

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES
April 4, 2017

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

1. Members Present: Roger Walker, Bryan Harper, Paul Marshall, Penny Howard, Brenda Montebello, Paul Montebello, Rand Granbois, Candace Rich, Dorothy Littau, Jim Harper, Richard Browning, Laura Harper, Bob Berry, Devin Morgan, Natasha Morgan

2. Members present read the minutes from the March 7, 2017 general meeting.

Jim H. moved to adopt them, 2nd by Rand G. – passed

3. Correspondence

- Certificate of affiliation from Archery Canada
- Certificate of insurance from Archery Canada – Brenda M. to investigate

4. Treasurer's Report – Brenda Montebello

- March report submitted

Rand G. moved to accept the treasurer's report, 2nd by Jim H. - passed

5. Old Business:

- **Director Positions**
 - All directors to review job descriptions as posted on website
 - All job descriptions to be discussed at May meeting

- **Cowichan Bowmen Athletes Fund**
 - Criteria for Athletes fund to be posted to Bowmen Website
 - Paul M. submitted changed criteria letter
 - Members applying must attend at least three meetings for that year
 - Minimum 20 hours volunteering for the year applying
 - Must have been an active club member for 3 or more consecutive years
 - Must have current BC Archery membership
 - Paul M. to add volunteer hours and meetings attended to form before posting

Paul M. motion to adopt Athletes Fund form Richard B. 2nd - Passed

- **Award Pins**
 - Paul M. presented pin samples

Rand G. motioned to order 1000 pins in 1 inch size Jim H. 2nd - Approved

- **Adopt a Target Butt Program**
 - Tabled to next meeting

- **Fire Wood**
 - Thank you to the seven members that attended the firewood collection in Laketown Ranch.

6. New Business:

No new business

7. Director's Report:

3D – Paul Marshall

- Paul M. to announce Hellhole work party date at May meeting

Hunting - Jim Harper

- Jim H. awarded Devin Morgan with Largest Buck Hunting Trophy
- Congratulations to Devin Morgan

JOP – Roger Walker

- Bryan H. and Celia B. have been assisting
- Currently only 3 JOP members
- Roger W. to post letter regarding JOP membership
- Monday JOP will cease unless membership can be increased to 6 members minimum
- Look into placing notices in schools

Kitchen/Supplies – Dorothy Littau

- Call out to club members for donation of a roast for Hellhole potluck – may have found one
- Placing goods in new containers in kitchen to prevent damage/contamination from rodents

Family Night – Richard Kennett (Absent)

- Lots of members coming out to family nights

Target – Darcy Dean (Absent)

- JOP indoors in April
- Senior qualifier in May

Membership – Penny Howard

- 12 new memberships this report
- 24 renewals
- 226 total members

Maintenance.-Paul Montebello

- Work party- got a lot done. Thank you to all who showed up to help
- Number of members at work party was disappointing, there is still more work to be done
- Mouse issues bad in HWT area, have cleaned and sprayed
- DO NOT leave any food or garbage out as it is contributing to the rodent issues
- Email to go out to membership regarding need for people to come split and stack firewood
- Paul M to look into tires for Gator
- Paul M. to inquire about additional cleaning visit by cleaning lady for Hellhole

Communications – Rand Granbois

- Paid invoice for website

Director at Large – Vacant

- Laura H. has currently stepped in to assist with prize table for Hellhole shoot

Special Events- Penny Howard

- Nothing to report

8. Date of next meeting May 2nd, 2017 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:40pm by Rand G. 2nd by Dorothy L. - passed**