

## SPORTSMAN'S CLUB BOARD MINUTES March 20, 2017

### **Board Members Present**

### **Board Members Absent**

Stu Turner Mike Fleming Gina Salomon Audrey Graff Tom Sloan  
Tom McLean Ron Swierski

Bob Janis

Guest/Member: Hugh Leedy

A quorum being present, Stu Turner opened the meeting at 9 am  
No minutes from February meeting for lack of quorum. Notes  
included in secretary binder

**Treasurer's Report:** Balance \$8390 **Membership Paid:** 2017 –  
355 2018 - 11

**Old Business:** Today, March 20, last day to pay for Spring  
Social. 114 paid to date. Caterer arrives 4:15, food served at  
5:00....Food will be free for the band, and for RecCenter staff if  
they choose.

Motion by Mike, 2<sup>nd</sup> by Tom Sloan to pay Audubon for lecture.

Decided to keep paying the ladies purchasing and serving the  
cookies at the general meeting via cash.

Tom Sloan moved, Tom McLean seconded to allow \$100 for petty  
cash..Treasurer can pay up to \$25 with no receipt.

12/17/2016

### **New Business:**

Tom McLean moved to allow up to \$50 for archery sign. Mike Fleming 2<sup>nd</sup>. Motion passed. Archery to be responsible for getting this sign made.

Sportsman Club has paid for 6 more months for current web site, effective July 1, 2017, Audrey Graff will be webmaster.

Stu will talk to the sports groups today (at the general meeting) on having a contact member represented at the board. Could attend meetings without being board member.

Vote to approve email approval for expenses for Marilyn Shaw travel, which Marilyn gave cash to Audrey to be able to write the check.

## **Meeting Adjourned - 10:10 am**

Submitted by:

Gina Salomon Secretary