



## **Cowichan Bowmen Club Meeting February 5th 2019**

**1. Meeting called to order:** by *Roger Walker 7:35pm*

**2. Reading over minutes from last general meeting.** *Motion to approve minutes by Richard and Darcy.*

**3. Correspondence:** JOP now accepted by Sonia after receiving paper work.

### **4. Treasurer's Report:**

-Opening balance is what the club has as of November 2018. New way of doing the report. Separated between projected revenue and projected expenses. Each month will have updated revenue and expenses.

-A bill can be split multiple ways so they go into the correct category. For example one bill for \$108 was split 3 ways for janitorial, supplies and maintenance.

-YTD represents the total in each category for "year to date." Float is neither a revenue or expense. It is the amount of money necessary for a specific event.

-Reconciliation Summary is a summary of the broken-down expense and revenue spreadsheet. This is from the bank and good way to look for any discrepancies between the summary and the spreadsheet.

\*A breakdown of the report and explanation of spreadsheet was provided by Verna.

*Motion to accept treasurer's report: Darcy & Dave, everyone votes to accept report.*

**5. Old Business:** Safari Shoot was a success!

### **6. New Business:**

-Sign in sheets for general meetings and work parties: We need a list of all members so we can cross reference work party volunteers with members. Verna had a sign in sheet from safari shoot work party and it worked well. We agree to use this going forward. Sign in sheets can go to membership executive to make notes next to members on their volunteering. NO OBJECTIONS.

-Food prices: We are the lowest price on the island for food sales at shoots. We would like to raise price to \$4.00 and \$4.50 from \$3.00 and \$3.50. NO OBJECTIONS.

-Old Executive Members: There has never been any sort of recognition for their work as they come and go from being executive members. We would like to give \$100 gift card to the few members who have given many years to the club. *Motion to accept: John, all vote in favour*

-Bruce for free membership for all of his volunteer work. *Motion to accept Richard and Darcy, all vote in favour.*

-Foam for targets: Free foam out of mattresses for pickup in Vancouver, the cost would just be the ferry and a \$75 donation. Cost will come out of target category. *Motion to accept: Darcy & Allen, all vote in favour.*

## **7. Directors Report**

**3D/Lance:** Great Safari Shoot, great turn out and people had a lot of fun. People liked the aspect of having all in/out targets along the road.

**Hunting/Jim:** Not here.

**JOP/Roger Walker:** Between 8 and 11 kids coming out. Well worth coming out for. Age group varies between 6-19. Regional shoot was last Monday. 4 shooters total.

**Kitchen/Supplies:** Not here.

**Family Night/Richard Kennett:** Everything is going well 39 dropped in on Thursday and only 6 weren't members and out of the 6, 2 joined the club.

**Target/Darcy Dean:** 16 shootings in Mail match. 6 people pre-registered for MICA shoot. Looking for a time keeper. Doing some more research on Bulldog targets for both indoor and outdoor targets.

**Membership/Evan Flanagan:** 68 members so far this. 2 weeks behind in entering new members.

### **Maintenance/Allen:**

Need tents for cubs group.

Outside light has gone and needs electrical work. Work party will be needed once trees come out and the brush needs to be cleared.

New combos for the door and gate. Paint was put on the lock at the gate so you can see better where to line up the numbers. Lockbox and back is same as door code.

**Communication/Rand Granbois:** Everything is up to date. He will just be getting in touch with members with new combos. He will give Kara email addresses to take over.

**Special Events:** Not here.

**8. Date of Next Meeting:** March 5th

**9. Motion to adjourn:** *Darcy & Allen*