

Cowichan Bowmen Meeting Minutes

January 11, 2022

I. Call to order

Darcy Dean, President called to order the regular meeting of the Cowichan Bowmen via Zoom at 1930.

II. Attendees:

Darcy Dean, Amanda Barry, Sara Gibb, Richard Kennett, Darryl , Mike McKay, Allen Rand, Carlos Erding, Allen Plumbly, Verna & Warren Dyck, Rand Granbois, Dave Dunkey

III. Approval of minutes from last meeting

Minutes from Previous mtg approved

IV. Correspondence

No new correspondence???

V. Treasurer's Report

Inquiries regarding paying membership via e-transfer. Should we provide this option? Changes will need to be made at the bank with 2 people to sign. All agreed to go forward with this option.

Expenses can be reimbursed this Saturday. Amanda and Darcy will be at the club this Saturday the 15th to sign cheques from 0900-1100

VI.

- a) Covid update: Vaccine passport and masks required to enter club. Competitions are on hold for now including 3D Safari planned for the end of the month. Future shoot end Feb will be revisited.
- b) Mail match will continue as planned this Saturday. Participants need to register with Archery Canada to compete. Practice at 0900; shoot starts at 1000
- c) 3D Director position remains empty. Amanda nominated Mike McKay. Mike accepted nomination and was appointed to the position by the Board

VII. New business

- a) Director's Report:

Dates for Hell Hole shoot are set for June 4/5

Volunteers needed for Coaching and Judging. Training and Education provided. Contact Darcy if interested
- b) Membership: Cards will be sent out by mail. Difficulty getting stamps at present, but hope to get them mailed out by the weekend. Anyone who would like to pick up their membership card at the club can do so by contacting Amanda and she can meet them at the club. A grace period will be in place for having to present a membership card until the end of January.
- c) Club Affiliations: Carlos and Richard are completing courses. Criminal Record Check required. Information should go to Sonya
- d) Kitchen: Discussion regarding providing other menu items for the shoots other than hamburgers and hotdogs.
- e) Family Night: Recommended and agreed – Family Night will restart Feb 01 due to current Covid restrictions and current conditions of the club road
- f) JOP: Same recommendation for JOP – will restart 1st week of Feb
- g) Target: Only item is the Mail Match this weekend
- h) Maintenance:
 - (1) Batteries and codes to locks changed today. Darcy will send an email out to members with the new codes tomorrow.
 - (2) Request to members to use the ash bucket when cleaning out the woodstove. Ashes can be disposed of on the burn pile
- i) Communications: Nothing new to report. Will send out the dates for JOP and Family Nt to members
- j) Special Events: No new events due to restriction. Possible birthday (5-6 children) Jan 22nd. Waiting on confirmation.

VIII. Adjournment

Darcy Dean, President adjourned the meeting at 2010

Minutes submitted by: Angela McDiarmid

Minutes approved by: Name