



Cowichan Bowmen Archery Club Meeting Agenda – August 6, 2020

Regrets: Roger, Verna

1. **Meeting called to order** – *Called to Order 7:31 pm*
2. **Review of last months general meeting minutes** – *Minutes reviewed by all – motion to accept – Richard – 2nd – Warren - accepted*
3. **Correspondence**
 - **Pete Vanden Dungen membership documents** – Roger had arranged this prior to his “vacation”. Richard added _ Pete wanted to ensure all was aware the fence separating the property is electric and live and “very hot”. Warning to all to stay away.
4. **Treasurer’s Report** – *Verna reviewed treasurers report. Limited action due to COVID over past several months. No revenue in May / \$990.00 in June (memberships) and \$200.00 in July (membership) as well \$280.00 July for Family Night. Expenses - \$134.30 for May, June and July (Hydro) and \$96.00 for Mica Registration to AC.*
5. **Old Business**
 - **COVID re-opening protocols in the Club House – Compliance - Concerns?** – *Compliance with the COVID protocols appears to be going well. Light attendance at Club noted by all. Family nights slow with 3 to 4 people attending – prescheduled.*
 - *Request to relocate the sign in log back to the front door. Discussion as to why it was moved to gate (people on site count) but this does not appear an issue and may be missing sign in persons if gate is open. Sign in log to be relocated back to front door – Darryl will include this message to members for contact tracing purposes.*
 - *Carlos has been “fogging” the clubhouse to disinfect – very much appreciated by all.*
6. **New Business**
 - **Fall – Return to Play considerations**
 - i. **JOP** – *Discussed options to re-introduce JOP in the fall. Richard felt it would work as we have rarely had more than eight JOP members in past years. Deferred for Roger’s consideration and input but will aim for the September restart. Consideration – max 10 – plus 2 coaches – parents wait outside.*
 - ii. **Harvest Moon** – *Discussed options within current “Return to Play” protocols if we may be in a position to proceed with the Harvest Moon shoot scheduled for October 4th. Current restrictions would limit participants to Club Members only and max out at 50 people on site (Coordinators and Archers combined). Lance not present for input but possibility to proceed supported by all members in attendance. Work Party to prepare – if current situation remains stable – Set for September 19th at 9:00 am*

- **Additions: Cowichan Exhibition** – *Richard expressed concern – supported by all in attendance that if Cow Ex plans to proceed following their August 15th meeting – we may be asked to have a booth – once again. Current situation with COVID contact concerns noted by all. Richard motioned that Cowichan Bowmen forgo attendance at Cow Ex this year as it would be placing our members (coaches) at an elevated risk. Lindsey 2nd – all members in attendance in favour of postponing our participation until next year. Motion carried.*
- **Addition: Broadhead Pit** – *Noted that with the approach of hunting season more archers will be testing their broadhead arrows. Allen will do some work on the broadhead pit in next couple of weeks to make ready.*

7. Directors Reports

- **3D – Lance** - *Absent*
 - **Hunting – Jim** – *Hunting season to kick off next few weeks – request for photos once we get started*
 - **Kitchen / Supplies – Curtis & Warren** – *If decision is not to proceed with Harvest Moon – items in Kitchen will need to be removed – including frozen food items.*
 - **Family Night – Bruce & Richard** – *Pre-booking continues – typically light in attendance – 3 to 4 down to zero – but continuing.*
 - **Target – Darcy** – *AC / BCAA remains in draft of return to play competitions. Talks of fall but depending on situation – we will take our ques from Dr. Bonnie – in conjunction with. Had Kara’s Mailmatch Medal onsite but she was not in attendance.*
 - **Membership – Evan Flanagan** – *Absent – no updates.*
 - **Maintenance – Allen** – *Proceeding with painting of remainder of floor in next new weeks – will coordinate with Richard to ensure Family Nights not booked on day of painting.*
 - **Communication – Darryl** – *All good – updates to members continue*
 - **Special Events – Carlos** - *absent*
8. **Date of next meeting: September 1st @ 7:30 pm** – *Plans for in person at this point – but may change as situation develops with COVID*
9. **Motion to Adjourn** – *Allen motioned – Richard 2nd – adjourned at 8:13 pm*