

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
November 24, 2015

Meeting called to order by Roger Walker at 7:33 p.m.

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Rand Granbois, Jamie Rich, Candace Rich, Richard Kennett, Darcy Dean, Wayne Foster, Frank Aubin, Dawn Peters, Bruce Peters, Dave Blake, Arnie Joe, Jim Harper, Richard Browning, Rick Ellis, Marie Metcalf, Dirk Seeliger

2. Members present read the minutes from the Oct 6, 2015 general meeting.

Frank A. moved to adopt them, 2nd by Bruce P. - passed

3. Correspondence – Received

- Thank you card from neighbors for the gift card received as a thank you from the club for the use of their property during the 3D Provincials.
- Thank you card from the Cowichan Exhibition for participating in the annual fall fair

4. Treasurer's Report – Brenda Montebello

- Oct report done

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

5. Old Business:

- **Coaches Clinic**
 - No new news

- **Judges Clinic**
 - Tim Bilyk attended

6. New Business:

- **Club Rental Fee Structure – to be discussed at January meeting**
 - Points to think about:
 - Revenue is increasing
 - Lots of different groups
 - Are fees fair
 - Members vs birthday parties with volunteer coaches
 - Clinics pay less but close clubhouse for 3 days – members don't have access to clubhouse
 - Should there be different but set fee structures
 - Clinics yield a lot of knowledge
 - Club should be cautious about how many bookings there are so as not to always be closing the clubhouse or over using volunteers

- **Regional indoor shoot to Victoria/MICA shoot to Cowichan**
 - Victoria Bowmen would like to host the Regional indoors due to a scheduling conflict; would we like to trade them for the MICA shoot for one year only

Darcy D. motioned to accept trade, 2nd by Dawn P. - passed

- **Past Presidents**

- Richard K would like to see some of the past president photos and paraphernalia put back up in the clubhouse
- It was suggested that somebody should go through the boxes of items in the back room and also those who know about the past presidents submit some info

7. Director's Report:

3D – Carlee Howard

- Dec 6th – Malahat Turkey Shoot
- Dec 13th – Nanaimo Turkey Shoot

Hunting - Jim Harper

- Nothing new
- Will send out another email as hunting season is closing soon

JOP – Carlee Howard

- BC Winter Games Qualifier Nov 29th 1000 practice – 1100 scoring

Kitchen/Supplies – Brenda Montebello

- Nothing new to report

Family Night – Bruce Peters

- Very busy

Target – Darcy Dean

- Rand G needs more 20cm targets for Winter League – he will get them at Bucky's

Membership – Penny Howard

- 27 new memberships for 2016 this report
- Total 2016 memberships so far 41
- Booking are going good
- Turned down 1 booking for 10 weeks @ 1 a week

Maintenance.-Paul Montebello

- All field course targets have been rebuilt (will need to budget a 5 year \$6000 replacement)
- Tree guy removed tree; found to be rotten; all brances chipped
- More tools purchased
- Leaf blower serviced
- All locks serviced
- Pop machine serviced
- Both mowers in for service; old one has seen its end of life. (Need to budget either hiring grass cutting out or buying new commercial mower)

Communications – Rand Granbois

- Not much happening
- There is a secondary website that Rand will look into when you search for our site

Director at Large – Jim Harper

- Big thank you to Richard Browning for co-directing with Jim
- Big thank you to Carlee H/Laura H/Penny H for shopping for raffle prizes

Special Events- Rand Granbois

- Nothing to report

8. Date of next meeting Jan 12th, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:20 by Carlee H. 2nd by Dawn P. - passed**