

COWICHAN BOWMEN ARCHERY CLUB
GENERAL CLUB MEETING MINUTES

August 8, 2017

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

1. Members Present: Roger Walker, Penny Howard, Rand Granbois, Richard Kennett, Frank Aubin, Laura Harper, Jim Harper, Dorothy Littau, Richard Browning.

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

Frank A. moved to adopt them, 2nd by Rand G. – passed

3. Correspondence - none

4. Old Business:

- Director Positions up for discussion next meeting – cheques should be signed by the President/Vice President and Secretary/Treasurer.

5. New Business:

- Motion to list sponsors (anyone who donated over \$200.00 to the last shoot, to go on web site.
Rand and Jim, passed.

Jim/Laura to get a list to Rand

- **Corix** has donated ¾” pipe for the lineage for the BC Outdoors
Dave at Corix Duncan to confirm date and # of feet needed
We would pay for breakage.

Motion to offer them a target sponsorship, Frank and Richard K 2nd, passed
Jim to offer them their choice of the remaining 4 animals

- Back Wall

Adam from HB Electric to put 35 ft poles, augured in with crushed rock and guy wires for \$1000.
Will bring 2 trucks and pole and 2 guys
Motion to accept, Frank and Richard K, passed
Jim/Laura to set up timing

- Adopt a Butt Program

Richard B to bring the sign up sheet to the next meeting

- Family Fun Shoot

Change the date from August 13th on the last minutes to August 20th

- Fundraising Shoot for Bryan Harper

Went well

- BC Outdoor Provincials

46 registered so far

Workparty August 19th 9:00am

Lots of campers booked

6. Director's Report:
3D – Paul Marshall (Absent)

Family Night – Richard K

- Not been busy this summer, 7 new shooters tonight
- Motion to add category to drop in, family rate of \$12.00
- Richard K and Frank, passed
- Last family night Aug 22nd, restarting Sept 5th

Hunting - Jim Harper

- Nothing to report

JOP – Roger Walker

- did well at the Provincial Outdoors

Kitchen/Supplies – Dorothy Littau

- getting ready for the Fun day and BC Outdoors

Target – Darcy Dean (absent)

Report missing

Membership – Penny Howard

- 3 new memberships this report
- 2 renewals
- 269 total members
- 126 memberships

Maintenance.-Paul Montebello (absent)

- Donacona ready for field butts – Work Party July 9th
- Took back Wayne’s quad
- Serviced both mowers (oil, air, fuel, etc)
- Purchased more gas
- Field butt rebuild went great – thanks to all those that helped
- Did some weeding – work party before provincials
- Hot water tank flushed
- Tree cut and removed from field
- Back area around club house cleaned up
- Still catching mice
- Be careful extreme fire danger – No Smoking

Communications – Rand Granbois

- Nothing to report

Director at Large – Laura Harper

- donation sign completed
- received 9 sacks from Drum Roaster will get more

Special Events- Penny Howard

- coming up fall fair

8. Date of next meeting Sept 5, 2017 at 7:30 p.m.

9. Motion to adjourn: **Motion to adjourn at 8:18pm by Jim. 2nd by Frank. - passed**