

SPORTSMAN'S CLUB BOARD MINUTES

September 15, 2017
Kuentz Courtyard

Board Members Present: Mike Fleming, Audrey Graff, Tom Sloan, Ron Swierski, Hugh Leedy

Board Members Absent: Stu Turner, Gina Salomon, Bob Janis

A quorum being present, Mike Fleming opened the meeting at 9 am.

Treasurer's Report: Board accepted the Treasurers Report. As of the end of August, Balances \$5,530.78. Year to date income: \$3,370. Year to date expenses: \$4,145.

The Board approved speaker fees of \$40, Office Supply costs of \$30.92. Pass through travel costs for the Travel Division of \$2,895 and \$5,071.

Old Business:

The Board was contacted by the Rec Centers regarding a scheduling conflict with the Sportsman's Fall Social. The Social was scheduled to be held at Kuentz Courtyard. The Rec Centers offered Palm Ridge, Summit Hall, as an optional location and the Board agreed to move the Social to Palm Ridge. Members will be notified at the September and October meetings as well as by email. The website will also be updated.

The Club received responses from ten members that are interested in Geocaching. A motion was made and approved to include Geocaching as a Club Activity.

New Business:

Hugh Leedy has taken the positions of Publicity Chairman and Program Chairman. Discussion followed in regard to updating the Sportsman's Club's brochures that are distributed through the Rec Centers, Visitor's Center, and at various functions. Publicity will have new brochures printed as needed.

Audrey Graff, Acting Secretary