

General Meeting – January 24/2012

Meeting started @ 7:10 pm.

Jayson introduced himself as the president, for those who had not met him.

Carrie read minutes from last general meeting. Carolyn motioned that minutes be accepted as read, Dawn seconded.

Treasurer Report: \$49,257.82

Carrie also passed around breakdown of the turkey shoot of this year and last year. We brought in \$351.44 after all expenses. Larry Malmgren decided as organizer this year, to hand out more prizes such as Tim Horton's gift cards, as the Turkey shoot is not generally a money maker for us, but more of a fun event.

Indoor Director:

The etho foam arrived. We bought 32 sheets @ \$102.00 per sheet, and shipping was free. These are intended for JOP shooters on larger targets.

Paying a loony during league nights was brought up again. The purpose behind these loonies' is that they pay for awards and medals, balloons, etc. Jayson suggested that if you are scoring or using a new target, pay your loony. We need to post rules of range with "the loony rule" included in these rules.

Poster board of coaches and directors was brought up. We need help to organize this. Carrie will take pictures of each coach, to get this started.

Dawn mentioned that the emergency doors need to be shovelled out.

3D Director:

The raffles and prizes for the 3D shoot have to get started. Dave will be around to help, but not the day-to-day stuff.

JOP Director:

JOP Regional's is coming up starting February 4th on the Saturday. Carolyn also has bought whistles for any coaches that need one. Also mentioned that there are 6 from our club and 2 from Quesnel that are going to the Winter Games.

Coaching Director:

Dawn will plan a coaches meeting sometime in March. There was a request for adult classes and birthday parties. Ron Marwood would look after the birthday parties if he is available for any that come up. Regarding adult classes, we used to have a Sunday night every second Sunday for new adult archers. We will see if there are any coaches that would be able to help with this. Dawn wants to hold another coaches clinic sometime. Dawn also mentioned that Friday night's are very busy, and she needs help.

Webmaster:

Webmaster was not present, but Barry is looking for any info for website.

General Business

Constitution:

Dawn, Keith and Oscar have put this together. We have grown and changed, so that is why we need to change our constitution. Budgeting process from directors' is one thing that Jayson mentioned has to be discussed. Director's constitution wording has changed. We need a small committee for this, in order to discuss what we need to budget, and how much money to keep on hand for things needed on a yearly basis.

Financial Budget:

This comes hand-in-hand with the constitution, as Jayson wants to introduce budget and finances. What is our objective? We could focus and concentrate money on certain things, if we knew where money was going. As directors' and members of the club, we need to think about where money should go, and structure this accordingly. We also need a time frame for this.

Insurance:

Contents and facility insurance is not covered under our BCAA insurance. We now have a director's liability insurance. Don did some research on insurance, and it would be \$500.00 per year based on \$15,000.00 (under \$20,000.00). The deductible would be \$1,000.00. Risk analysis needs to be done on our assets for outdoor and indoor. Don will ask again about insurance around \$50,000.00 due to 3D targets, lawn mowers, etc.

Emails:

90 to 95% of members have email. We have 3 or 4 general meetings a year, so why are there not more members coming to our general meetings? What can we do to get more members to come?

Upcoming shooting events

3D Indoor:

Our indoor is February 11 & 12/2012. Ron Marwood is taking registrations this year for this. We need help to clean the snow from the outdoor range, before this happens. Glen Johnson said he would do this. We need to get tickets for raffle prizes. Don has received door prizes already for the shoot. Some bigger gifts that he received could be raffle prizes. Jayson asked if we need to have a committee? Dave said that we need volunteers to run lines on Saturday and Sunday. Also, we need volunteers to move 3D targets from outdoor range to arena, and back. We are going to make a list of who would be available for trucks and/or trailers?

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Don said he may be able to get a cube van. We also need volunteers for parking, concession, and scorekeeping. Paula (concession director) will not be available for this shoot. What do we want to serve in our concession? Jennifer Ulch and Kelly Minnie will look after the concession, but will need helpers. Gaming licence is \$25.00, and Don will look after getting this. Andy will buy \$250.00 worth of door prizes for our shoot. Ron has computer and printer available for this shoot. Need cardstock and photocopying to be done. Dawn will photocopy scorecards. We also need to send our registration form to other clubs. Jayson will talk to Flo about sending registrations off to other clubs. Also, we need to advertise locally. Don knows fellow across from Rosignol's that has offered his yard for parking if we need it. Signage on highway was not put up last year, and Jim will look after making these signs if needed.

FCA Shoot and Outdoor 3D is tabled for another time.

Meeting was adjourned @ 9:00 pm.