

# Cowichan Bowmen Club Meeting January 21st 2020

**1. Meeting called to order:** By Roger at 7:39pm

**2. Reading over minutes from last general meeting:** Approved by Richard and Allen

**3. Correspondence:** BC Property assessment: decreased by 2% equaling \$638000. \$623000 for land, \$15000 for building. 2020 3D Canadian Indoor Championship in Chilliwack March 27-29. Poster will be put up on the board.

**4. Treasurer's Report:** November and December have been a little slow. Family night and bank interest make up revenue for November.. Club rentals and bank interest make up total revenue for December. Expenses for November are hydro, building light fixtures, auditor and banking fees, gift cards and open house expenses. December's expenses are hydro, insurance, mail slot for memberships and office supplies.

Motion by Rand to move bank funds into two different trust accounts to be able to accumulate more interest. All in favour. Darcy and Richard accept the report.

## **5. Old Business:**

-Couple who have booked the wedding will provide private event insurance for liability and alcohol. This is under them personally for their event and not the club. They are liable for everything under their event insurance.

-Earthquake insurance \$500 per year with \$175,000 deductible and \$50 a month for septic tank insurance but we have it pumped regularly. Motion to remove two things from the policy: Everyone voted to keep septic insurance. Everyone votes to remove earthquake insurance.

-Membership fees to be discussed at AGM.

-New targets will only be used for shoots, very compact and easy to move and set up. 8 needed to replace old stands, approx \$500 dollars. Darcy makes a motion to replace stands, seconded by Rand. Everyone in favour.

-Logo: New logo was approved with the addition of new club motto. "Aim to get involved, target family fun" is the new motto. Darcy Dean wins 50 dollar gift card for motto contest. (Amendment: Club motto was accepted, logo is still to be decided)

-AGM and Budget Meeting

## **6. New Business:**

-Bow room lock- Changed and done

-Animals room lock - Needs to be changed

-Safari shoot Work party 9am Saturday 25th start time 8am for registration. 9:30 shotgun start

-BCAA membership for Richard Browning- Darcy makes motion to cover the cost of the membership to help Darcy judge. All in favour.

-Safety officer online BCAA- Need more Safety officers. It can be completed anytime online. The preliminary judging course is online as well and we need more judges.

-Change of MICA Date to Feb 29th from Feb 22nd.

-Possibility of adding a poster board above where the indoor targets are and adding club logo in the center of the wall.

-The old club scrapbook has been digitized and we are wanting to put all photos and other photos around the club into a new digital photo frame to put up in a display case within the club. Roger may have access to a large display monitor which would work great for this. Everything thinks this would be a great idea to have on the back wall.

## **7. Directors Report:**

3D/Lance: Has a couple of door prizes and Verna has put in for 50/50 gaming license.

Hunting/Jim: He will be here but will be late to the Safari shoot on Sunday to do the 50/50. Trophies will be ready next month for hunting prizes.

JOP/Roger&Bob: No JOP because of holidays and snow days. Bob has covered one JOP while Roger was away but it went well.

Kitchen/Supplies/Curtis&Warren: Curtis needs kitchen keys. Food run will be made tomorrow (Jan 22). Volunteers have stepped up to help out to do the cooking for the shoot.

Family Night/Bruce&Richard: People have started coming back again after the holidays. There have been a couple of safety concerns. (walking into arrow holding ping-pong ball and drawstring from hood got caught in bow string.) Just be cautious of these things going forward.

Target/Darcy Dean: 13 mailmatch shooters so far. Change of MICA date. Shoot posters will be going up soon. We will not be doing the regionals this year but it will be held by Victoria Bowmen to the best of his knowledge.

Membership/Evan Flanagan: 37 new Members plus the membership forms still in the box. Needs to update email list as some people have not received the new codes for the door and gate.

Maintenance/Allen: Talking to hydro to change the hydro mast and looking into a light for the gate at the end of the road/driveway.

Communication/Darryl: Looking for info on upcoming shoots to add to the website and social media.

Special Events/Carlos: Having Brentwood College coming in February. Christian school, FKSS and probably Queen Margarets coming in March.

**8. Date of Next Meeting:** Feb. 4th 2020

**9. Motion to adjourn:** 8:26pm Darcy and Richard.

Sign-in sheet January 21, 2020 meeting

Verna Dick  
Rand Granbois  
Liam Whitworth  
Darryl Whitworth  
Leanne Gavaghan  
Curtis Greig  
Allen Plumbly

FAT FRASER  
JIM HARPER  
LAURA HARPER  
RICHARD BROWNING

Darryl Dean  
Carlos Eddy  
Kara Tibbel  
FOYER WALKER  
LINDSAY MITCHELL

DAN SCHUYEN  
Evan Flanagan  
David Doughty  
RICHARD HENNETT  
Bob Berry  
WARREN DICK