

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
August 9, 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, Richard Kennett, Frank Aubin, Jim Harper, Laura Harper, Jamie Rich, Connor Harper, Dave Blake

2. Members present read the minutes from the June 7, 2016 general meeting.

Richard K. moved to adopt them, 2nd by Rand G. – passed

3. Correspondence

- Unable to access mail box due to key change. Brenda M. to go to Canada Post to rectify.

4. Treasurer's Report – Brenda Montebello

- June report done
- July report done-will clarify at September meeting

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

5. Old Business:

- **Sign Updates**
 - Rules Sign requires updates to include proper broadhead rules
 - Frank Aubin to cover old broadhead rules as temporary measure.

- **Volunteers**
 - Continued discussion regarding increasing member involvement
 - Moving forward will try to get more notice to members for work parties and other events.
 - Perhaps posters in club house, and a section for volunteer info on orientation forms.

6. New Business:

- **Fall Fair**
 - September 9, 10, 11
 - Volunteers required from 11am until 8pm
 - Penny H. to organize

- **JOP Suspension**
 - As suggested by Roger W. to suspend JOP for the 2016-2017 season due to lack of interest

Motion Forward to suspend JOP from August 9, 2016 until further notice by Bryan H. 2nd by Rand G. -Passed

- **50th Anniversary**
 - Jim H. and Roger W. to approach Richard B. regarding a sign for the club house.

-Consider instead a 60th anniversary celebration

7. Director's Report:

3D – Bryan Harper

- Bryan H. took part in the Outdoor 3D Nationals in Ontario. Tied for gold, ended up with silver in shoot out.
- Provincials in Prince George, 175 shooters in attendance. Bryan H.(gold), Connor H. (gold)and Rand G.(bronze) attended from Cowichan Bowmen.
- Gold River 3D shoot to take place September long weekend (Sept 3-4)
- Brenda M. to purchase gift cards for neighbors as thank you for Hell Hole. Bryan H. to deliver

Hunting – Jim Harper

- Nothing new to report

JOP – Carlee Howard

- Program Suspended

Kitchen/Supplies – Brenda Montebello

- Kitchen left unlocked- Please make sure to lock kitchen when used!

Family Night – Bruce Peters (absent-reported by Richard Kennett)

- Not as busy as some years
- Family night will be closed August 26th to September 13th

Target – Darcy Dean (absent)

- Nothing to report

Membership – Penny Howard

- 9 new memberships this report
- 6 renewals
- 332 total members

Maintenance.-Paul Montebello (absent)

- Nothing to report

Communications – Rand Granbois

- Nothing to report

Director at Large – Laura Harper

- Laura H. to arrange for Hell Hole thank you in Duncan paper
- Laura H. to speak with Richard B. regarding 2016 Hell Hole sponsors thank you sign for club house.

Special Events- Penny Howard

- Nothing to report

8. Date of next meeting September 13, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:15pm by Carlee H. 2nd by Richard K. - passed**