

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
February 2, 2016

Meeting called to order by Roger Walker at 8:55 p.m.

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Richard Kennett, Frank Aubin, Richard Browning, Laura Harper, Darcy Dean, Bruce Peters

2. Members present read the minutes from the January 12, 2016 general meeting.

**Richard B. moved to adopt them, 2<sup>nd</sup> by Richard K. – passed**

3. Correspondence

- none

4. Treasurer's Report – Brenda Montebello

- January report done

**Richard K. moved to accept the treasurer's report, 2<sup>nd</sup> by Bruce P. - passed**

5. Old Business:

- **Club rental fee structure**
  - Concerns voiced over increasing rental fees for clinics will result in losing the clinics
  - Care needs to be taken to not overbook club, and when booked ensure notice to members of the closures
  - Possibility of adding a clause into the membership application to mention occasional closures due to bookings of private functions and clinics
  - Birthdays to stay at current rates
  - **Motion by Darcy Dean to raise clinic fees to \$100.00/day. 2<sup>nd</sup> by Richard K. Motion passed**
- **Membership increase**
  - Motion must be emailed out to all members prior to April 1<sup>st</sup> of the intent to raise dues for the 2017 membership year
  - Voting will take place at the extraordinary meeting in May
  - Family memberships would increase by 30 dollars, seniors by 25 dollars, junior and adult by 20 dollars.
- **Judges for Mica**
  - Judges have been lined up for the Mica
- **Laptop and Printer for Special Events**
  - Laptop and printer have been purchased
  - Paul M. to build lock up
- **Budget Meeting**
  - Budget meeting completed February 2, 2016

## 6. New Business:

- **Constitution**
  - All directors to read constitution by next meeting
  - The constitution must be resubmitted regardless of any changes
  
- **Janitor**
  - Janitor service to be used to clean washrooms due to no interest from club members to volunteer
  - Penny H. to look into potential janitorial company
  
- **Athletes Fund**
  - should have an application in order to receive (Darcy Dean to look into preparing the application)
  - potential recipients to follow a certain criteria to receive funds (ex. certain number of club volunteer hours)
  
- **Sunrise School Club Booking**
  - Georgia Newsome looking to book entire facility May 18 to 19<sup>th</sup> 2016
  - need to ensure notice to all club members, including gate signs during event.
  - rate to be charges of \$10/guest, \$500 minimum charge
  - Motion to accept by Rand G. 2<sup>nd</sup> by Frank A.
  
- **Lifetime Members**
  - Richard K. received correspondence regarding the ability of lifetime members to hold director positions within the club
  - Roger walker to confirm
  
- **Fallen Trees/Firewood**
  - look into speaking with the neighbors regarding the fallen trees on their property, we could remove the trees for them as a firewood source for the clubhouse
  - Roger Walker has a firewood source. We require trucks for pick up.

## 7. Director's Report:

### **3D – Bryan Harper**

- Feb 14<sup>th</sup>- Cloverdale
- Feb 21st- Harry Tutton
- Feb 28<sup>th</sup>-Malahat
- March 2<sup>nd</sup> and 3<sup>rd</sup>- Comox
- March 13<sup>th</sup> –St Pattys Nanaimo
- Excellent turn out for Safari Shoot, 112 shooters.

### **Hunting - Jim Harper Absent reported by Laura Harper**

- Received only one hunting summary and photo from Devin Morgan. Trophy to be awarded next month

### **JOP – Carlee Howard**

- No group practice for youth going to winter games yet. Roger Walker to make contact with Jared to try to organize

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

- Profit of 158.95 at Safari shoot
- Positive feedback received on soup and sandwiches as an alternative to burgers

### **Family Night – Bruce Peters**

- Still very busy

### **Target – Darcy Dean**

- 17 shooters in mail match
- Mica shoot February 21<sup>st</sup>
- Brenda M. to set up treats for purchase by donation for Mica

### **Membership – Penny Howard**

- 7 new memberships this report
- 17 renewals
- 268 total members

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

- Gate lock and combinations have been changed
- Lock on clubhouse door may need replacing
- Looked into volunteers for janitorial work-no volunteers found, will hire out for some services
- Some volunteers found for mowing. Will arrange a meeting with them.
- New mower to be purchased shortly
- Work party for grounds cleaning and burn to take place April 9, 2016
- Thank you to Paul Marshal and Lance Cook for filling road potholes

### **Communications – Rand Granbois**

- New website almost complete. Should be running by Monday February 8, 2016

### **Director at Large – Arnie Joe Absent Reported by Brenda M.**

- \$386 in prizes donated for the safari shoot
- Big thank you to Bucky's for the donation of a target and hats and to Richard B. for donation of shirts

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

- Nothing to report

8. Date of next meeting March 1st, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 9:50pm by Carlee H. 2<sup>nd</sup> by Darcy Dean. - passed**