



September 5th 2023

Attendance: Darcy, Richard K., Mark B, Carlos Erding, Alan P, Lindsay M., Graham C. Richard B, Sarah G., Mike B, Dave Doughty, Pat Barry, Lexi B.

Meeting Called to order at 7:34

Graham reads previous minutes; Motion to accept as read by Graham by Lindsay seconded by Mike.

7:37 correspondence:

7:38 Treasurers report. Lindsay brings up possibly bring repairing backstop. He wants to get the ball rolling for November. Darcy has a list of projects that need to be attended to use up budget to avoid running profit. Sara asks to get quotes so we can know how much we need to spend and how much to move. Mark brings up how we need to define what our projects look like for the future. Discussion around the table on how to fix up backstop.

Pat comes up with proposed plan to build a new backstop using milled poles.

Darcy agrees with Pat's idea with the idea of speed in mind. Proposed. 2000 dollars allocated to building of backstop. Motion by Mike, seconded by Lindsay.

More discussion of repairing target butts. Proposed to allocate 2000 dollars for repairing of field target butts. Motion by Lindsay, seconded by Richard K.

Darcy asks about Pat's idea to build a covered shooting line. Pat and Lexi explain ideas of enclosures they've seen before. Ideas around table about how to implement. Darcy asks Pat for a cost analysis of project.

Motion to accept by Graham, 2nd by Lindsay.

Previous business 8:06

-Carlos says he's ready for the Cow ex. He has a plan for what he needs and he needs help getting it there. Sarah says she's ready to print off pamphlets. Graham to send out email to people on how/where to go for helping at cow ex.

3d-Target purchase with Sheep Society: no major update. Process is stalled and Mike to follow up and get process back in motion. Lindsay says he will help talk to Lorenzo.

Raptor Event- Went well, lots of local traffic and drumming up new business.

New business:

Harvest Moon Planning- Happening on October 1st Richard B. asks that we keep score for Harvest moon. Lindsay asks that we bring back ribbons/pins for winning. Motion to allocate 250\$ for door prizes. Motion by Lindsay, 2nd by Pat. Richard K asked to send Harvest moon template to Sara for poster. Darcy asks to have food advertised this time (soups/chili)

Field course target repairs relocations- When? Oct 7th

Fall work party- Work party for Harvest Moon and trail clean up (Sept 30th)

Vic Bowmen want to sell us some stuff: no price list. They are cleaning out their shop because they are not getting an outdoor range.

Target insert repair quote: Motion by Lindsay, 2nd by Mike.

JOP Start Up: Pat is ready.

AGM motions and succession planning: **Any motions for the AGM must be ready and drafted by next months monthly meeting. Anything not in writing and drafted before next months meeting, WILL NOT BE DISCUSSED AT THE AGM.**

Director's report – 3d Mike has thank you card for neighbours.

Kitchen: all good

Hunting: Richard to send email to Graham

Family Night: Starting up again next week.

JOP: Ready to start up. Graham to put up note on website about JOP starting up again. No JOP on OCT 9th

Target: Mail match going well.

Communications: Nothing

Maintenance: Alan need gravel for a project.

Special Events: Nothing major. Starting up soon.

Membership: Absent.

Secretary: Nothing.

Next meeting to be held at October 10th

Motion to adjourn 8:57 Motion by Richard K, 2nd by Pat Barry.