

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
January 12, 2016

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

1. Members Present: Roger Walker, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Rand Granbois, Jamie Rich, Candace Rich, Richard Kennett, Frank Aubin, Arnie Joe, Jim Harper, Laura Harper, Allen Plumbly

2. Members present read the minutes from the Nov 24, 2015 general meeting.

Rand G. moved to adopt them, 2nd by Frank A. - passed

3. Correspondence – Received

- Thank you card from Mike Poole for the cheque from the athletes fund

4. Treasurer's Report – Brenda Montebello

- Nov report done
- Dec report done

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

5. Old Business:

- **Club rental fee structure**
 - Bryan H. has info to share. Tabled discussion for Feb. meeting
- **Membership increase**
 - Discussion to take place at Extraordinary General Meeting in May.
- **Past Presidents**
 - Nothing much was found.
 - Richard K and Roger W to look further

6. New Business:

- **Judges for Mica**
 - Judges will be required for Mica shoot in February
- **Laptop and Printer for Special Events**
 - Penny H moved to spend up to \$750.00, 2nd by Richard K. - passed
 - Discussion to buy a laptop and printer by club for special events
 - Computer equipment will be kept at club, Paul M will build a lockup for it
- **Budget Meeting**
 - to take place before general meeting Feb 2.
 - proposals in within 2 weeks

7. Director's Report:

3D – Bryan Harper (Absent) Reported by Carlee Howard

- Jan 16th- Abbotsford indoor
- Jan 24th-Safari Shoot
- Feb 14th-Cloverdale
- Work party for Safari Shoot to be held Sat, Jan 23rd at 9am

Hunting - Jim Harper

- Email to go out to members for bow hunting pictures and brief summaries of hunt

JOP – Carlee Howard

- Cole Lane and Connor Howe to go to Winter Games in Penticton

Kitchen/Supplies – Brenda Montebello

- If using kitchen or allowing others to use it please take responsibility for clean up

Family Night – Bruce Peters (Absent) Reported by Richard Kennett

- Very busy

Target – Darcy Dean (Absent)

- Nothing to report

Membership – Penny Howard

- 8 new memberships this report
- 38 renewals
- 213 total members

Maintenance.-Paul Montebello

- Lock codes changed
- Would like to look into cost for janitor to clean bathrooms weekly
- Looking into cost for new mower, or cost to have grass mowed
- In need of more volunteers to help with lawns and cleaning to avoid hiring help (Rand G to send out email to members)
- Firewood Pile must move away from building for insurance purposes

Communications – Rand Granbois

- Bill from Terabyte, waiting on receipt
- started work on new website to make more user friendly for future directors

Director at Large – Arnie Joe

- Prizes for Safari shoot have been purchased from Buckys Sports and Cabellas
- Big thank you to Buckys for the donation of a target and to Richard B. for donation of shirts

Special Events- Penny Howard

- Nothing to report

8. Date of next meeting Feb 2nd, 2016 at 7:30 p.m. Budget meeting with general meeting to follow

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