



THE VICTORIA BOWMEN ASSOCIATION

Minutes Board of Directors Meeting 6 Apr 2009

1. CALL TO ORDER

Meeting was called to order by the President at 1937

In Attendance: Helen Myllyniemi, Al Wills, Mary Wills, Sonya Bell, Bruce Reed, Greg Birtwistle, George Trattner, Sharon Cunningham

Absent: Doug Bell, Bruce Somers, Tracy Klatt, Lynn Brochu, Allison Wieck, Bradley Clements

2. CHAIRMAN'S OPENING REMARKS

Thank you to everyone for showing up.

3. CORRESPONDENCE

Received Certificate of Insurance – Greg is giving to Sharon Beech at Properties.

Al provided a copy of the letter Dr. Keith Martin M.P. sent to the President of the Treasury Board urging the Board to consider allowing the club to continue paying the existing \$2000 a year rental rate.

4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Minutes were not approved as a computer glitch meant that they were not received by members.

5. REPORTS:

- a) Greg – rec'd verbal affirmation from properties that 31 Oct was the last day the club would be allowed on DND property
- b) Mary – asked about what progress the Committee was making ref moving the club to another location. Bruce confirmed that after the 3D in May the club would be making big steps to conduct the final clean up. Al confirmed that the Committee would meet with the Rangers on Wed the 8th Apr to see if Vic Bowman could come to an agreement to have our club meet at their location
- c) Bruce – preps for next 3D underway, the course will be mapped out next week
- d) Sonya – NTR
- e) Al – 90 members have signed up for 2009
- f) George – finished a course last week; all equipment back in our containers
- g) Mary – JOP out on Sat, bows back from the school – now in the containers again. 5 came out on Sat; 2 14yr old boys who are very interested and are also in adult lessons with George
- h) Al – Bruce Somers went to the Juan de Fuca meeting – their record indicates that if the property is not used, clubs get the boot even though they may have invested money or elbow grease into it. Something to consider if Vic Bowmen try to share/use some of their property.
- i) Helena – provided a copy of the Balance Sheet; DND lost our Feb cheque so no invoice has been rec'd from them at this time. June/July the Hands on Program

begins, every day for 2 hrs. There will be 2 day sessions at Central Saanich in the summer. The program at Pearkes starts Wed. The Commonwealth program had low numbers so 2 classes combined into 1.

6. NEW BUSINESS

a) Must begin to look for new location to put 2 FITA and 1 3D container when the club has to move.

b) George noted a work party is needed for the butts. One for the 22 Apr at 1800 will be advertised on the website/newsletter.

8. DISBURSEMENTS FOR APPROVAL

No disbursements.

9. TIME AND PLACE OF NEXT MEETING.

11th MAY at 1930

10. FOR THE GOOD OF THE ASSOCIATION.

11. ADJOURNMENT

Closed the meeting at 2045.