

Meeting Minutes: Cowichan Bowmen Club Meeting July 5, 2022

Attendees: Darcy, Richard B, Richard K, Allen, Carlos, Mike, Sara, Aaron Laming

1. Meeting called to order: 7:26 pm

2. Reading over minutes from last meeting: Motion to accept Richard B / 2nd - Richard K

3. Correspondence:

- BC Hydro light replacement "some time before July 29th" If they need a club contact on site Richard B can be there within an hour
- 4. Treasurer's Report: Report reviewed bank statement hadn't arrived due to Stat motion to accept Mike M, 2nd Richard K
- 5. Previous Business carry over:
- 3D Animal Order Courtenay Fish & Game Mike August arrival? Cheque has cleared for the purchase, arrival date still unknown.

- New Animal sponsor signs – CVRD / Sara Available animals catalogue done but pricing required. Previous pricing for animals already in inventory – 50% of listed price. Nice animals prices discussed and identified. Richard will have the catalogue ready within a couple weeks.

- Registered Shoot was July 16th need to post pone to July 23rd Advised the Registered shoot will need to be moved due to Judge availability. No concerns and Darcy will follow up with Facebook post and message to Darryl to pass to members
- Target Butt repair
 - Donnacona purchase price \$3351.88
 - K9 Range Targets \$450.00 each + shipping
 - American Whitetail Dynafoam enough for 5 butts for \$2500.00 US plus shipping
 - Discussed pricing options and consensus we should try multiple options including a new one "Black Horse Mats" as backstop behind the butts. After review of all options Allen will place the order for Donnacona to repair the Field Target Butts, Darcy to place to order with No. 1 Archery in Regina for multiple K9 butts to test out on the field in the Target Range. Motion for up to \$8000 in purchase from No. 1 archery, Donnacona purchase and 4 Black Horse Mats motion made by Richard Kennett, Second Allen Plumbly all in favour..

6. New Business:

Summer work parties – Outdoor butts and Field Course butts need repair – Work parties set up for July 24th and August 20th – hopefully some of the supplies to repair the butts will have arrived by that point.

7. Directors Report:

3D: Mike McKay – no new items regarding 3D but advised the event at Tansor School Fun Fair was a huge success as well Dan – our neighbour who paid for membership – declined the return of his money. Mike suggests we dedicate one of the new animals in his name – 2nd Richard B.

Kitchen: Amanda Barry - Not present - still burgers for sale.

Hunting: Richard Browning - No reports of a bear

Family Night: Richard Kennett - Pretty good turnout - more so now that pre-reg is not required.

JOP: Pat Barry - absent

Target: Darcy Dean – as above – Registered shoot moved to July 23rd – Al's calendar to be updated and messages out

Maintenance: Allen Plumbly – gas is getting expensive but what can we do.

Communications: Darryl Whitworth - absent

Special Events: Carlos Erding – couple parties in the works for July / August – will forward info to Darryl if club is closed and will set

up a volunteer registry for Cow Ex as soon as possible. Fair dates - September 3, 4 & 5

Membership: Amanda Barry - absent **Secretary:** Angela McDiarmid - absent

8. Date of Next Meeting: August ??, 2022 @ 7:30 pm (I won't be here on either the 2nd or the 9th) – Discussed if we need an August mtg as we have already set dates for work party. Decided to forgo August mtg – Next Mtg September 13 @ 7:30

9. Motion to adjourn: Motion to adjourn – Richard B / 2nd Mike McKay – 8:27