

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
March 7, 2017

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

1. Members Present: Roger Walker, Bryan Harper, Penny Howard, Brenda Montebello, Paul Montebello, Rand Granbois, Richard Kennett, Darcy Dean, Frank Aubin, Jim Harper, Laura Harper, Richard Browning, AJ Neilsen

2. Members present read the minutes from the January 2, 2017 general meeting.

**Richard K. moved to adopt them, 2<sup>nd</sup> by Darcy D. - passed**

3. Correspondence – Received

- Catalog from Rinehart Targets for 3D Director
- Letter from BC Registry confirming request by Treasurer to change Registry Key
- Letter from BC Registry confirming filing of BC Society Annual Report
- BC Assessment
- Email from member re: Clubhouse left open/unlocked repeatedly and members not cleaning up after use
- BC Archery Association membership certificate
- Island Savings Insurance Policy
- T5 from Island Savings

4. Treasurer's Report – Brenda Montebello

- January and February reports submitted

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

5. Old Business:

- **Vacant Director Position**
  - Director at Large -Laurie Vasey and Laura H. are working together until a permanent Director at Large can be found. Request for anybody to help out
  - JOP – Roger W and Bryan H are working together
- **Director & Executive Jobs and Responsibilities**
  - Asking for input before next meeting for any changes to make for rewrite
- **Athletes Fund**
  - Paul M submitted criteria for claim to funds
  - Changes made – deadline now Oct 1<sup>st</sup> ; must attend 3 consecutive meetings ; sanctioned BC Provincial etc...; Members are asked to submit any other suggested changes to Roger W via email
- **BCAA Membership for Judges and Coaches**
  - BCAA requires that our Judges and Coaches must have a current Provincial membership to be in good standing.
  - Discussed club to pay these fees and expense them to the registration fees for sanctioned events (total of 6 events annually) with the requirement that Judges attend minimum of 3 events and Coaches attend JOP.

**Brenda M. motioned to pay fees for 5 Judges/Coaches under discussed terms, 2<sup>nd</sup> by Rand G – passed**

- **Letter for June Shot**
  - Laura H and Jim H submitted draft letter to hand out for donations to Hell Hole 3D Shoot
  - Rand G will post it on Club website
  - A Wall Tent has already been donated and will be received this week
  - There will not be any animals listed for sale
- **Award Pins**
  - Roger W and Penny H submitted samples of award pins. Discussed options and more information and samples will be brought to next meeting

#### 6. New Business:

- **Adopt A Target Butt Program**
  - Richard B will create a new sign up sheet.
  - Richard B will contact past participants to see if they still want to maintain their butt.
  - Will try to get more interested participants
- **Gaming License and possible alternative**
  - Laurie V and Richard B would like to suggest alternative to our current raffles
  - Raffle revenues are declining particularly for the single day shoots
  - A proposal for “balloon popping” guaranteed prizes per purchase was discussed
  - Tabled to next meeting
- **Wish List for New Signs**
  - Anyone requiring signs please contact Richard B
  - Some signs discussed – No chopping wood inside building
- **Fire Wood**
  - Roger W has access to free logs for club to have for firewood
  - Requires trucks, trailers, saws and people to collect in Youbou
  - Meet at Lake Town Ranch, April 2<sup>nd</sup> 9:00am

#### 7. Director’s Report:

**3D – Paul Marshall – Absent – no report**

#### **Hunting - Jim Harper**

- Display board of this year’s submission for clubhouse
- 5 hunters with kills – 4 of them are first kills
- Trophy has not been awarded yet – taking measurements to determine winner
- Write ups are posted on website

#### **JOP – Roger Walker**

- Only 4 participants currently attending
- Lots of volunteers helping
- Discussed approaching school board to display poster promoting club programs in local schools. Roger W will do this
- Discussed whether or not we should relax criteria to generate more interest.

#### **Kitchen/Supplies – Dorothy Littau – Absent – no report**

#### **Family Night – Richard Kennett**

- Numbers have dropped due to weather
- Should pick up soon

**Target – Darcy Dean**

- Mail match is almost done – only 10 shooters
- MICA – 12 shooters - only 2 Club shooters attended, the rest were from other clubs
- Regionals had 28 shooters

**Membership – Penny Howard**

- No report
- 1 booking coming up in March
- Request to have a booking of site during summer – requesting more information before deciding if we can do it
- Bryan H was honored by Sports BC – Community Sport Hero Award

**Maintenance.-Paul Montebello**

- Gate and door locks combos changed
- Started freezer back up
- Gator has 2 low tires and 2 flat tires – will monitor
- Added new bow holder for small bows – note they hang differently
- Installed self-closing door hinges on bathrooms
- Installed new toilet paper holders in both bathrooms
- Replaced center range bulbs – as good as it gets until we change fixtures
- Tree guy coming soon to trim back and cut down trees
- Thanks to all who helped replace indoor wall
- Spring work party March 26<sup>th</sup> 9:00

**Communications – Rand Granbois**

- Will look into receiving invoice for website

**Director at Large – Vacant****Special Events- Penny Howard**

- Nothing to report

8. Date of next meeting April 4, 2016 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 9:12 by Bryan H. 2<sup>nd</sup> by Richard B. - passed**