



## **Cowichan Bowmen Club Meeting May 7th 2019**

**1. Meeting called to order:** by *Roger Walker 7:41pm*

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

**3. Correspondence:** CB Member left during membership due to unknown reasons. He is demanding his \$50 deposit back even though he hasn't been to any work parties or meetings. Roger is going to reach out and discuss more details with member before a decision on the refund is made.

**4. Treasurer's Report:** Revenue is coming from family night, coffee station, bank interest and memberships. total revenue at \$3429.07. Hydro, insurance, wood chipping, indoor targets, website and JOP regionals total expenses \$4269.24

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

### **5. Old Business:**

Hell Hole roles and duties:

Porti-potties: Roger will call Coast environmental

Parking: Still need one person

Camping: Warren and Lance

Prize Table: Lindsay

Gaming Commission: Verna

Coffee: From Tim Horton's both days (Roger will pick up)

Ice: Jim

Hamburg Patties (donated) but will need hotdogs and buns for both

Dilly Bars: 150 dilly bars

50/50: Jim

Food Price Sign: Verna

Ticket Seller for food: David and Carlos

Cooks and Helpers for up top (3) and creek (2) 5 total: creek 9am (safe walk in/out) if not before 7:30am-2:30.

Jo has volunteered for part but we still need more.

Breakfast: JOP parents

Gatorade/ Water: ?

Registration: Roger and helpers

Roger has organized shirts and stickers, (40 shirts for hell hole)

## 6. New Business:

- Clean up: Allen has made up a list for general spring cleanup
  - 2,5,11 and 12 have trees down. Trees need to be split and come up top.
  - fire pit area needs to be cleaned up and stump removed.
  - Smoking area needs to be cleaned
  - lines repainted
  - 3 more outside targets need to be finished. May 11th work party 9am-12pm
  - Wood Shed (move wood from back of shed to front and split new wood and put at back of shed.)
  - Stairs at target 5 need to be fixed.
  - face targets outside.
  - septic tank drained
- Kitchen Director has resigned. Jo and Janette volunteering to help with Kitchen but we still need a full scale director.
- Maintenance right hand man: Peter stepped down and we need someone to help Allen.
- Requesting to have a table outside for working on bows etc.
- Website: having some tech. problems. It needs to have a new server \$42.00 to upgrade php.  
*Motion for maximum of \$300 by Rand. Darcy everyone all in favour*

## 7. Directors Report

**3D/Lance:** Hell hole Work parties Saturday's 9am (18th), finalizing neighbours approval to use their property during the shoot.

**Hunting/Jim:** Not here.

**JOP/Roger Walker:** JOP is going great 9 came out, shot flu flu arrows last week and everyone had fun

**Kitchen/Supplies:** IN NEED OF NEW DIRECTOR

**Family Night/Richard Kennett:** Family night is slowing down but lots of cubs and scouts starting to come out.

**Target/Darcy Dean:** Outdoor mail match starting soon, 55+ qualifier Saturday May 25th.  
target wall getting finished in fall (September)

**Membership/Evan Flanagan:** 103 members this time last year we had 111.

**Maintenance/Allen:** nothing else to add. All in New business.

**Communication/Rand Granbois:**

**Special Events:** Need help with registration for hell hole shoot. Needs dates for Cowichan exhibition. Cowichan bowmen needs coupons and brochures for exhibition.

**8. Date of Next Meeting:** June 18th

**9. Motion to adjourn:** *Roger 8:46pm*

**ATTENDANCE:**

Verna Dick

Darcy Dean

Rand Granbois

Ian Kimm

Carlos Erdins

Allen Plumbly

Evan Flanagan

David Doughty

Jo Dupuis

Kelsey Dupuis

Laura Harper

Richard Kennett

Martin Bilina

Ginetta Bilina

Warren Dick

Lance Cook

Janice Gerbrandt

Aaron Shaw

Roger Walker

Kara Tibbel