

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
March 1, 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, Rand Granbois, Candace Rich, Jamie Rich, Arnie Joe, Frank Aubin, Richard Browning, Laura Harper, Jim Harper, Darcy Dean, Tom Brunt, Devin Morgan, Elvina Morgan, Natasha Morgan

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

Darcy D. moved to adopt them, 2nd by Jim H. – passed

3. Correspondence

- Received our BCAA Membership
- Invite to do archery booth at Duncan Days on Kenneth Street. Will be declining but are committed to Cowichan Exhibition

4. Treasurer's Report – Brenda Montebello

- February report done

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

5. Old Business:

- **Sunrise School Club booking**
 - Georgia Newsome is ok with club rates for booking.
 - Facility will be unavailable to members from May 18th to May 19th 2016
- **Lifetime Members**
 - Email has been sent to confirm lifetime members ability to hold board positions. No response as of yet.
- **Fallen Trees/Firewood**
 - There are many fallen trees on neighbor's property. We could remove them for wood for the club house
 - Roger W. has a source for more firewood if needed
- **Janitor**
 - Janitor has been hired as of February 23rd. will clean every two weeks
- **Constitution**
 - No changes to be made at this time.
 - Extraordinary meeting will take place May 24th 2016
 - Any changes to constitution must go out to members for April meeting.

6. New Business

International Students

- Ted to run class for international students July 4 to August 12
- Appx. 300 students 2 sessions daily
- Volunteers needed Paul M. to organize

7. Director's Report:

3D – Bryan Harper

- March 13th – St Pattys Nanaimo
- April 2nd -3rd Comox shoot and Indoor 3D Nationals in Vancouver
- April 17th Port Alberni 3D shoot

Hunting - Jim Harper

- Hunting trophy presented to Devin Morgan by Jim Harper
- Hunting trophy also presented to Carlee Howard by Jim Harper

JOP – Carlee Howard

- Winter Games- the boys had a great time, did not shoot so well.
- JOP doing well

Kitchen/Supplies – Brenda Montebello

- Nothing New

Family Night – Bruce Peters

- Fairly busy

Target – Darcy Dean

- Mailmatch to finish end of March
- Mica shoot went well. 21 shooters took part.
- Regionals March 6th
- JOP indoors date to change from March 27th to April 10th

Membership – Penny Howard

- Penny has been absent, Paul M. has been handling bookings
- Lots of bookings for club

Maintenance.-Paul Montebello

- New Mower has been purchased
- Janitor has been hired. Started February 23rd. Will clean every two weeks.
- Reminder of the work party April 9th for grounds cleaning and burning
- Need dirt for filling holes in field – Anyone??
- 4 mice killed-please do not leave food out in clubhouse!!

Communications – Rand Granbois

- New website up and running. Still needs logo

Director at Large – Arnie Joe

- Looking for assistance for prize collection for Hell Hole
- Planning on going to Buckys to purchase Hell Hole prizes

Special Events- Penny Howard

- Nothing to report

8. Date of next meeting April 5th, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 9:50pm by Carlee H. 2nd by Rand G. - passed**