

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
November 22, 2016

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

1. Members Present: Roger Walker, Bryan Harper, Carlee Howard, Jim Harper, Laura Harper, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Jamie Rich, Frank Aubin, Darcy Dean, Richard Kennett, Penny Howard, Bruce Peters, Dawn Peters, Guy Gor-Langdon, Debb Gor-Langdon, Paul Marshall, Craig Littau, Dorothy Littau, Joe Littau, Casey Littau, Bree Littau, Richard Browning

2. Members present read the minutes from the October 4, 2016 general meeting.

**Darcy D. moved to adopt them, 2<sup>nd</sup> by Frank A. – passed**

3. Correspondence

- Received the annual report for BC registry

4. Treasurer's Report – Brenda Montebello

- October report done
- 2016 budget completed

**Frank A. moved to accept the treasurer's report, 2<sup>nd</sup> by Darcy D. - passed**

5. Old Business:

- **NO old business to report**

6. New Business

- **Expenses**
  - Paul Montebello motions to to move \$5000.00 into the new building fund
  - Fank Aubin 2<sup>nd</sup> the motion-Passed
  
- **Back Wall**
  - Began some discussion regarding outdoor back wall and netting
  - Perhaps tear down back wall and replace with additional moveable butts.
  - Netting requires more immediate attention for replacement and repair.

7. Director's Report:

**3D – Bryan Harper**

- Malahat Turkey Shoot December 4th
- Nanaimo Turkey shoot December 11th

**Hunting - Jim Harper**

- Nothing to Report

**JOP – Carlee Howard**

- Open house did not bring in the numbers that were hoped for.

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

- October shoot utilized most of the kitchen surplus
- Please communicate via phone or email when supplies are required for the kitchen

#### **Family Night – Bruce Peters**

- Inconsistent numbers. Some nights very busy, others not at all.

#### **Target – Darcy Dean**

- Outdoor mailmatch medals in
- Slug bait on field course appears to be working
- Indoor mailmatch to start up in January

#### **Membership – Penny Howard**

- 9 new membership this report
- 0 renewals
- 21 total memberships

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

- Wood Shed building complete. Still need to do pathway. Thank you to Frank A. and Brian H. for helping to build the shed, and to Dirk S. for the donation of some materials.
- Wood Shed ended up costing around \$500, including new firewood wagon
- Defrosted freezer
- Cleaned gutters
- Lots of leaf blowing done

#### **Communications – Rand Granbois**

- Decided to continue with original facebook page

#### **Director at Large – Laura Harper**

- Nothing to report

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

- Nothing to report

8. Date of next meeting January 3, 2017 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:15pm by Jim H. 2<sup>nd</sup> by Darcy D. - passed**