

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
January 7, 2014

Meeting called to order by Bryan H. at 7:35 p.m.

1. Members Present: Bryan Harper, Jim Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Dawn Peters, Bruce Peters, Rob Gravelle, Bertha Gravelle, Darcy Dean, Jody Bates, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster and Rick Dudman.
2. Everyone read the minutes from December 3, 2013 general meeting  
**Randy G. moved to adopt them, 2<sup>nd</sup> by Frank A. passed**
3. Correspondence – Received in December – Angela H  
By Mail in December
  - 8 Donations in memory of John Weighill totalling \$425. Sent a thank you/receipts letters.
  - 2014 AssessmentBy Email in December
  - 1 family night information
4. Treasurer's Report – Brenda M  
November and December report done  
**Bruce P. moved to accept the treasurer's report, 2<sup>nd</sup> by Penny H. passed**
5. Old Business:
  - Safety Committee – Richard K away
  - 2014-3D Provincial Tournament – Bryan H. – Dates confirmed for June 21 & 22, 2014.
  - New Years bash – Dawn P – Event successful and well attended.
6. New Business:
  - Audit results – Brenda M. & Angela H. Records complete and with no significant errors. There was an omission of membership deposits totalling \$365.00 cash that was taken into receipt in June, July and August but was not deposited during the fiscal year.
  - New expense claim/cash receipts forms – Brenda M. – New forms are printed and available at the club.
  - Money needed for building safety upgrade – Paul M. – Building needs new exit light, 2 fire extinguishers, first aid kit updated (by St John's Ambulance) and replacement bulb for existing light. At approximate cost of \$450.  
**Paul M. moved to spend \$450 on safety upgrade, 2<sup>nd</sup> by Frank A. passed**
  - Money needed for minor building upgrade – Paul M. – Suggested to install water shut off in case of water main break, cold water shut off outside, replace door mats, weather stripping on front door all at a cost of approximately \$250.

**Paul M. moved to spend \$250 on upgrades, 2<sup>nd</sup> by Randy G. passed**

- Registration for JOP Regionals in Feb (2.50/shooter) – Wayne F – Approximately \$50 needed for Regionals, \$40 for T-shirts and \$150 for registration.

**Wayne F. moved to spend on JOP \$250, 2<sup>nd</sup> by Richard B. passed**

- Menu for Safari shoot will be chilli, hamburgers, hot dogs and bratwurst.

#### 7. Director's Report:

##### **3D - Bryan Harper**

- Currently 50 of the 115 club targets are unusable. Looking to spend up to \$8,000 on new targets and inserts. Also will look for corporate sponsors to help with the cost. Would like to have before Provincials so would have to order by the end of the month.

**Roger W. moved to spend up to \$8,000 on targets and inserts, 2<sup>nd</sup> by Jim H. passed**

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

- Attention bowhunters, now that bowhunting season has come to a close, if you could please take a minute to send a picture and a few words describing your experience by January 21, 2004. For the interest of the members these would be posted on our website and in the clubhouse. Trophies to be awarded at next meeting Feb 4<sup>th</sup> 2014.

##### **JOP - Wayne Foster**

- Indoor Regionals, a 300 round will be held Feb 3rd. There are no classes for equipment or ages the youth shoot at their JOP levels.
- Cowichan Bowman will be sending two junior members to the BC Winter games, Sion Griffiths and Jason Haney.
- Jason and Sion will be doing extra shooting on Sundays leading up to the winter games to give them some more practice and get them used to tournament settings. A few kids from Arrowsmith archers and Victoria Bowmen will join us.

##### **Kitchen/Supplies – Dawn Peters**

- All supplies topped up.
- Food safe taken and passed, certificate to arrive shortly.

##### **Family Night – Bruce Peters**

- Everything going good, but slower due to holidays.

##### **Target - Rick Dudman**

- Need salt for lines on shooting field can on sale at Walmart.
- Rick D. Moved to spend \$150 on salt, 2<sup>nd</sup> by Dawn P. passed**

- Shooting wall needs attending, would like to try Donnacona board first as of high cost to see how it holds up. Will build a 40in by 40in target for trial. The cost is approximately \$250 for the trial section and can be purchased from Windsor.

**Paul moved to spend \$250 on trial section of shooting wall, 2<sup>nd</sup> by Jim H. passed**

- Need new ramboard.

**Rick D. moved to spend \$80 on ramboard, 2<sup>nd</sup> by Randy G. passed**

#### **Membership – Penny Howard**

- Currently have 155 members 55 are renewals and 27 new members.

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

- AED and battery is now in, pads will need to be replaced in July 2014.
- First aid kit checked and needs updating.
- Fire extinguisher is due for inspection.
- We have wet certification was found in old files.
- Insurance inspection on Jan 13<sup>th</sup> 2014.

#### **Communications – Randy Granbois**

- Two new pages on the website, score page and notice board.
- Looking for any webpage suggestions or ideas.
- Needs domain password – will receive from Angela H.

#### **Director at Large – Jody Bates**

- Needs sponsorship letter for new targets.
- Needs \$250 to purchase prizes.

**Jody B. moved to spend \$250 on prizes, 2<sup>nd</sup> by Wayne F. passed**

#### **Special Events-Bertha Gravelle**

- Mailmatch started at Cowichan Bowmen, Saturday, January 4th with 5 archers registering. The event is open to those holding a valid BCAA/FCA number and will run till the end of March. The fee to participate is \$10. Go to the Archery Canada website for further details. A reminder to archers that each score card must be signed by the archer and two scorers in order for your score to be eligible.
- Next 3-D Shoot is the Safari Shoot January 26, 2014.
- Need to replenish club ribbons.

**Bertha G. moved to spend \$100 on ribbons, 2<sup>nd</sup> by Frank A.**

8. Date of next meeting: Feb 4<sup>th</sup> 2014 at 7:30 p.m.

9. Date of next directors meeting: Jan 14<sup>th</sup> 2014.

10. Motion to adjourn: **Motion to adjourn by Carlee H. at 9:25 p.m. 2<sup>nd</sup> by Carlee H. passed**

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
February 4, 2014

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

3. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Dawn Peters, Bruce Peters, Rob Gravelle, Bertha Gravelle, Darcy Dean, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster, Mike Skeen and Tom Baker.
  
4. Everyone read the minutes from January 7, 2014 general meeting  
**Darcy D. moved to adopt them, 2<sup>nd</sup> by Bruce P. passed**
  
11. Correspondence – Received – Angela H  
By Mail in January
  - Mailed in club BCAA membership.By Email in January
  - Two inquiries about the Winter League.
  - One inquiry about the Safari shoot.
  - 1 rental inquiry forwarded to Bryan and Roger.
  - Flyer about Traditional Bowhunters 18<sup>th</sup> annual championship. Sent out to members.
  
12. Treasurer's Report – Brenda M  
January report done  
**Frank A. moved to accept the treasurer's report, 2<sup>nd</sup> by Richard B. passed**
  
13. Old Business:
  - Safety Committee – Richard K away
  - 2014-3D Provincial Tournament – Bryan H.
    - Will be planning more at the end of the month.
  - Money needed for building safety upgrade – Paul M.
    - Fire extinguishers, exit lights and emergency lights done. First aid kit upgrade in progress.
  - Money needed for minor building upgrades – Paul M.
    - Door mats replaced other upgrades still in progress.
  - 3D target purchase request – Bryan H.
    - Received quote
    - Targets ordered, waiting for order confirmation and ETA.

14. New Business:

- Review of the trial on the target wall.
  - Trial has been well received and seems to be holding up well. Would like to replace front face before regionals. Will also look into getting the wall sponsored.

**Darcy D. moved to spend up to \$2000 replacing target wall, 2<sup>nd</sup> by Frank A. passed.**

- Money needed for relabeling of hunting trophies (approx. \$80.00).

**Dawn P. moved to spend \$ 80 relabeling trophies, 2<sup>nd</sup> by Randy G. passed.**

- Application to hold an elders college at the club.
  - Roger suggested the club put in an application to hold an elders college at the club.

**Roger W, moved to put in an application for elders college, 2<sup>nd</sup> by Dawn P. passed.**

- Insurance.
  - Clarification by Archery Canada club has to be in good standing in order to be insured. All members must have BCAA retroactive to January 1<sup>st</sup> 2014. Once more information has been received it will be sent out to members along with the information on cost.
- Increase club rental and family night rates.

**Penny H. moved to increase family night drop in rate to \$5 per person and club rental to \$5 per person/per hour with a minimum of \$100 effective as of March 1<sup>st</sup> 2014, 2<sup>nd</sup> by Dawn P. passed.**

15. Director's Report:

**3D - Bryan Harper**

- Safari shoot had 122 shooters and was a successful event.

**Hunting - Jim Harper**

- Trophies presented.
  - Island deer awarded to Tom Baker.
  - Largest off island deer awarded to Adam Gazsity.
  - Moose awarded to Mike Skeene.

**JOP - Wayne Foster**

- Roger has been getting the youth ready for the BC Winter Games.
- Held JOP regionals Feb 3<sup>rd</sup> had 12 archers attend.
- Any JOP's interested in participating in the Canada Winter games need to declare their intent in writing to Ron Ostermeier by April 30<sup>th</sup> 2014. This document must be signed by a legal guardian if applicable.
- JOP indoor championships April 5<sup>th</sup> 2014. JOP outdoor regionals have been posted as June 22<sup>nd</sup> 2014. Both dates are conflicting and will be looked into.

**Kitchen/Supplies – Dawn Peters**

- Everything went really well at the Safari shoot.

**Family Night – Bruce Peters**

- Has been keeping steady.

#### **Target - Rick Dudman**

- Absent

#### **Membership – Penny Howard**

- Club currently has 206 members.
- Some renewals still have not been received. Will send out reminders.

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

- Fire extinguisher inspection done. 3 units will need replacing next year.
- New money box now in fridge for water and another on wall at coffee counter for coffee.
- During shoot cars drove on septic field (hope field is okay) Chains now block vehicle access to one side of this area. Will be installing pole across on other side.
- Emergency blanket and eyewash now installed on wall in indoor range
- Website looks fantastic! Thanks Randy for all your work on it

#### **Communications – Randy Granbois**

- Club calendar has been hacked on the first Saturday of each month so will be changing password.
- Will be changing letterhead to Cowichan Bowmen Archery Club.
- Hunter stories are now online.

#### **Director at Large – (Position now available)**

#### **Special Events-Bertha Gravelle**

##### **Mail Match:**

There are 18 registered for Mail Match for a total of \$180 with \$90 going to Archery Canada. There is a discrepancy again within the information provided on their website. The tally sheet has been updated to show scores by week rather than a date range. The category selection has reverted back to the 2012 categories. I have a call in to Patti for a clarification.

A reminder to archers when you are submitting a score card that the calendar week is Sunday to Saturday.

##### **Safari Shoot:**

122 registered for the Safari Shoot with a revenue total of \$2071. Congratulations to all who set up and volunteered to make the event such a success. There were many positive comments. The weather was cool and crisp - couldn't have asked for a better day.

##### **Canadian Regional Indoor Championship:**

The Canadian Regional Indoor Championships are held at various locations across Canada each year. In 2014 the event at Cowichan Bowmen is scheduled for Sat, Mar 1st,

practice starting at 8:30am, Darcy Dean is coordinating the event. Recommended fee for 2014 to remain the same: \$20 for Master and Senior; \$15 for Junior, Cadet, Cub and Precub. Last year we served light refreshments by donation. Dawn and I co-ordinated this event. I propose we do the same this year.

16. Date of next meeting: March 4<sup>th</sup> 2014 at 7:30 p.m.
17. Motion to adjourn: **Motion to adjourn by Carlee H. at 9:25 p.m. 2<sup>nd</sup> by Richard B. passed**

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
March 4, 2014

Meeting called to order by Bryan H. at 7:38 p.m.

5. Members Present: Bryan Harper, Jim Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Dawn Peters, Bruce Peters, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster, Alfred Braun, Tyler Emrick.
6. Everyone read the minutes from February 4, 2014 general meeting  
**Bruce P. moved to adopt them, 2<sup>nd</sup> by Dawn P. passed**
18. Correspondence – Received – Angela H  
By Mail in February
  - Sent out thank you notes to those who donated prizes for the Safari shoot.By Email in February
  - One inquiry about the Winter League.
  - Three inquiries about the Canadian Indoor.
  - Two inquiries about membership cost.
  - One email advertising archery games for our webpage.
19. Treasurer's Report – Brenda M  
February report done  
**Dawn P. moved to accept the treasurer's report, 2<sup>nd</sup> by Wayne F. passed**

20. Old Business:

- Safety Committee – Richard K. – Not Present
- 2014-3D Provincial Tournament Committee Meeting – Bryan H.
  - Almost enough information to start planning the event.
- Money needed for building safety upgrade – Paul M.
  - Level 1 first aid kit now done. Also attached extra Band-Aid bag. Stretcher now on the wall in the range. All safety upgrades now done.
- Money needed for minor building upgrade – Paul M.
  - Door mats replaced all other maintenance ongoing.
- 3D target purchase – Bryan H.
  - Targets have been ordered and payment made. Have made purchases for Courtney and Port Alberni as well. Will invoice those clubs once the targets are received.
  - Targets will be picked up in Blaine.
- Target wall.
  - - \$2000 has been allocated to replace / repair the indoor target wall.
    - Replace existing ethafoam with Donaconna.
    - Extend / build new frame in front wall, modelled after trial.
    - Will try to find sponsors to lower cost.
    - Would like to complete before provincials.
    - Will set work party date at next directors meeting.

**Frank A. motioned to spend an additional 1,700.00 to replace target wall for a total of 3,700.00, 2<sup>nd</sup> by Bruce P. passed.**

21. New Business:

- Request purchase of new targets faces at the cost of \$40.00.

**Frank A. Motioned to spend \$40.00 to replace target faces, 2<sup>nd</sup> by Dawn P. passed.**

- Set date for next Directors meeting March 9<sup>th</sup> at 7:00pm to discuss budget and provincial tournament.
- Will send out email looking for Director at Large volunteer.

22. Director's Report:

**3D - Bryan Harper**

- Nanaimo St Patrick's Day shoot March 16<sup>th</sup>.
- Courtney Fish and Games April 5/6th.

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- Roger and the team went to the BC winter games, Sion Griffiths placed 7th, Jason Haney placed 11th.
- The kids are going to be out for spring break soon, I plan on continuing with JOP during spring break.

- JOP Indoor Championships April 13, 2014
- JOP's interested in trying to qualify for the Canada Games must declare their intentions in writing to Ron Ostermeier by April 30, 2014.

#### **Kitchen/Supplies – Dawn Peters**

- Everything went really at the Regionals.

#### **Family Night – Bruce Peters**

- Has been keeping busy.

#### **Target- Rick Dudman**

- MICA 18M Indoor March 23<sup>rd</sup> at Victoria Bowmen.

#### **Membership – Penny Howard**

- Club currently has 219 members.

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

- Logs now block septic field, well and define parking area.
- Branch fell on power line due to heavy snow. Was removed off the line, but it is still hanging from the tree.

#### **Communications – Randy Granbois**

- Changing Password solved the calendar hacking issue.

#### **Director at Large – (Position now available)**

- Targets are selling. We still have 11 to go. Discovery Honda would like to showcase a car if they were to sponsor a target.

#### **Special Events-Bertha Gravelle**

##### **Mail Match:**

Mailmatch 2014 will run to the end of March with 4 more scores eligible. A donation of \$10 was received.

##### **Ribbons:**

The ribbons from the Ribbon Palace are ready for a cost of \$79.80. Judy is away until the first week of April. I will make arrangements to pick them up when she returns.

##### **Canadian Regional Indoor Championship:**

Held Saturday March 1, 2014. The scores have been submitted to Archery Canada. We were able to accommodate 26 participants resulting in 8 archers being unable to shoot. A light lunch was provided by Dawn and myself at half time as well as two door prizes for the participants.

At total of \$592.75 was taken in with \$148 being submitted to Archery Canada netting \$344.75 to the club.

Thank you to Darcy Dean for spearheading the event; Richard Browning for volunteering as a Judge; and Dawn Peters for helping provide lunch.

23. Date of next meeting: April 1<sup>st</sup> 2014 at 7:30 p.m.

24. Motion to adjourn: **Motion to adjourn by Jim H. at 8:45 p.m. 2<sup>nd</sup> by Alfred B. passed.**

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
April 1<sup>st</sup>, 2014

Meeting called to order by Bryan H. at 7:38 p.m.

7. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Angela Henry, Bertha Gravelle, Rob Gravelle, Randy Granbois, Frank Aubin, Wayne Foster, Darcy Dean.
8. Everyone read the minutes from the March 4, 2014 general meeting  
**Frank A. moved to adopt them, 2<sup>nd</sup> by Randy G. passed**
25. Correspondence – Received – Angela H  
By Email in March
  - 1 email inquiry regarding lessons for students – forwarded to Penny.
  - 1 email inquiry about animal sponsorship – forwarded to Bryan.
  - 1 email about a trigger release for sale to put on webpage – Randy responded.
  - 2<sup>nd</sup> email offering archery games for the webpage – kindly refused.
26. Treasurer's Report – Brenda M  
March report done including updated budget spreadsheet.  
**Frank A. moved to accept the treasurer's report, 2<sup>nd</sup> by Darcy D. passed**
27. Old Business:
  - Safety Committee
    - Some youth are not following rules on the outdoor range. Would be beneficial to have someone watch the line and provide more orientation for members regarding the rules.

- 2014-3D Provincial Tournament Committee Meeting – Bryan H.
  - Have received the approval from BC Archery Association as long as we hold proper insurance.
  - Still waiting for poster approval.
  - Started working on course layout
- Money needed for minor building upgrade – Paul M.
  - Door mats replaced all other maintenance ongoing.
- 3D target purchase – Bryan H.
  - Targets and inserts picked up in Blaine March 31<sup>st</sup>. Some targets are blemished. Working with distributor to correct this matter.
- Target wall.
  - Supplies have been ordered.
  - Work party dates are April 6<sup>th</sup>-8<sup>th</sup>.

#### 28. New Business:

- 3D Target Sponsorship
  - Corporate sponsorship for approx. half of the targets so far. If anyone knows of anyone interested please notify Richard. Updated letter / catalog sent out to all members.
- Club Liability Insurance / BCAA membership
  - In order to be eligible for AC liability insurance all club members must be members of BCAA, or the club must purchase its own liability insurance policy.
  - Club has received two quotes one which is substantially less than the other.

**Roger motioned to obtain 5 million in coverage for members and guests, including archery activities including demonstrations, and 1 million in coverage for the directors at a cost of \$3,500 for the year (Sport BC), 2<sup>nd</sup> by Frank A. passed.**

#### 29. Director's Report:

##### **3D - Bryan Harper**

- Courtenay Fish and Games April 5/6th.
- Lethbridge Canadian Indoor 3D Championships April 19/20<sup>th</sup>
- Port Alberni Roger Creek 3D April 27th

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

- Absent

##### **JOP - Wayne Foster**

- JOP Indoor Championships April 13, 2014. Will need officials for this event.

##### **Kitchen/Supplies – Dawn Peters**

- Absent

**Family Night – Bruce Peters**

- Absent

**Target - Rick Dudman**

- April 6<sup>th</sup> 9am will start the take down of target wall.

**Membership – Penny Howard**

- Club currently has 276 members.

**Maintenance.-Paul Montebello**

- Branch fell on power line from heavy snow - now removed.
- Back storage wall and doorway in process.
- Indoor Range wall in progress – set to be done April 6-8.
- Work party April 12<sup>th</sup> 9am for general cleanup and burning

**Communications – Randy Granbois**

- Will create page on the website for our sponsors.

**Director at Large – (Position now available)**

**Special Events-Bertha Gravelle**

- **Mail Match:**
  - Mailmatch 2014 completed on the weekend. Scores have been remitted to Archery Canada
- **Canadian Regional Indoor Championship:**
  - Rankings for the Indoor Regionals have been posted on Archery Canada's website. Congratulations to those who competed at Cowichan and won medals. Pre Cub Barebow: Miranda Mail- Silver; Cub Barebow: Taiya McLellan -Silver; Devon Harach - Bronze; Cadet Barebow: Connor Presley - Silver; Senior Barebow: Grant MacDonald - Silver; Senior BH Open: Carlee Howard - Bronze; Master Recurve: -Ida McClellan Bronze; Master BH Open: Randy Granbois - Silver

30. Date of next meeting: May 6th 2014 at 7:30 p.m.

31. Motion to adjourn: **Motion to adjourn by Wayne F. at 9:05 p.m. 2<sup>nd</sup> by Carlee H. passed.**

May 6<sup>th</sup>, 2014

Meeting called to order by Bryan H. at 7:35 p.m.

9. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Paul Montebello, Richard Browning, Roger Walker, Angela Henry, Bertha Gravelle, Rob Gravelle, Randy Granbois, Frank Aubin, Wayne Foster, Darcy Dean, Dawn Peters & Bruce Peters.
10. Everyone read the minutes from the April 1<sup>st</sup>, 2014 general meeting  
**Darcy D. moved to adopt them, 2<sup>nd</sup> by Richard B. passed**
32. Correspondence – Received – Angela H  
By Email in April
  - 2 inquiries for the JOP indoor championships.
  - 1 email with poster for the Kamloops 3D shoot April 12<sup>th</sup> & 13<sup>th</sup> forwarded to members.
  - 1 email inquiring about gate and door codes forwarded to Penny.
  - 2 inquiries about having the brownies at the club forwarded to Penny.
  - 3 inquiries about trying out archery sent family night information.
  - 1 inquiry about archery at a wedding forwarded to Penny.
33. Treasurer's Report – Brenda M  
April report done including updated budget spreadsheet.  
**Randy G. moved to accept the treasurer's report, 2<sup>nd</sup> by Dawn P. passed**
34. Old Business:
  - Safety Committee
    - 2 arrows stuck in safety curtain on outdoor range.
  - 2014-3D Provincial Tournament Committee Meeting – Bryan H.
    - Have received the approval from BC Archery Association.
    - Poster was approved and is now out in circulation.
    - Early registration is encouraged and cost will increase \$10 after June 6<sup>th</sup>.
  - 3D target purchase – Bryan H.
    - Still working on unresolved issues regarding blemished and missing targets. Working with distributor to correct this matter.
  - Target wall.
    - Indoor wall complete for a total cost of \$3,679.48.
  - 3D Target Sponsorship
    - Only two animals left for sponsorship.
  - Club Liability Insurance / BCAA membership
    - New policy is now in place.
35. New Business:
  - Banquet dinner for 3D Provincial shoot
    - Decision regarding dinner still under consideration.

- T-Shirt design for 3D shoot
  - T-shirt design will be out for approval late this week.
- Work Party for 3D shoot preparation
  - Work party for trail clean up June 1st at 9:00am.
- 1440 Round – Cowichan Bowmen
  - June 28<sup>th</sup> will need to move targets to make 90 meters.
  - Need to register the 1440, 720 & 900 in order have a record with Archery Canada.
- Driveway and parking lot repairs
  - Will be working on filling potholes.
- Mailmatch medal presentations
  - To be presented at a later date.
- Duncan Daze
  - Will talk to Coast Environmental about donating a can.

36. Director's Report:

**3D - Bryan Harper**

- May 24<sup>th</sup> & 25<sup>th</sup> Campbell River 3D.
- June 14<sup>th</sup> & 15<sup>th</sup> Nanaimo 3D.

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- JOP Indoor Championships all Cowichan Bowmen youth placed.
- JOP Outdoor Championships on June 8<sup>th</sup>.

**Kitchen/Supplies – Dawn Peters**

- Supplies has been going missing out of the fridge. Inventory list now on the fridge door.
- Will not be available for the Provincial shoot.

**Family Night – Bruce Peters**

- Everything going good.

**Target - Rick Dudman**

- Away

**Membership – Penny Howard**

- Club currently has 252 members.

**Maintenance.-Paul Montebello**

- Back storage wall and doorway complete.
- Indoor Range wall in complete. Thanks to all those that helped.

- Work party April 12th went well. Grounds around club house look great.
- Thanks again to all those that came out to help.
- Looking for volunteers to cut grass.

### **Communications – Randy Granbois**

- Now have a page 3D shoot & winter league.

### **Director at Large – Jim Harper**

- Still looking for sponsors for the provincials.

### **Special Events-Bertha Gravelle**

- Ribbons are in for a total cost of \$79.80.
- Congrats to those who participated at the Nationals Bryan H, Frank A, & Mike P.

37. Date of next meeting: June 3<sup>rd</sup> 2014 at 7:30 p.m.

38. Motion to adjourn: **Motion to adjourn by Richard B. at 8:52 p.m. 2<sup>nd</sup> by Carlee H. passed.**

## **COWICHAN BOWMEN ARCHERY CLUB GENERAL CLUB MEETING MINUTES June 3<sup>rd</sup>, 2014**

Meeting called to order by Bryan H. at 7:35 p.m.

11. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Angela Henry, Randy Granbois, Frank Aubin, Wayne Foster, Darcy Dean, Jim Harper, Dawn Peters, Bruce Peters John D & Christine D.
12. Everyone read the minutes from the May 6<sup>th</sup>, 2014 general meeting  
**Dawn P. moved to adopt them, 2<sup>nd</sup> by Randy G. passed**
39. Correspondence – Received – Angela H  
By Email in May
  - 1 inquiry about registration for the Hellhole and camping costs.
  - 1 inquiry of whether we will be participating in the Ecoextravaganza.
  - 1 email about sponsorship for Jim.
  - 1 inquiry about bringing students to try out archery.
  - An email invitation for Archery Canada's Outdoor Mailmatch.
  - 1 email inquiring about a membership refund.

40. Treasurer's Report – Brenda M

May report done including updated budget spreadsheet.

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

41. Old Business:

- Safety Committee
  - Suggested speed limit sign to slow down drivers in the driveway.
- 2014-3D Provincial Tournament Committee Meeting – Bryan H.
  - Early registration is encouraged and cost will increase \$10 after June 6<sup>th</sup>.
  - Have a few quotes for banquet dinner. Waiting until more registrations are received.
  - T-Shirt design still in progress.
- 3D target purchase – Bryan H.
  - Still working on unresolved issues regarding blemished and missing targets. Working with distributor to correct this matter.
- 3D Target Sponsorship
  - Only one animal left for sponsorship.
- 1440 Round
  - Cowichan Bowmen June 28th.
- Work Party June 1<sup>st</sup> 9:00am
  - Cleaned up around clubhouse and trails.
  - Thank you to all those who came out to help!
- Driveway and parking lot repairs.
  - On hold for now.
- Regional medal presentations
  - To be presented at a later date.
- Duncan Daze
  - July 11<sup>th</sup> & 12<sup>th</sup> need to register for event.
  - Need to confirm booking of container – Roger W.

42. New Business:

- Volunteer Signup sheet.
  - There is now a signup sheet for volunteer positions during the Provincials.

43. Director's Report:

**3D - Bryan Harper**

- June 14<sup>th</sup> & 15<sup>th</sup> Nanaimo 3D.
- June 21<sup>st</sup> & 22<sup>nd</sup> Provincials

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- JOP Outdoor Championships on June 8<sup>th</sup>.
- JOP running until the end of June.

**Kitchen/Supplies – Dawn Peters**

- All going well.

**Family Night – Bruce Peters**

- Things have slowed down but are steady.

**Target - Rick Dudman**

- Away

**Membership – Penny Howard**

- Club currently has 264 members.

**Maintenance.-Paul Montebello**

- Working on getting small trailer rebuilt before Provincials.
- Purchased some hand tools (shovels/rakes/ect).
- Back pack leaf blower purchased.
- Hoping to get septic pumped and inspected and new pressure tank installed this month.
- Looking for volunteers to cut grass.
- All propane tanks now filled.

**Communications – Randy Granbois**

- Will be away for a few weeks after the 3D shoot.

**Director at Large – Jim Harper**

- Thank you to all who obtained or donated prizes for the 3D shoot

**Special Events-Bertha Gravelle**

- Away

44. Date of next meeting: July 8th 2014 at 7:30 p.m.

45. Motion to adjourn: **Motion to adjourn by Carlee H. at 8:27 p.m. 2<sup>nd</sup> by Richard B. passed.**

Meeting called to order by Bryan Harper at 7:35 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Richard Browning, Roger Walker, Frank Aubin, Wayne Foster, Darcy Dean, Jim Harper, Bruce Peters, Alfred Braun, Georgia Newsome

2. Everyone read the minutes from the June 3rd, 2014 general meeting  
**Darcy Dean moved to adopt them, 2<sup>nd</sup> by Richard Browning passed**

3. Correspondence – Received – Brenda Montebello as per Angela Henry  
By Email in June

- 1 inquiry to bring intl students to try archery – forwarded to Penny Howard
- 2 inquiries about family night drop in – sent them information
- 1 notification of email change
- 1 inquiry about our location – information sent
- 1 inquiry about the worth of a stolen bow – Richard Kennett sent me the information  
which I forwarded back to them
- 2 inquiries about the Provincial shoot
- 1 inquiry about the 1440 shoot – forwarded to Bryan Harper

4. Treasurer's Report – Brenda Montebello  
June report done including updated budget spreadsheet.

**Frank Aubin moved to accept the treasurer's report, 2<sup>nd</sup> by Penny Howard passed**

5. Old Business:

- Safety Committee – Canvas has untied
- 2014-3D Provincial Tournament – Bryan Harper
  - Tournament was a great success
  - 174 shooters
  - Feedback from visitors – one of the best / loved it etc....
  - Big thank you to all volunteers
  - YEAH!!! Alfred!!!!
  - Will be sending an email to membership – thank you and recap
  - Richard Browning & Darcy Dean need to do a field course and will be qualified to judge
  - have received 17 medals for our club members – to be dispersed

- John D has a disc of photos – will be forwarded to Randy Granbois to add to website
- Disappointed with the lack of toilets – some discussion re tying into existing septic with an outside facility
- 2015 3D Provincial Championships – Do we want to do it?

**Jim Harper moved to host 2015 3D Provincials, 2<sup>nd</sup> by Alfred Braun passed**

- 3D Target Purchase
  - All targets have arrived – but some were cut for shipping and had to be glued
  - We were sent invoice for donated targets – will not be paying this invoice
- 3D Target Sponsorship
  - All targets are sponsored – signs are hanging on the clubhouse wall
- 1440 Round
  - 10 shooters – all had fun
  - 4 shooters shot @ 90M
  - Will probably be last 1440 round – FCAA has removed it
- Driveway and parking lot repairs
  - Potholes have been filled
- Mailmatch medal presentations
  - No new information
- Duncan Daze
  - SeaCan arriving Friday morning
  - Need help to man the booth
  - Water will be purchased

6. New Business:

- New member orientation – should all new members be present for orientation? (families)
  - Yes – Penny already has that on the email she sends out
  - Penny will amend membership form to require **all** members orientate
- Firewood
  - Firewood can be purchased from clearcut on Malahat Hwy Improvement site

**Frank Aubin moved to spend \$400 for firewood, 2<sup>nd</sup> by Wayne Foster passed**  
Clubhouse Rental Policy – does this apply to members who run programs already through the club?

- NO – they can still pay the drop in fees as a guest of the member \$5 per shooter

Constitution and Bylaws – changes need to be made to comply with BC Gaming  
- they will be sent out to all directors to review for next meeting  
- an extraordinary meeting will be held July 29<sup>th</sup> to discuss what changes  
needed

Paper Target Purchase – a store is closing in Vancouver – they have 120 & 80 targets for sale cheap

**Darcy Dean moved to spend \$2600 on targets, 2<sup>nd</sup> by Penny Howard passed**  
**Darcy Dean moved to transfer \$1000 from 3D Target to Paper Faces in Budget, 2<sup>nd</sup> by Penny Howard passed**

7. Director's Report:

**3D - Bryan Harper**

- No shoots till October.
- Nationals in Alberta in August – Will need to know who's going to use Athletes Fund

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- Outdoors are done.
- All done till September.

These are our club results

<b>Name</b>	<b>Place</b>
Adam Gazsity	<b>1</b>
Celia Browning	<b>1</b>
Hannah Browning	<b>1</b>
Joel Bilyk	<b>1</b>
Martin Walker	<b>1</b>
Sion Griffiths	<b>1</b>
Joseph Montebello	<b>2</b>
Kyle Walker	<b>3</b>
Riley Henry	<b>3</b>
Sierra Dean	<b>4</b>
Cole Lane	<b>7</b>

**Kitchen/Supplies – Dawn Peters - ABSENT**

**Family Night – Bruce Peters**

- It's been busy last 2 weeks – will be closed 2 weeks at end of Aug - TBA.

**Target - Rick Dudman – ABSENT**

### **Membership – Penny Howard**

- Club currently has 281 members.

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

- Small trailer rebuilt – cost \$105.
- Septic pumping and inspection July 21.
- New pressure tank install hopefully this month.
- Battery tenders purchased for mowers.
- Paper towel dispensers will be replaced with better ones.

### **Communications – Randy Granbois - ABSENT**

### **Director at Large – Jim Harper**

- Thank you cards – most have been hand delivered – some to mail yet  
Working with Richard Browning on newspaper thank you to sponsors  
A big thank you to Richard Browning for all the work he has done!

### **Special Events-Bertha Gravelle**

- There is still room in outdoor mailmatch  
2 large group bookings July 24<sup>th</sup> or 25<sup>th</sup> – Wayne has volunteered – need more helpers
8. Date of next meeting: July 29th 2014 at 7:30 p.m.  
9. Motion to adjourn: **Motion to adjourn by Richard Browning, 2<sup>nd</sup> by Carlee Howard. passed.**

**COWICHAN BOWMEN ARCHERY CLUB**  
**GENERAL CLUB MEETING MINUTES**  
Sept 9<sup>th</sup>, 2014

Meeting called to order by Bryan Harper at 7:35 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul Montebello, Frank Aubin, Darcy Dean, Jim Harper, Bruce Peters, Randy Granbois, Tori Eden, Richard Kennett
2. Everyone read the minutes from the July 8th, 2014 general meeting  
**Frank Aubin moved to adopt them, 2<sup>nd</sup> by Darcy Dean - passed**
3. Correspondence – Received – Angela Henry

#### 4. Treasurer's Report – Brenda Montebello

July / August reports done including updated budget spreadsheet.

Breakdown of revenue and expenses for Provincial 3D Tournament (Hell Hole)

**Darcy Dean moved to accept the treasurer's report, 2<sup>nd</sup> by Randy Granbois - passed**

#### 5. Old Business:

Safety Committee – The neighbors on the left side of the property have installed a high voltage electric fence. It is clearly marked, but assume that it is always live.

3D Target Purchase – Bryan Harper

- All target issues have been resolved.
- Last invoice has been delivered to Nanaimo F&G for their elk target – payment pending

Duncan Daze

- Overall attendance lower than previous years.
- Weather was very hot
- Sunday was extremely low turnout and we should only commit to Fri/Sat in future.

#### 6. New Business:

Septic system inspection

- Septic field is not where we thought it was. It is not directly behind the clubhouse, but off to the side closer to the neighbor's property.
- Inspection was conducted on July 21<sup>st</sup>
- Lids do not close properly
- Pump inspected
- Box has shifted so some of the output lines to the septic field are not being used.
- There are a number of trees around the septic field that need to be removed.

JOP startup

- Scheduled for Sept 15<sup>th</sup>.
- Email with registration forms to be sent out to club members.

Canadian National Archery Championships.

- We had a number of members attend the Nationals in Lac Le Biche this year with 12 medals being awarded.

3D

- Hannah Browning – Gold
- Celia Browning – Bronze
- Grant MacDonald – Silver
- Bryan Harper – Silver
- Frank Aubin – Gold
- Michael Poole – Silver
- James Luckhurst – Bronze
- Connor Harper – Gold

**FIELD**

- Hannah Browning – Silver
- Greg Burtwistle – Gold
- Grant MacDonald – Gold
- Frank Aubin – Gold

- 2 club members, Michael Poole and Bryan Harper were named to the 3D National team and will be travelling to Terni, Italy in 2015 to compete at the 3D World Championship.

Harvest Moon 3D

- Work party for target setup and firewood scheduled for Sat, Oct 4<sup>th</sup>.  
Email to be sent.

Discuss changes to our Constitution for voting at AMG-Deferred to next meeting

- Change the fiscal year from Nov 30<sup>th</sup> to Oct 31<sup>st</sup> for financial report at AGM
- Remove the word ‘honorarium’ in order to apply for gaming licence.

Club video

- Link to the new club promotional video is on the website and FB
- Thank you to Andre for putting this together and doing an excellent job.

AGM

- Date for the AGM set for November 18<sup>th</sup>, 2014

**7. Director’s Report:**

**3D - Bryan Harper**

- Harvest Moon 3d – Oct 5th. Pumpkin shoot 3d (Nanaimo ) Oct 19th

**Hunting - Jim Harper**

- Nothing to report.

**JOP - Wayne Foster**

- JOP to start up on Sept 15<sup>th</sup>.

**Kitchen/Supplies – Dawn Peters - ABSENT**

**Family Night – Bruce Peters**

- It's been busy

**Target - Rick Dudman – ABSENT**

- Need to buy 20cm outdoor target faces

**Membership – Penny Howard**

- Club currently has 298 members.

**Maintenance.-Paul Montebello**

- Paper towel and toilet paper dispensers changed in bathrooms.
- Septic system inspection

**Communications – Randy Granbois**

**Director at Large – Jim Harper**

- Last few Thank you cards are going out

**Special Events-Bertha Gravelle - Absent**

8. Date of next meeting: Oct 7<sup>th</sup>, 2014 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn by Jim Harper. 2<sup>nd</sup> by Randy Granbois - passed.**

**COWICHAN BOWMEN ARCHERY CLUB**

**GENERAL CLUB MEETING MINUTES**

Oct 7<sup>th</sup>, 2014

Meeting called to order by Bryan Harper at 7:35 p.m.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul

Montebello, Darcy Dean, Jim Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster & Dawn Peters.

2. Everyone read the minutes from the Sept 9th, 2014 general meeting  
**Wayne F. moved to adopt them, 2nd by Darcy D. - passed**

3. Correspondence – Received – Angela Henry

- 1 email about a crossbow for sale – posted on webpage
- 1 inquiry about the field shoot Sept 14<sup>th</sup>
- 1 inquiry about trying archery – family night information sent
- 1 inquiry about private lessons – forwarded to Penny
- 1 inquiry about brining Brentwood college students – Penny replied

4. Treasurer's Report – Brenda Montebello

- September reports done including updated budget spreadsheet.

**Darcy D. moved to accept the treasurer's report, 2nd by Randy G. - passed**

5. Old Business:

- **Safety Committee**
  - Nothing to report
- **3D Target Purchase – Bryan Harper**
  - Last invoice has been delivered to Nanaimo F&G for their elk target – payment pending
- **Septic System Inspection**
  - Pump has been inspected
  - Work party needed – tentatively booked for Sunday Nov 9<sup>th</sup>
- **Harvest Moon 3D**
  - Did not have a lot of volunteers for the work party
  - Had a good turnout for the shoot

6. New Business:

- **Halloween Party**
  - Oct 30<sup>th</sup> from 6:00 to 8:30pm
- **Changes to membership rates**
  - Needs to be adjusted to cover the cost of the insurance changes

**Jim H. motioned to increase all membership categories by \$20 next year 2<sup>nd</sup> by Randy G. –passed**

- **Changes to the constitution** - Changes are needed so the club can obtain a gaming license
  - On page 1 under line 2 add the word 'safely' before promote
  - On page 2 under bylaw 3 remove 'Honorary Members'
  - On page 2 under bylaw 3 remove the word 'Honorary' before Life Members and leave as just Life Members.
  - On page 3 under bylaw 3 remove 'Associate Members'

- On page 4 under bylaw 4 remove paragraph 2, 3 & 4 from Annual Dues
- On page 4 under bylaw 5 c) add the words 'safety or', after the word or in the second line.
- On page 7 under bylaw 11 make each paragraph a different bylaw
- Renumber (increase +1) all subsequent by-laws.
- On page 8 add that it must be a non-member with an accounting background
- On page 8 bylaw 15 change the wording to 'November and shall terminate on the thirty-first (31) day of October'.
- On page 13 change the signing date to 'November 2014'
- On page 13 change the signees to current Executive and witness on day of vote.

**Brenda M. motioned to make the above changes to the constitution 2nd by Bruce P.  
- passed**

7. Director's Report:

**3D - Bryan Harper**

- Nanaimo F&G October 19<sup>th</sup>
- Commo F&G October 26<sup>th</sup>

**Hunting - Jim Harper**

- Nothing to report.

**JOP – Carlee Howard /Wayne Foster**

- Have 4 new JOP members
- Looking into new JOP T-shirts

**Kitchen/Supplies – Dawn Peters**

- Everything at the Harvest Moon went well

**Family Night – Bruce Peters**

- It's been busy

**Target - Rick Dudman – ABSENT**

- Need to buy 20cm outdoor target faces

**Membership – Penny Howard**

- Club currently has 298 members.

**Maintenance.-Paul Montebello**

- Bought new attachment for blower for gutters
- Gutters cleaned
- Re-built firewood wall
- Cleaned parking lot

- Did maintenance on the freezer
- New pressure tank for the well
- New hot water tank

**Communications – Randy Granbois**

- 3D provincial link may be leading to a survey not related to Cowichan Bowmen will look into it.

**Director at Large – Jim Harper**

- Nothing to report

**Special Events-Bertha Gravelle – Absent**

- 3D report: Registration total for Harvest Moon was 65 which was 9 less than in 2013. Revenue for registration was \$1156.

8. Date of next meeting/AGM: Nov 18<sup>th</sup>, 2014 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn by Carlee H. 2<sup>nd</sup> by Dawn P. - passed**

**COWICHAN BOWMEN ARCHERY CLUB  
GENERAL CLUB MEETING MINUTES  
Nov 18<sup>th</sup>, 2014**

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

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul

Montebello, Darcy Dean, Jim Harper, Laura Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster, Richard Kennett, Aaron Lamming, John, Richard Browning & Dawn Peters.

2. Everyone read the minutes from the Oct 7<sup>th</sup>, 2014 general meeting  
**Dawn P. moved to adopt them, 2<sup>nd</sup> by Darcy D. - passed**

3. Correspondence – Received – Angela Henry

- 1 request to be removed from the email list – removed
- 1 email regarding guest attendance at our club from BCAA
- 1 email with Archery Guy calendar
- 1 email from Dave Newman looking for shoot dated for 2015

- 1 email from Dave Newman correcting the date for the Turkey Shoot from Dec 7 to 14
- 1 email inquiring about drop in – sent family night information
- 1 email regarding private lessons – sent to Bryan

#### 4. Treasurer's Report – Brenda Montebello

- October report done including updated budget spreadsheet.

**Randy G. moved to accept the treasurer's report, 2<sup>nd</sup> by Richard B. - passed**

#### 5. Old Business:

- **Safety Committee**
  - Please do not use nails and bottle caps in outdoor range
  - Curtain needs repair since the windstorm
- **Septic System Inspection**
  - Work party needed again after windstorm will plan for January
- **Halloween**
  - Everything went well and everyone had fun!

#### 6. New Business:

- **Sent leftover goodie bags to Cowichan Women Against Violence Society**
  - Received thank you letter for our donation
- **New Year's Party**
  - New year's day potluck at 12:00

#### 7. Director's Report:

##### **3D - Bryan Harper**

- Nanaimo Turkey shoot Nov 30th
- Victoria Turkey shoot Dec 14th

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

- Nothing to report.

##### **JOP – Carlee Howard /Wayne Foster**

- Everything going well
- Still looking into new JOP T-shirts

##### **Kitchen/Supplies – Dawn Peters**

- Everything going well

##### **Family Night – Bruce Peters**

- It's been busy

**Target - Rick Dudman – ABSENT (Randy)**

- Had a good turnout for winter league last weekend

**Membership – Penny Howard**

- Club currently has 54 members for the 2014/2015 year so far.

**Maintenance.-Paul Montebello**

- Chimney cap installed
- Batteries changed on doors and clocks
- Kitchen wall repaired
- Exit light repaired
- New AED pad installed
- Work party went well. Still have lots of clean up to do

**Communications – Randy Granbois**

- Need scores for Harvest moon so they can be posted

**Director at Large – Jim Harper**

- Nothing to report

**Special Events-Bertha Gravelle – Absent**

8. Date of next meeting Jan 6<sup>th</sup>, 2014 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:05 by Carlee H. 2<sup>nd</sup> by Jim H. - passed**

**COWICHAN BOWMEN ARCHERY CLUB**

**ANNUAL GENERAL MEETING - Minutes**

November 18<sup>th</sup>, 2014

Meeting called to order by Bryan H at 8:07 pm.

1. Members Present: Bryan Harper, Carlee Howard, Penny Howard, Brenda Montebello, Paul, Montebello, Darcy Dean, Jim Harper, Laura Harper, Bruce Peters, Randy Granbois, Angela Henry, Wayne Foster, Richard Kennett, Aaron Lamming, John, Richard Browning & Dawn Peters.
2. Members read the minutes from the previous annual general meeting (December 2013)  
Randy G. moved to adopt them, 2<sup>nd</sup> by Dawn P. Passed.

3. There was no extraordinary meeting this year

4. President's Report - Bryan Harper

I would like to thank all of directors and their helpers for all of their hard work throughout the year. Without their volunteer time and leadership, we would not be able to host events and also have a club that we are proud to show off.

As always, we have a consistent group of volunteers that come out to work parties and functions and help to make sure that everything is set up and runs smoothly. While this is one of our successes, it is also one of our challenges as that group is very small (approx. 5% of members). We rely a tremendous amount on very few volunteers and need to figure out a way to increase the member participation.

We have many members that participated in the many archery events throughout the year. Some of those events include:

Family Night

Indoor Mailmatch

BC Indoor Championship

Regional Indoors

JOP Indoors

World Archery Festival (Las Vegas)

Local 3D shoots

Outdoor Mailmatch

Target shoots (720's, 900's, 1440's)

Rinehart (R100)

BC Outdoor Championship

BC 3D Provincials

Target Nationals

3D Nationals

JOP Outdoors

Congratulations to all of the members who shot well enough to earn medals in these events.

As a club, we are always looking for ways to promote archery and each year we have demonstrations at Duncan Days, local schools and other community events.

We also have a large number of groups that rent the clubhouse for functions and personalized coaching. This year in June, we hosted the BC 3D Provincials.

With beautiful weather, 275 competitors and outstanding sponsors, the tournament was extremely successful. Thank you to all of the volunteers and sponsors that made it happen. We will be hosting the tournament again next year and hope to have even more archers enjoying our club.

Looking forward to another fantastic year in 2015

5. Vice-President's Report - Roger Walker

I would also like to thank all the executives and volunteers for all their hard work. I want to congratulate Bryan and Mike for making the team and going to World's in

2015. Thanks to all our volunteers we had a successful and well talked about Provincial shoot this year!

6. Year End financial statement was presented by Brenda Montebello.  
Brenda M. moved to accept the year end fiscal report, 2<sup>nd</sup> by Penny H. Passed
7. Vote to change the wording in our constitution – 18 out of 18 members voted in favor of changing the wording in the constitution.
8. Vote to change annual membership dues – 18 out of 18 voted in favor of changing annual membership dues.
9. Election for Executive for 2014-2015 – Jim Harper conducted the meeting. Jim H called for nominations for each of the executive positions, and where there was only one person standing for a position he declared them by acclamation.

President	Roger Walker
Vice-President	Bryan Harper
Secretary	Angela Henry
Treasurer	Brenda Montebello

10. Election of Directors for 2014-2015 – Jim Harper conducted the meeting. Jim H called for nominations for each of the executive positions, and where there was only one person standing for a position he declared them by acclamation.

3D	Carlee Howard
Hunting	Jim Harper
JOP	Carlee Howard
Family Night	Bruce Peters
Maintenance	Paul Montebello
Kitchen / Supplies	Brenda Montebello
Target	Darcy Dean
Membership	Penny Howard
Communications	Randy Granbois
Director-AT-Large	Dawn Peters
Special Events	Randy Granbois

11. Election of Auditors:  
Brenda motioned to get 3 quotes to hire an accountant to do annual audit 2<sup>nd</sup> by Carlee H. passed.

12. Other Business:
  - Changing lock combinations – January 11, 2015
  - Setting dates for our shoots for the coming year 2014

Indoor Mailmatch begins	Jan 1 <sup>st</sup> to Mar 31 <sup>st</sup>
Safari 3D Shoot	Jan 18 <sup>th</sup>

Canadian Indoor Regional Championships	Mar 1 <sup>st</sup>
JOP Regional Indoor	Apr 12 <sup>th</sup>
Senior Games Qualifying Round – 900 Round	May 24 <sup>th</sup>
Outdoor Mailmatch begins – 720 round	June 1 <sup>st</sup> to Sept 30 <sup>th</sup>
BC Provincial 3D Championships	June 20 <sup>th</sup> & 21 <sup>st</sup>
Bowmen FITA double 720 – Registered shoot	June 27 <sup>th</sup>
JOP Outdoor Regional shoot	June 28 <sup>th</sup>
4th Annual Bowmen 900 round	July 26 <sup>th</sup>
Cowichan Bowmen shoot	Aug 15 <sup>th</sup> & 16 <sup>th</sup>
Harvest Moon 3D shoot	Oct 18 <sup>th</sup>
Rick Ellis Clinic	Oct 23 <sup>rd</sup> , 24 <sup>th</sup> & 25 <sup>th</sup>

12. Motion to adjourn: Motion to adjourn by Jim H. at 9:04pm. 2<sup>nd</sup> by Carlee H. Passed.