

SPORTSMAN'S CLUB  
BOARD MINUTES  
December 18, 2017

Board Members Present	Board Members Absent
Stu Turner Mike Fleming Gina Salomon Audrey Graff Ron Swierski Hugh Leedy Larry Covi 2018 Gary Damsen 2018 Rick Goodhart 2018 Bob Janis	Tom Sloan

Guest/Member: Gindy Barnard    Bill Elledge    Nancy Keys (volunteers for Spring Fling)

A quorum being present, Stu Turner opened the meeting 9 a.m.

Minutes as posted to web site approved

**Treasurer's Report:** Balance \$4072.34  
Expenses approved for \$39.70.

**Membership Paid:** 2017 – 498      2018 - 201

**New Business:**

Discussion of need to purchase personal computers for treasure and membership. Motion by Hugh, second by Mike to table discussion until January.

Audrey brought up that new officers, should attend December meeting to become acquainted with their new positions before taking over in January.

It was suggested new Group leaders will be responsible for new table signs. They will be reimbursed by club. There was not a vote on this issue.

12/17/2016

Committee for Spring Fling acknowledged, Bill Elledge, Gindy Barnard, Nancy Keys and Ron Swierski. Explained workings of spring and fall events. Room already reserved. Guests have to pay a minimum of actual costs, members may be subsidized from general fund. March 28 Palm Ridge.

The committee should report back at the January meeting with an update. The committee oversees all. Need to have tickets printed date to be determined of time for printing.

Mike will send email

Rick Goodhart will be chair of the Safety Committee. We will ask for an explanation of insurance policy coverage from the Rec Center.

All four current club officers will be staying for 2018... All dates for 2018 have been designated via Rec Center requests.

Request was made for a Rec Center person to explain insurance coverage for the group. Bob Janis suggested the insurance agent speak to our group.

Audrey inquired on finding a CPA within our membership to help with the audit procedure.

## **Meeting Adjourned - 10:25**

Submitted by:

Gina Salomon  
Secretary

12/17/2016