

**COWICHAN BOWMEN ARCHERY CLUB**  
GENERAL CLUB MEETING MINUTES  
February 06, 2018

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

1. Members Present: Bryan Harper, Roger Walker, Brenda Montebello, Rand Granbois, Richard Kennett, Darcy Dean, Frank Aubin, Jim Harper, Richard Browning, Penny Howard, Ian Kimm

2. Minutes from January 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 - receipt

4. Treasurer's Report – Brenda Montebello

- January 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.
- Plan to fix potholes in driveway – Roger is waiting to hear back about equipment avail.
- Looking for floor paint on sale to paint out past shooting line later in spring.

6. New Business:

- Communication to past members or memberships that have lapsed.
  - Emails will continue to be sent to all members for current/last year
- Directors email addresses – Instructions are easy to follow. Everyone needs to log in and access their club emails.
- Replacement of indoor target wall – Scheduled for Feb 17<sup>th</sup> after the MICA shoot.
- Rotary Club funding – Ian K. mentioned that the Rotary Club may have funding or labour available for non-operational community projects. Will drop off application forms for review.

7. Director's Report:

**3D – Bryan Harper** - Safari 3D shoot was wet! 56 shooters. Thank you to all the volunteers that helped with the shoot, kitchen, registration.

**Hunting - Jim Harper**

- Trophy for largest deer to be awarded at March meeting.

**JOP – Roger Walker – present**

- JOP 9 children attending,
- 2 from our zone registered for winter games

**Kitchen/Supplies – Brenda Montebello**

- Frozen hamburger patties still available to purchase from 3D shoot

**Family Night – Richard Kennett**

- Very busy

**Target – Darcy Dean**

- MICA shoot, Feb 17<sup>th</sup>
- Indoor Regionals, Mar 3<sup>rd</sup>
- 11 shooters registered for Indoor Mailmatch

**Membership – Penny Howard**

- Currently 92 memberships with a total of 182 members.

**Maintenance.-Paul Montebello - Absent****Communications – Rand Granbois**

- Looking into having club emails auto forwarded to personal accounts.

**Director at Large****Special Events- Richard Browning**

- Would like to have a display at the Duncan market during spring as a trial to see if it will generate more interest in the club.  
Discussed publishing a chart at the club for rates to rent club for events. Penny to bring to next meeting.

8. Date of next meeting March 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**