



Minutes:
Cowichan Bowmen Archery Club Meeting
January 9, 2024

Attendees: Recorded on attendance sheet

1. Meeting Called to order:

- Meeting called to order at 7:28pm

2. Review of last meeting minutes:

- No questions

3. Correspondence:

- Al archery guy emailed regarding date of JOP shoot. There is a shoot on the mainland that is on the June 8 and 9th weekend, so is it a huge concern to change the weekend of our shoot? Graham is going to check his calendar to see if there is another weekend or date available. Graham said he would be able to make either June 8th or 9th work.
- Invoice received from Reinhart regarding storage fees for the time the 3-D targets sat at the border for amount of \$249usd. Sara is going to email them and ask for the invoice from the logistic company for the storage charges and will pay after correspondence received.
- BC assessment is up 3% from last year. Property and building assessed at 1.2 million. Building assessed at \$20,00 and property at \$1,180,00.
- Insurance renewal went up \$500. Total cost for the year is \$4514 and has been paid. Next year Sara plans on getting quotes from 2 other companies and considering BCAA affiliation to be covered under their liability insurance. We did not seek quotes this year due to large amounts of changing in director positions.
- No mail when Sara checked.

4. Treasurers Report:

- Reviewed financial reports for November and December.
- Cheques received from Wild Sheep Society to pay for the 3-D targets we ordered for them to auction.
- No questions

5. Previous Business:

- Roger walker has brought back the cobra and has the remaining targets still. Lindsay does not need any of these targets for the Safari shoot coming up.

- Graham has started the process of getting signed up for the intermediate coaching course. Amanda is providing a contact of a person that should be able to help Graham with the process and runs the clinics.
- Amanda finally heard back from BCAA regarding the judging course. There will not be a clinic held until 2025.

6. **New Business:**

- Safari shoot coming up on January 28th. Lindsay has decided on setting out all African and exotic animal targets. He has the course roughly laid out for target placement and shooting spots. Work party will be the Saturday before the shoot on January 27th. Richard Browning made and sent a poster to Graham, and it will be posted on Facebook and the website asap. Kitchen is planning for hotdogs and hamburgers with a possibility of soup or chilli in case its cold but that will be decided closer too because Cynthia was not in attendance tonight.
- Discussed whether we need to have door prize for the safari shoot. There are still 8 prizes that are in the office available to use. Decided no money needed to be motioned for and the prizes we have will be used.
- Richard suggested that in the future we send our members a letter and ask for prize donations to raffle and or give as door prizes at 3-D shoots. He sent a draft form asking for donations to Graham.
- Lee mentioned WIFI at the club would be nice because we do not have the greatest cellular service at the club. No decision made on whether we would do this or not. Sara will call around and get quotes so we can see if it's in the budget for this early in the year.
- Outdoor bulldog repair. Cody motioned to have the 20/30/40-yard outdoor targets be replaced with donnaconda and move the bulldogs to 50/60/70 yards and along the back wall. The close yard bulldogs are getting the most use and are getting shoot out fast. They are expensive to fix and donnaconda is easier and cheaper to maintain. Motion Accepted: Amanda Barry 2nd by Lexy Antonenko.
- Indoor shooting range wall will need to be replaced just before indoor regional. Cody will get an estimate on cost of donnaconda from Windsor.
- Found a lot of black targets that used to be used on the outdoor walking course. Cody and Pat suggested using a few more of these during Family nights and in general just because we have such a large cost, and we wouldn't have to buy as many extra targets to supplement throughout the year.
- Darcy motioned that the club cover the cost for the kids from the club that have qualified for the BC Summer Games. Motion accepted: Lexy A 2nd: Graham C

7. **Directors Reports:**

- President: No report
- Vice-President: No report
- 3-D: Backroom very disorganized after new years shooting. Targets stored improperly and cannot be stored liked this. Lindsay is going to be going through

the backroom January 29th and pull out old 3-D targets make an inventory lost and decide if the club would want to raffle 4 old targets at the Hell hole 3-D. Lindsay mentioned there could be a lot of garbage and we need to consider a bin to get rid of it.

- Hunting: Lee is going in inquire about names for trophies. Will be pushing more in the fall and hunting season.
- Family night: Going well. Been steady. Sara asked if the 3 times attendance to family night before a membership must be purchased rule is being enforced. Richard said yes and he only has the gently remind a few people.
- JOP: had 11 shooters on Monday and 3 were missing. Graham says the are “on fire”. 3-4 shooter have qualified to go the BC summer games and they will be confirmed soon.
- Target: 11 shooters registered for mail match. MICA is on February 17th and Darcy is going to help register with archery Canada. Darcy will be the judge for the MICA. It will be \$20 for members and \$25 for Non-members.
- Kitchen: No report
- Maintenance: Chimney needs cleaned, and someone will need hired. Codes changing on Monday and Allen is going to pick up a new padlock for the gate. Has put out non-toxic bait for rat and moues problem.
- Communications: No report. Richard Kennet asked why minutes weren’t uploaded to website and asked if Graham could do that from now on as the club previously had.
- Special Events: Cody reported for Carlos because he was away. Event January 21st from 1-3 clubhouse will be closed. Event coming in February and Carlos will have details soon. Richard B mentioned he would like director’s roles more clearly defined.
- Membership: Currently have 137 members. Email has been drafted and Amanda will send to Graham to make sure all members receive.
- Secretary: No report
- Director at large: No report

8. Date of next meeting:

- February 6th, 2024 @ 7:30 pm

9. Motion to Adjourn:

- Motion accepted: Lee Cameron, 2nd: Sara Gibb