

SPORTSMAN'S CLUB BOARD MINUTES

April 17, 2017

Board Members Present

Board Members Absent

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

Hugh Leedy - to be confirmed at general meeting today.

NEW BUSINESS BELOW

A quorum being present, Stu Turner opened the meeting at 9 am
Minutes as posted to web site approved.

Treasurer's Report: For the Spring event we received \$1700 in
ticket sale. With expenses the dinner gave a negative of
(-1499.26) for the event. A negative was expected.

Membership Paid: 2017 – 380

Mike Fleming has taken the position of membership chairman.

Old Business:

We need CR-8 forms for our socials. If this form is already on file,
we do not need it filled out. Required by the Rec Center. We
should fill out W-9's for payables.

Table sign for archery is postponed until we see if the group will
be viable.

New Business:

Audrey moved to nominate Hugh Leedy to the board, motion passed. Will be voted on by membership at today's general meeting.

12/17/2016

Stu will arrange to keep room at the May 1 sign up by the rec center..

Discussed using Famous Dave's for the October 25 Fall event. We need to sell tickets and decide decorations. Stu to ask for volunteers at today General Meeting.

Stu was approached by Kioko Shaw to do a Chinese Banquet for our Spring Social. Decision not made.

Next board meeting will be at Kuentz courtyard, September 15th at 9 a.m. Audrey demonstrated the information that will be on our new website.

If ATV's are to become part of Sportsman Club, they will need their own category. Possibly have someone speak at the general meeting on this possibility.

Mike was approached for membership list, this will "not be available". Ron will attend "New Comers" April 20, 9 am – 11am...

Meeting Adjourned - 10:10 a.m. Board reconvened 3 pm April 17th

Discussion on Fall event scheduled for October 25th at Kuentz. Will contract with Famous Dave's not to exceed \$15 pp.. Will cut menu from 3 different meats to 2 meats. Add nice cake type dessert.

A spread sheet with membership will be prepared for ticket sales. Will hire DJ, not to exceed \$250.

The cost of the dinner event will be \$10 for membership and \$15 for guests. Submitted by:

Gina Salomon Secretary

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