

## **1. 2011 Minutes**

- Read by J Kurtz. Adopted unanimously as read (motioned M Cartwright, 2<sup>nd</sup> D Pritchard)

## **2. 2011 Financial.**

- Read by J Kurtz. Started year balance \$48,590.66, \$58,421.70 year-end balance. Brief discussion of key incomes and expenses.
- Adopted unanimously as read (A Lakey, 2<sup>nd</sup> M Cartwright)

## **3. Elections**

- Discussion on how many/what directors to elect. Constitution specifies President, Vice-President, Secretary, Treasurer (these four have 2 year terms) and 4 other Directors (1 year term). However, past practices have been to elect more directors. Unanimous agreement to continue with past practices and elect additional directors (A Lakey, 2<sup>nd</sup> D Pritchard).
- President, Vice President, Secretary-Treasurer all have 1 year left.
- Brief summary of roles/responsibilities of remaining Director positions prior to elections.
- Indoor Director. Currently Oscar Soares, not interested in continuing but will help transition. Gordon Price volunteered, no one else interested. Elected unanimously (D Reeves, 2<sup>nd</sup> D Pritchard).
- Outdoor Directors. Currently shared between Keith Paterson and Wanda Borschawa. Both agreed to continue, no one else interested. Elected unanimously (D Pritchard, 2<sup>nd</sup> D Proctor).
- 3-D Director. Currently Dave Pritchard, agreed to continue. Mike Cartwright also expressed interest, no one else interested. Both elected unanimously (D Reeves, 2<sup>nd</sup> L Scott).
- JOP Director. Currently Carolyn Kennedy, absent from meeting but emailed J Kurtz and agreed to continue, no one else interested. Elected unanimously (W Borschawa, 2<sup>nd</sup> M Cartwright).
- Concession Director. Currently Paula Soares, not interested in continuing but will help transition. No volunteers.
- Media Director. Currently Flo Stern, not interested in continuing. Sam Cartwright nominated, no one else interested. Elected unanimously (D Pritchard, 2<sup>nd</sup> D Proctor).
- Coaching Director. Currently Dawn Proctor, agreed to continue, no one else interested. Elected unanimously (D Pritchard, 2<sup>nd</sup> D Proctor).
- League Director. Currently Ryan Schaeffer, absent from meeting and did not indicate interest to continue or not. Wanda Borschawa would volunteer if Ryan not interested in continuing. Unanimously agreed to elect Ryan (if interested), otherwise Wanda (M Cartwright, 2<sup>nd</sup> Pritchard). J Kurtz subsequently confirmed Ryan is interested in continuing.
- Event Coordinator. Currently Ron Marwood, not interested in continuing. No volunteers.
- Webmaster/Social Media Director. Currently Barry Bepple, agreed to continue, no one else interested. Elected unanimously (M Cartwright, 2<sup>nd</sup> D Proctor).

## 4. ***New Business***

### Spruce Capitol Tournament.

- Carolyn arranging registration and shooting lines
- Need to determine if FCA registered shoot?
- Need judges
- No coordinator

### Judging course

- Phil Smith can instruct
- 2 day course to be club judge
- To get FCA status need to run (w/ oversight) indoor, field and FITA shoot

### Used 3D Targets

- Dave Pritchard informed that Victoria Bowmen selling entire collection
- Approx 35 McKenzie targets 2 new
- I bid for all
- We need to replace a few, but Dave does not suggest we purchase these
- Agreed to no bid but to inform Fort St James, McKenzie and Dawson Creek clubs

### Pre-JOP (5-7 yoa)

- Heather Sanford/Dan Ryan inquired what opportunities (sanfordh@unbc.ca)
- She would volunteer time/organize if there was interest/open range time
- Dawn concerned about injuries (repetitive)
- BoD to discuss further

### House keeping

- Is cleaning indoor range best use of volunteer time?
- What would it cost to do weekly contract for sweeping, vacuum, mop, bathrooms?
- Andy will scope needs, costs

### Indoor 3D

- Silvertip no longer welcome to Rosenol arena; Jayson to look into allegations
- UNBC option: \$1500, full weekend use, Andy to continue to investigate
- Heartland Arena option: needs heat
- Consider 2 indoors: UNBC at Valentines, Heartland late spring?

### Coaching

- Currently +/- 21 coaches
- Dawn would like to send coaches to shooter/coaching school or bring school here
- Ted and Mike C have both attended, both agree very good service and would recommend
- General agreement to look into bringing both shooting and coaching school here
- Dawn to look into costs/options

### BC Northern Winter Games

- Flo gave summary that games were cancelled due to low participation and few hosting options
- Now only bi-annual BC Games and BC Winter Games for youth only
- Limits opportunities for competitive shoots

Adjourned 21:00

