

# Minutes: Cowichan Bowmen Club Meeting February 6<sup>th</sup> ,2024

1. Meeting called to order: 7:29pm

- 2. Attendance: Cody Kowaliuk, Pat Barry, Amanda Barry, Lee Cameron, Cynthia Barry, Richard Kennett, Lindsay Mitchell, Chris Barker, Carlos Erding, Mark Barker, Allen Plumbly, Jamie Tedesco, Paul Tedrick, Graham Cannon.
- 2. Reading over minutes from last meeting: Motion to accept: Amanda 2<sup>nd</sup>: Graham

### 3. Correspondence:

- BCAA Jop coordinator contacted about JOP program. Graham has not heard from them yet.
- o BCAA offering a course "Bystander intervention in Sport Training.". Email forwarded to directors.
- Jade farm Cubs league. Interested in organizing a cub's league between Nanaimo fish and game, Cowichan Bowmen, and themselves. Cody will email for further info. Graham thinks there's possibly 3 JOP kids able to participate.
- BHA archery fun day. March 23<sup>rd</sup> BHA archery fun day, intro to archery. \$5 drop-in for non-members.
- Amanda has been registered for judging course!
- Email from Sports in Elementary school's coordinator about having club come and teach archer. Members have
  inquiries about criminal record check and previous experience with the program. Amanda will email for further details.
- **4. Treasurer's Report:** Full report coming next month when Sara is back. Reviewed cost of safari shoot. Total expenses: \$342. Net profit: \$1,361.02

## 5. Previous Business - carry over:

- Replacing back wall- quote for dona-conda, Set a date, work party? We have enough dona-conda to replace back wall.
   Saturday Feb 10<sup>th at 11am</sup> after mail match.
- Safari work party & shoot: lots of help even with the poor weather. Went very well and got done fast. Sunday went very well.
   Weather was great. Main issue was short shots. Amazing turn out. 56 register archers. Amazing response to new and refurbished targets.

#### 6. New Business:

- Directors Responsibilities- Definitions and duties: No questions from directors. Paul curious if there a list of previous sponsors from most recent years. Discuss further next meeting to sure up.
- Stickers- Where do we order? Jamie is the sticker guy. He thinks he can do them for cost. Sara wondering if we
  needed more pins, but we have lots in a file cabinet. Do we want to do medals for regionals, MICA, and bigger
  shoots. Voted down medals.
- Selling old 3-d targets to Port Alberni Bow Club? Cost? Lindsay has some targets for the broad head pit. Bob from
  Port Alberni club inquired about purchasing some old 3-D targets from us. Lindsay has 9 targets he would be
  comfortable to sell. Too ask budget before price discussed, vote at next meeting. Motion: Amanda 2<sup>nd</sup> lee.
- Target donation: Paul Proposed we donate a target to Cowichan Camp. They have broken down target that needs replaced. Motion to donate at least 1 target to camp. Motion: Paul 2<sup>nd</sup>: Graham.
- Chimney repairs: Company will not certify the fireplace because there is wood touching the chimney. Cody is happy
  to do the work. New chimney cap needed. Person suggested putting steel at the back of the stove to improve
  longevity. Thanks, Lindsay, for being present for inspection and clean.
- Sheep society youth program: WSSBC Vice president Chris Barker. Proposed a partnership with Cowichan Bowmen to start a youth outdoor program. 2 things needed location and someone to push it. Society would likely take on all financial responsibility and we would host at the club. 2-day overnight camp. He wants to know if we are interested before he started flushing out details. Lots of interest shown. MOU coming to Lindsay. Motioned: Lindsay 2<sup>nd</sup> Lee.

- Jim Turner from UBBC wants to host the IBEC course. Discussed hosting in Vic but It was brought up we could host. He would train around 15 people. Need tables and chairs. IT would be a Friday night to Sunday. We will discuss at next meeting. Not sure if we want to close the club for a weekend. Requested MOU.
- Sell craftsman lawn mower. Motion: Allen 2<sup>nd</sup> Paul. Just needs a battery.

## 7. Directors Report:

3D: Lindsay Mitchell: 3-D was great!

Kitchen: Amanda Barry & Cynthia Barry sold out at safari shoot!

**Hunting:** Lee Cameron: starting revamp on broad head pit once field dries out more. **Family Night:** Richard Kennett: big turn outs. Very busy! 40 people 2 Thursday in a row.

JOP: Graham Cannon: Going well. Winter games kids are practicing. Everyone seems to be improving.

**Target:** Sara Gibb: 3 slots left. Have enough 3 spots. Regionals fast approaching. Left a note with Darcy for judging. Darcy would like one day and shoot 2 times in the morning and 2 times in the afternoon. Victoria is not hosting an indoor regional. Cody will talk to Darcy and see if he is willing to do 2 days because Victoria is not hosting one and we might be very busy.

Maintenance: Allen Plumbly: Need 2 bulbs for sensor light. Change out light bulbs in club house.

**Communications:** Graham Cannon:

Special Events: Carlos Erding: Two upcoming special events. February 23rd 5:50-8:00pm and 25th 1-3pm.

Membership: Amanda Barry: 184 members since last night. Richard would like to know new members versus existing members.

Secretary: Lexy Antonenko

8. Date of Next Meeting: March 5th, 2024

9. Motion to adjourn: 8:42pm Motion: Lee 2nd: Cynthia