th</sup> to 16<sup>th</sup> in Victoria
  - Rand G. to send out email to membership offering 50% reimbursement for successful completion of the course for up to 10 members with a commitment to the JOP program.
- **Athletes Fund**
  - 16 members qualify for this year's amount, Brenda M. to send email to qualifying members.
  - Qualified members must respond to Brenda via email to claim the amount owed.
  - Carlee Howard to write qualification criteria for those wishing to apply for the athletes fund for next year.
- **JOP Suspension**
  - JOP program will commence October 17<sup>th</sup> 2016
  - Carlee Howard has agreed to run the JOP program until November if it is to continue.
  - Discussion to take place at the November 2016 meeting to discuss the future of the JOP program.

6. New Business

- **Expenses**
  - Fiscal year end is October 31<sup>st</sup>.
  - Submit all receipts and or money to Brenda M. no later than October 25<sup>th</sup>.
  - All expenses must be accounted for by the 31<sup>st</sup> of October.

- **AGM**
  - Date for the Annual General Meeting will be November 22, 2016
  - Monthly meeting to take place prior to AGM on the 22<sup>nd</sup>
  - Roger W. to send out email to membership requesting members to come forward to fill available positions based on the current directors that will be standing down.

#### 7. Director's Report:

##### **3D – Bryan Harper**

- Harvest Moon Shoot was well attended. Approximately 78 in attendance.
- Work Party and shoot had lots of volunteers come out to help.
- Lots of positive feedback on the shoot from those came out.
- Next 3D shoot Nanaimo Pumpkin Shoot October 16<sup>th</sup>

##### **Hunting - Jim Harper**

- Congrats to Connor Harper for his first deer!!

##### **JOP – Carlee Howard**

- program to restart October 17<sup>th</sup>

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

- Everything went well on the weekend for the shoot.
- Kitchen is cleaned out and ready for 2017.

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

- Nothing to report

##### **Target – Darcy Dean**

- Great deal on targets from Maple Leaf
- Summer Mail Match has ended

##### **Membership – Penny Howard (Absent)**

- Now showing memberships for 2016-2017 year.
- 2 new membership this report
- 0 renewals
- 3 total memberships

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

- Wood Shed to be built on the 14<sup>th</sup> of October
- Paul M. will put a call out for a fall work party if needed. Though it is not required at this time.

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

- Membership amounts on website have been changed.
- Links page on website is underway.

##### **Director at Large – Laura Harper**

- Nothing to report

**Special Events- Penny Howard (Absent)**

- Club booking October 16<sup>th</sup> from 1 to 3pm

8. Date of next meeting November 22, 2016 at 7:30 p.m.

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