



Cowichan Bowmen Archery Club Meeting Agenda – September 1, 2020

Regrets:

1. Meeting called to order – 7:33 pm
2. Review of last months general meeting minutes – motion to accept – Richard / 2nd Verna
3. Correspondence
 - Email - Ali Jamal membership documents and process – information provided to attend Bucky's for more info on membership and family nights.
 - BC Hydro – letter received indicating we had choice to have pole light replaced with LED because we are group 2 customers. Certain group light options are not going to be replaced
4. Treasurer's Report – reviewed. Only expense for August was BC Hydro - \$134.27. No revenue. Motion to accept – Frank / 2nd – Richard - carried
5. Old Business
 - COVID re-opening protocols in the Club House – Compliance - Concerns? – no concerns thus far. Family night protocols going well.. just using early time slot at this point. We will no longer have option to “fog” disinfectant. “Clean in – Clean out” procedures to be reinforced.
 - Broadhead Pit still needs repair but hunting season is already underway. Seeking a volunteer that utilizes that pit to assist with rebuild.
 - Freezer items brought up – items will be removed and appliances - fridge, freezer, pop machine shut down until further notice.
6. New Business
 - Fall – Return to Play considerations
 - i. JOP – Start up date for the JOP is tentatively set for Sept 14th @ 6:30 pm. Max of 12 in clubhouse including coaches, participants and parent observers continues.
 - ii. Harvest Moon – Discussed viability and options to run the shoot in October. Lance advised comments he has heard around the region suggests no one will come. Concerns remain. Suggested we defer the shoot until the spring where other options may make shoot more viable given the limitations on food, gaming and total on site counts.
 - BCAA – Return to Competition Addendum – reviewed the updates to our “Return to Play Plan” and the “Return to Competition Addendum”. Hard copies made for JOP, Clubhouse, Family Night and 3D. Darryl had previously posted it on our website for

general review. Social distancing protocols will remain in place for any potential competition format. JOP and Mailmatch will be first programs offered.

7. Directors Reports

- **3D – Lance – Concerns with Harvest Moon – Decision to cancel the event for 2020**
- **Hunting – Jim - absent**
- **Kitchen / Supplies – Curtis & Warren – freezer items to be removed and other items disposed of.**
- **Family Night – Bruce & Richard – remains slow but picking up. All good.**
- **Target – Darcy – next option will be the Mailmatch. Tara’s medal still to be handed out.**
- **Membership – Evan Flanagan – absent – Verna concerned with process. Once person applies to be member – Verna will process payment – codes to be provided following “walk through” and copies of paperwork scanned to both Darryl and Evan**
- **Maintenance – Allen *** Club House will be closed this Friday and Saturday (Sept 4th & 5th) for floor painting.**
- **Communication – Darryl - absent**
- **Special Events – Carlos – nothing to report.**

8. Date of next meeting: October 6th @ 7:30

9. Motion to Adjourn – Frank / 2nd Richard B – adjourned at 8:35