

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
January 2, 2017

Meeting called to order by Roger Walker at 7:30pm

- 1. Members present:** Roger Walker, Bryan Harper, Richard Kennett, Penny Howard, Paul Montebello, Frank Aubin, Randy Granbois, Darcy Dean, Jim Vasey, Laurie Vasey
- 2.** Members present read the minutes from November 22, 2016 general meeting.  
**Richard K. moved to adopt them, 2<sup>nd</sup> by Rand G.**
- 3. Correspondence** – There was an email from BCAA looking for host club for the BC Outdoors to be held Sept 2-3, 2017.
- 4. Treasurer's Report** unavailable – December– Brenda Montebello was sick
- 5. Old Business:**
  - Ongoing discussion re: back target wall. Possibly keep 1<sup>st</sup> four targets and dismantle the rest. Portable targets to be used for majority of target shoots. TBD
  - Looking into medals / pins for tournaments instead of paper certificates. No local companies will provide these. Seem to be only online. Roger W. to follow up.
- 6. New Business:** N/A
- 7. Director's Report:**

**3D** – Paul Marshall – Absent. Safari 3D on Jan 29<sup>th</sup>. Work party from 9-noon on 28<sup>th</sup>.

**Hunting**-Jim Harper – Absent

**JOP** – Roger Walker – JOP resumed Jan 2<sup>nd</sup>, new time set for 6:30pm

**Kitchen/Supplies** – Dorothy Littau – Absent

**Family Night** – Richard Kennett – Terrific turnout for New Years Day Shoot. Everyone had fun and there were lots of adults shooting.

**Target** – Darcy Dean – Indoor Mailmatch runs from Jan 1<sup>st</sup> – Mar 31<sup>st</sup>. Will be run every Saturday. Practice at 9am and scoring begins at 10am.

**Membership**-Penny Howard–16 new memberships, 36 renewals. Total 139 members.

**Maintenance** - Paul Montebello – Light changed in lounge area. Mouse poison put out. Watch that you pets are not getting into it. Icy conditions – Watch you step!

**Communication** - Randy Granbois – website domain updated

**Director-At-Large** – Still looking to fill this position. Email to go out to all club members with description asking for volunteers.

**Special Events** – Penny Howard – N/A

8. **Date of next meeting:** February 7, 2017
9. **Motion to adjourn** by Darcy D. 2<sup>nd</sup> by Frank A.