

## **Silvertip Archers Board Meeting**

**February 9, 2016**

**In Attendance:** Don Reeves, Ted Stern, Garry Hornsberger, Carolyn Kelly and Angela MacInnes

The meeting was called to order at 6 pm

### **Minutes**

- Handed out
- Everyone read, Garry accepted the minutes Carolyn Seconded, all in favour as they are

### **Treasures Report**

- Bank account at \$43698.85
- Financial Statement ready for AGM  
Carolyn motioned to accept report, Garry Seconded, all in favour

### **Business Arising from Minutes**

- Raffle – waiting for license from BCLC Don has applied for it
- Dates to be finalized:
  - JOP indoors April 10<sup>th</sup>
  - April 3-9 Last week for JOP and League
  - May 3<sup>rd</sup> JOP Outdoor Registration
  - June 18<sup>th</sup> JOP Outdoor tournament
  - Banquet to be decided by new board
- Registration for 3D Provincials-waiting on Sonja from BCAA to approve registration form
  - Poster to be given to Angela to update website
- Indoor 3D
  - Have heaters ordered and may have fuel donated in not Lionel has tidy tank we may be able to use.
  - safety concerns from previous shoot suggestions -no cross shots
  - Less animals set up for ease and less confusion limited to 50 animals
  - Angela volunteered to do registration
  - Door prizes \$200 limit plus donations as well as hats and T-shirts
  - Metals and ribbons currently have to be used

### **New Business**

- JOP Regional's Feb 1 to 7, 69 members took part, \$207 to BCAA Angela to send cheque
- AGM – insurance quote for both indoors and outdoor
- T shirts for Team out of town shoots. Find out if Wanda has done anything if not too late to do anything for Provincial Indoors

- Coaches meeting cancelled for January due to Vanderhoof shoot. No other one scheduled will have in September.
- Friday 19<sup>th</sup> fun night is back on as coverage is available
- Agreed to send Sympathy Cards to Wanda and Lionel from Silvertip.

Next meeting to be set at AGM with new board

Ted motioned for meeting to be adjourned at 715