

## **Cowichan Bowmen Club Meeting September 17th 2019**

1. Meeting called to order: 7:35 by Roger

- 2. Reading over minutes from last general meeting. Motion to approve minutes by Dave and Allen.
- 3. Correspondence: Two letters: Bc Hydro and Forestries. Nothing of concern
- **4. Treasurer's Report:** July/August family night, club house rental, bank interest, souvenirs, outdoor mailmatch, 1440/900/Field Course, JOP, Registration equals \$1490.49 total Revenue for July and August. Hydro, building and janitorial supplies (mostly for the floor paint), stationary, souvenirs, mailmatch participant fee, target back curtain, JOP Regional registration. \$1411.91 Total Expenses for July and August. *Motion to accept report by Rand*

#### 5. Old Business:

- -New pop machine coming for free from pepsi
- -New donor board going up
- -Tree in the parking lot and tree near seacan need to be looked at once we see Martin (member of club who is a faller)
- -Donnacona is in and we need help: 9am 12pm October 28th rain or shine.

### 6. New Business:

- -New Motto for the club: Make it a contest to come up with new motto announce winner at the AGM
- -AGM date: Nov.26th
- -Talk about how to get more members involved: New method for getting volunteers. Everytime you show up for GM, Work parties, etc. You will earn a credit towards next years membership dues. *Motion by Darcy to put on Agenda for AGM seconded by Allen*
- -Look at membership dues, potential increase
- -Family Mail Match? One Adult and One Junior 10 scores in 20 weeks
- -Motion to produce banner, brochure and new logo by Jon seconded by Lindsey. All in favour
- -Bring old 3D targets down to use out on the field and to sell at next shoot.
- -There should be a social media director spot: Communications "assistant position."
- -There needs to be a welcome email letter.

#### 7. Directors Report

**3D/Lance:** If Lance needs help he will set a work party, need someone to do registration and we need licence for 50/50. The date of harvest moon is October 6th set up work party October 5th

Hunting/Jim: -----

JOP/Roger Walker: -----

Kitchen/Supplies: IN NEED OF NEW DIRECTOR -Warren has volunteered to bbg for the next shoot

Family Night/Richard Kennett: Fairly steady and there have been some new people come out from the exhibition.

Target/Darcy Dean: Mail match is almost to an end and, prototype to be made of new target stand.

**Membership/Evan Flanagan:** 170 total memberships at this time in 2018 and 122 in 2019...slightly lower than last year **Maintenance/Allen:** Allen has fixed the shed. The painted floor and donnacona installation have been addressed in new and old news.

Communication/Rand Granbois: No bill has come yet for all of the website work. Rand will keep us posted on that.

**Special Events:** Exhibition was a success. Some scouts and parties have been booked at the club.

8. Date of Next Meeting: October 8th9. Motion to adjourn: Roger 9:15pm

# Attendance: