

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
January 09, 2018

Meeting called to order by Bryan Harper at 7:30 p.m.

1. Members Present: Bryan Harper, Brenda Montebello, Paul Montebello, Rand Granbois, Richard Kennett, Darcy Dean, Frank Aubin, Jim Harper, Richard Browning, Peter Marshall, Amanda Costin

2. Minutes from November monthly meeting were read out by Bryan Harper.  
Frank A moved to accept the minutes as read, 2<sup>nd</sup> by Richard K

3. Correspondence – Received

- Insurance renewal - ISCU
- Email – BC Archery – change provincial membership form in club to current version

4. Treasurer's Report – Brenda Montebello

- November & Decembers report submitted

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

5. Old Business:

- October minutes still missing. Minutes from the October 3, 2017 general meeting are not submitted. Tabled to next general meeting.

6. New Business:

- **Approval of Budget for 2018**
  - Please be specific in detail on paper work submissions. (Brenda)
  - Darcy D moved to adopt 2018 budget as proposed, 2<sup>nd</sup> by Richard B
- **Plan to fix potholes in driveway**
  - pot holes need to be repaired, a temporary fill can be done with leftover material from previous year
  - Roger is looking for equipment for end of spring.
- **Re painting of floor**
  - for before end of spring
- **safari 3D shoot,**
  - discussed where posters will be distributed. Who is responsible for emails/ circulating information?
  - Saturday morning wok party for January safari 3D. 50/50 raffle will require door prizes
- **volunteers for "director at large" and "special events" director positions**
  - Paul M. and Richard B. volunteered for special events.
  - Rand G. motioned to accept 2<sup>nd</sup> by Frank A., Motion passed
- Vote on Amanda Costin as secretary for Cowichan Bowmen Archery Club.
  - Motioned by Frank A and 2<sup>nd</sup> by Darcy D. Motion passed.

## 7. Director's Report:

### **3D – Bryan Harper – Safari shoot discussed above**

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

- Sent letter to Communications to send to membership
- one deer to report by bow, December 31<sup>st</sup> cut off

#### **JOP – Roger Walker – present**

- JOP 9 children attending, 2 children enrolled in winter games

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

- need keys back from Dorothy
- kitchen, people are leaving kettle plugged in, dishes un washed and door open.

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

- Very busy
- Pens and golf T's are needed

#### **Target – Darcy Dean**

- Mail match medals awarded – Frank A, Rand G, Dan S, Mike P, Darcy D
- Letter of recognition from Archery Canada for efforts to deliver Mailmatch program.
- the reconditioning of the target wall before indoor terminates TBD
- March 3<sup>rd</sup> indoor regionals send pre registration to Darcy D.

#### **Membership – Penny Howard**

- Report submitted

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

- Mice are back due to the weather. Please ensure you do not leave any food out.
- Storage container has sunk. Still needs to be lifted
- Lighting for firewood – done – will be adjusted
- New gate lock will be installed Sunday
- Fire wood wagon wheel fixed

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

- New website is up and running. It is currently full
- Website icons fixed
- Working on getting club emails assigned to all board members

#### **Director at Large – Vacant**

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

- Nothing to report

8. Date of next meeting February 6th at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 7:50 by Frank A. 2<sup>nd</sup> by Darcy D. - passed**