



Cowichan Bowmen Club Meeting April 9th 2019

1. Meeting called to order: by *Roger Walker 7:32pm*

2. Reading over minutes from last general meeting. *Motion to approve minutes by Rand and Allen.*

3. Correspondence: Building insurance and liability insurance 3800 was just paid for liability, they sent a certificate of insurance.

4. Treasurer's Report: Membership fees, family night, coffee/water and interest from the bank were main areas of revenue generated. (Hydro is paid by equal payments which could mean we either owe or receive a credit at the end of the year) Building and janitorial supplies, property maintenance were main areas of expenses. Paper faces, coaching course, gift cards and thank you cards were other expenses. If the bank statement shows more than what we actually have it is because people may not have cashed a cheque yet.

Motion to accept treasurer's report: Rand & Peter, everyone votes to accept report.

5. Old Business: -Portion of the wall is complete and the rest of the wall will be complete in a couple of weeks

-Coaching clinic, March 30th and 31st. 12 people turned out and it went very well. The whole book is written around archery which is better than the old course which was only partially about archery.

-Darcy needs new judges. Darcy is the only judge at CBM. Online judging courses available, then must shadow a judge.

*For both coaching and judging clinics you must also take ethics online course (1-2 hours).

-MICA indoor 18M shoot was March 16th at CBM.

-Family Reunion wants to rent the club 12pm-dark on Aug 24.

6. New Business:

-Presented thank you cards

Hell Hole 3D Shoot roles & duties:

*Camping was always done by maintenance

*Scouts helped with cooking and parking

*porti-potty to be ordered by maintenance

*Roger will ask if JOP can cook breakfast

*check cooler situation, we likely don't have enough coolers for the shoot

- *Have to have all prizes by May 10th
- *Raffle tickets: Looking for a new printer so a smaller quantity can be printed.
- *Need list for duties to be emailed out to members.
- *Sheet for target assignment
- *Map
- *Score Cards

-Peter is resigning from the maintenance director.

7. Directors Report

3D/Lance: Hell hole shoot discussed in New Business.

Hunting/Jim: Rebuild broadhead pit, will need a work party

JOP/Roger Walker: OP is going great, anywhere from 6-11 coming out and both John and Carlos came out to help coach after taking their coaching course.

Kitchen/Supplies: Not here.

Family Night/Richard Kennett: Family night is very steady. Looking for a ruler for the board for measuring arrows and draw length.

Target/Darcy Dean: here is enough donacona to do 5 butts outside but they all need to be done.

Membership/Evan Flanagan: 97 memberships. New membership sheet is up along with work credits. Very low for this year 30-40 below normal.

Maintenance/Allen: \$420 just used for wood chipper and cleaning up trails. Need to burn or haul out the pile of stumps and limbs before June because of camping at Hell Hole. Sewage needs to be pumped.

Communication/Rand Granbois: Needs minutes, bill came for website and it has been paid in full.

Special Events: Brentwood and Frances Kelsey booked the club starting next week.

8. Date of Next Meeting: May 7th

9. Motion to adjourn: *Roger 8:24pm*