

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
May 2, 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, Candace Rich, Jamie Rich, Frank Aubin, Jim Harper, Laura Harper, Darcy Dean, Dorothy Littau, Bob Berry, Paul Marshall, Jim Vassey, Laurie Vassey

2. Members present read the minutes from the April 4, 2017 general meeting.

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

3. Correspondence

- None

4. Treasurer's Report – Brenda Montebello

- April report submitted

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

5. Old Business:

- **Director Positions**
  - Tabled until July
  - Email reminder to go out prior to July meeting
- **Adopt a Target Butt Program**
  - Tabled until next meeting

6. New Business:

- **Fire Wood Work Party**
  - Cowichan rentals has agreed to donate the use of a wood splitter
  - Paul M. to confirm availability of the splitter for May 14<sup>th</sup>
  - Email to go out to membership once availability of splitter confirmed
- **Grounds Keeper Trailer**
  - Paul M. put forth a request to keep his trailer on the club property from May to September
  - Paul M. would then be available much more often to tend to grounds and building needs
  - Paul M. to bring the trailer mid-May until July meeting at which time will be revisited as to length of stay

7. Director's Report:

**3D – Paul Marshall**

- Hellhole progress coming along well.
- Work Party for Hellhole May 13<sup>th</sup> at 9:00am

**Hunting - Jim Harper**

- Nothing to report

**JOP – Roger Walker**

- One new JOP member.
- Now four members total
- Roger W. working on poster to advertise JOP
- Not enough JOP members to do the Hellhole breakfast

**Kitchen/Supplies – Dorothy Littau**

- Looking for volunteers for the Hellhole breakfast
- Scouts will be coming to help with the lunch
- Thank you to Devin Morgan for the donation of the roast for the Hellhole potluck

**Family Night – Richard Kennett (Absent)**

- New member turn out down
- Lots of members showing up to shoot

**Target – Darcy Dean**

- May 14<sup>th</sup> 55+ qualifier modified 900 round
- 9 people showed up for JOP indoor
- Outdoor Mailmatch will start in June

**Membership – Penny Howard**

- 2 new memberships this report
- 2 renewals
- 233 total members
- 108 memberships

**Maintenance.-Paul Montebello**

- Killed 18 mice so far, have cleaned and sprayed
- Added trim to bathroom floors and removed self-closing hinges from bathroom doors for now.
- Moved lumber away from building, cleaned out firewood area, cleaned off roof, cleaned out gutters and cleaned chimney
- Switched indoor range switches and plugs plates to metal.
- Fire extinguisher inspection not required by insurance
- Outdoor sink water is on (hot and cold)
- Cut grass for 1<sup>st</sup> time- need volunteers, Paul M. to do up email

**Communications – Rand Granbois**

- Nothing to report

**Director at Large – Laura Harper**

- Still collecting prizes for Hellhole
- Confirmed burger donation from Dog House restaurant
- Deadline for prizes May 12th

**Special Events- Penny Howard**

- Ready for Hellhole

8. Date of next meeting June 6, 2017 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:40pm by Bryan H. 2<sup>nd</sup> by Dorothy L. - passed**