

LIZARD PENINSULA BOWMEN

COMMITTEE MEETING 22/06/09

MINUTES

Present: Carol, Diane, Tony, Melanie, Jackie, Hugh, Keith, Nigel

Apologies: Adrian, Mick

Minutes: The minutes were read and duly signed by the Chairman as a true record.

1. MATTERS ARISING:

1. Club T-shirts. Diane will check the list to make sure that everyone has collected their shirt. Some Club members need to be reimbursed in due course.

2. The Open Tournament. This was a very successful event (see Financial Matters below). Carol has had a card from the mother of a junior who came to shoot,. She thanked us for the tournament which her son had much enjoyed, and was looking forward to next year.

3. Mawgan Feast. This event had to be cancelled by us at short notice because of GNAS health and safety rules. Diane has written to Julie Lock apologising and offering her and her son a free shoot at our Taster Session on 27th June.

4. Mullion School. There was great interest in our stand and a lot of people wanting to have a go. It turned out that there was plenty of room and we could easily have arranged for people to shoot. Next year, if we are invited again, we should organise a Have a Go. Flyers publicising our Taster Sessions were handed out, and hopefully some people will come along to them.

2. FINANCIAL MATTERS: Treasurer's Report as at 22/06/09

Balance on Deposit:	£3,765.36	
Balance in Current A/c:	<u>447.53</u>	£4,212.89

Main Income since last Committee Meeting:

Mower Hire	300.00	
Tea/coffee	39.80	
Target Fees Outdoors	346.00	
Target Fees Indoors	130.00	
New Member	57.00	
Profit from Tournament	277.19	see separate A/c
Club T-shirts	207.12	
Sale of Club Badges	<u>7.50</u>	£1,364.61

Main Expenditure since last Committee Meeting:

Rent of Hall April/May	188.00
Purchase of 2ndhand mower	550.00
Insurance	355.00
Equipment	1,682.24

Field Expenses	<u>131.96</u>	£2.906.60
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O/s membership (not due until August) £252

Open Tournament 2009

Receipts:	2009	2008
Entrance Fees	175.00	224.50
Refreshments	69.68	89.00
BBQ	96.20	71.00
Raffle	<u>91.00</u>	<u>74.00</u>
	431.88	458.00
 Expenses:		
Food:	90.93	151.82
Judges' Expenses and Prizes	<u>63.76</u>	<u>83.36</u>
	154.69	235.18
 Net Profit:	 277.19	 222.82

This year's Tournament was very successful: although entry fees were down, the refreshments, including barbecue and raffle, were up. We made £55 more than last year. The judges' expenses were down, largely because both judges travelled in one car. Food expenses were also down, because napkins, paper plates etc. did not have to be bought this year.

Keith has had a letter from DCAS regarding new subscriptions for this year. DCAS fees are the same, but GNAS and GWAS fees have gone up. The new total, including the £15 we charge, would be £61. We don't have enough juniors for a junior club. The present fee for juniors is £25, but the new fee would now be £26.75.

It was felt that £61 is a lot to charge. A fee of £60 for seniors and £27 for juniors was proposed by Diane, seconded by Nigel, and the motion was carried. The question of a discount for families with children was raised and it was agreed to consider this at a later date.

Carol thanked Keith for all his work as Treasurer.

3. RECORDS:

1. Postal Leagues:

<u>Portsmouth</u>	<u>February</u>	<u>March</u>
Recurve Division 2	Win, 4 th	Bye, 3 rd
Compound Div 2	Bye, 3 rd	Bye, 3 rd
Longbow Div 3	Win, 1 st	Win, 1 st
Junior Division 1	Win 1 st	Bye, 2 nd

The Longbow team were awarded a trophy and medals which will be presented to Dennis, Phil and Judith.

2. Frostbite

February

March

Senior Division 2

Win, 3rd

Win, 3rd

Junior Division 1

Bye, 4th

Bye, 4th

Alex was the highest scoring Gents' Compound in February – 341

David Hill was the highest scoring Gents' Barebow in February – 285

Nicole had the overall Junior Ladies Compound highest score with 272

2. **Achievement Badges:** Phil Ferris – 450

3. **Classification Badges:** Trystan – 2nd class Bowman

4. **EQUIPMENT:** No report in the absence of the Equipment Officer

5. **AMENITIES:**

Hugh thanked everyone who helped to prepare the field for the Open tournament, especially Tony, who converted the trailer so it could carry bosses up and down, and Nigel, who made the silencer for the generator.

a. **Storage:** We need more space. The new H frames take up a lot of room and 6 of the new bosses are being stored within the pavilion, along with the barbecue, because there is no room. Keith has researched the cost of a shed to house mowers, generator, tools and Tournament equipment. A heavy-duty floor will be required. Keith has a quote from the makers for a shed 12' x 8' which would cost £1369, including delivery and erection. It was agreed that this should be ordered.

b. **Bosses:** Keith has spoken to Geoff Gardner who makes foam bosses. Redruth Archers have bought some. Geoff's price is £130 (about the same as Eros bosses) but made with denser foam. After discussing and comparing the advantages and disadvantages of different foam bosses, it was decided to try Geoff's bosses, which would meet our immediate needs. Keith will organise buying two as soon as possible. It was agreed that we still consider Damage bosses later if necessary.

It was thought that there is room on the stage at Gweek Village Hall for one of Geoff's bosses and three straw ones for indoor shooting. Keith will ask if there is a possibility of any more storage space.

Keith thanked Diane for her donation of a foam boss.

c. **Indoor Shooting:** It was suggested that one night a week there should be late night shooting at the Hall for those who could not get to the field in time during the summer. Carol pointed out that there had been very good attendance during the week in May when we had shot indoors owing to the bad weather, and that it would be good if people knew they could shoot at least one night a week, whatever the weather. It was agreed that this should be considered in time for next year.

6. **ANY OTHER BUSINESS**

Diane had had a letter from Philip Spavins about the coaching course to be held in Exeter in the autumn. Carol said she had also had one, and all the other names on the list would have had letters too. Keith said the Club would pay half the expenses (£125) of the course. Those interested should apply as soon as possible. Numbers are limited to two per Club and applicants must have an up-to-date CRB check.

St Keverne School: About 15-20 children, accompanied by 3-4 adults including Chris Hardman, the head teacher, are coming to a Have a Go at the field on July 17th, from 3.30 to 5 pm. We are charging them £40. Carol, Diane, Tony, possibly Hugh and Keith, will cover the event.

Mr Jones' Burma Reunion Day at Halvasso: It was agreed to take 4 bosses, 2 large and 2 small. Richard Stock has agreed to transport them in his horse trailer. Carol and Diane will assist, and Diane will ask the Stocks if they will help as well.

Melanie is not renewing her membership this year, due to health problems. The Committee was very sad to hear of her decision. Carol thanked Melanie for her work as Secretary for six years, and everything she had done for the Club. Keith asked if Carol would agree to be a Trustee in Melanie's place if it is found that a non-member of the Club cannot serve as Trustee. Keith will check this.

Carol asked for helpers for this Saturday's Taster Session. She, Tony, Jackie and Diane will be there all day. Hugh will also come. Phil Ferris has offered to help too.

Carol thanked all those who had helped at the Tournament.

Nigel brought it to the Committee's attention that today was a very special day: six years ago on this date the pavilion was opened by Peter Smith.

7. Date of Next Meeting: 10th August

Meeting Closed: 8.58