

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
May 3, 2016

Meeting called to order by Roger Walker at 7:30 p.m.

1. Members Present: Roger Walker, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Jamie Rich, Candace Rich, Richard Kennett, Frank Aubin, Richard Browning, Laura Harper, Dave Blake

2. Members present read the minutes from the April 5, 2016 general meeting.

Richard B. moved to adopt them, 2nd by Penny H. – passed

3. Correspondence

- Received membership certificate from Archery Canada

4. Treasurer's Report – Brenda Montebello

- April report done

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

5. Old Business:

- **Fall Fair**
 - Club will be given a large outdoor area
 - Should be an easy set up
- **Membership increase**
 - Voting will take place at the extraordinary meeting on May 24, 2016
 - Motion to increase memberships by the following amounts: Family by 30 dollars, seniors by 25 dollars, junior and adult by 20 dollars.

6. New Business:

- **Post Hole Auger**
 - Post Hole Auger was found by the broadhead pit
 - Dave Blake will haul it away
- **New Director at Large**
 - Director at Large Arnie Joe has stepped down from his position
 - Laura and Jim Harper have stepped up in his place

7. Director's Report:

3D – Bryan Harper

- Hell Hole shoot June 4 and 5, 2016
- Alfred to confirm with neighbors for use of property
- May 29th work party for Hell Hole preparations (Bryan H. to send email)
- Bryan H. to send out email regarding help for target set up June 2nd and 3rd

Hunting - Jim Harper

- Nothing new to report

JOP – Carlee Howard

- JOP going well
- Have begun practicing outdoors
- June 18th JOP Outdoor Championship

Kitchen/Supplies – Brenda Montebello

- Thank you to Laura Harper for providing lunch for the work party!
- Kitchen will be restocked for Hell Hole

Family Night – Bruce Peters absent reported by Richard Kennett

- Still very busy
- Lots of drop ins have been joining as members

Target – Darcy Dean (Absent)

- n/a

Membership – Penny Howard

- 8 new memberships this report
- 11 renewals
- 292 total members
- Bookings have slowed

Maintenance.-Paul Montebello

- Great work party April 9th. A lot was accomplished. Thank you to all that came out!
- Portable field targets rebuilt
- Inside wall rebuilt. Thank you to Frank, Carlee and Jim
- Field wall still needs replacing
- Contacted Wayne to fix Gator- New ignition on order
- Grass cutting schedule is out.
- Quotes in for wood shed. Quotes came in at 400 over budget. Roger W. to look into options

Communications – Rand Granbois (Absent)

- N/A

Director at Large – Laura Harper

- Tent for Hell Hole raffle should be in soon
- Donations for prize table must be in by May 17th.
- Brenda M. to put out email for prizes
- Proposed \$5.00 per ticket maximum 500 tickets for tent raffle

Special Events- Penny Howard

- Nothing to report

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

9. Motion to adjourn: **Motion to adjourn at 8:30pm by Carlee H. 2nd by Richard B. - passed**