

Minutes Sportsman's Club Board Meeting January 15, 2018

Board Members Present

Stu Turner

Mike Fleming

Audrey Graff

Hugh Leedy

Larry Covi

Gary Damsen

Rick Goodhart

Bob Janis

Board Member Absent

Gina Salomon

Guests: Ron Swierski, Bill Elledge, Nancy Keys, and Ginny Barnard (Spring Fling Committee)

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

Minutes for Dec. 18, 2017, meeting, as posted to the web site, were approved.

Treasurer's Report: Audrey Graff reported

Balance \$5526.07

Expenses approved \$151.32 for Printing and Name Badges

Today the Board approved payment of \$18.47 for printing of copies of Bylaws and RR&Ps. Also approved payment of \$3.04 for copies.

The books are ready for annual audit and an appeal will be made to the membership at today's meeting for someone to do this-it cannot be another Board Member.

Membership: Mike Fleming reported: 2017- 520 members paid 2018 to date- 292 members paid

New Business:

1. The Club has submitted an application to participate in the Sun City West Fortieth Anniversary Parade on February 19, 2018. Big Wheels will be represented with up to 11 rigs and other activities will be invited to join in this. The Board approved to re-imburse Dan O'Connell \$25 for the entry fee, upon receiving a proper receipt.

2. The Spring Social Committee reported that the caterer will be Sharko's and the menu reviewed with the Board. The cost is about \$16.61 per meal. Cake will be obtained from Sam's Club. The DJ contract with "Hank" for \$250 was approved, with a \$100 deposit also approved. There will be a 50/50 raffle available to help defray costs. The Board approved,

after discussion, the price for the social will be \$15 for members and \$20 for guests. The Board approved the Spring Social Committee will be allowed to commit up to \$17 per meal for Sharko's for the meals. The committee also shared the procedure for how to handle leftover food to prevent someone from taking excessive leftovers at will.

3. The Yearend membership and Treasurer's reports are ready to submit to the Recreation Centers.

Unfinished Business:

1. Copies of the "Rules, Regulations & Procedures for Chartered Clubs" and "Sportsman's Club By-Laws" were distributed by Board Member Gary Damsen so that now each Board Member has personal copies.

2. After discussion, the Board approved up to \$500 for the purchase of a new laptop and the first one year of Microsoft Word software for use by the Membership Chairperson. The intent is to have the information backed up on the Microsoft Cloud, rather than just on a flash drive.

3. The Recreation Centers Insurance representative is retiring and the planned meeting between that person, the insurance agent, and the Board and Activity Leaders of this Club is still pending.

4. A discussion about adding "Easy Riders" as a new activity versus including them with "Big Wheels" was had. The members recommend encouraging those members to work with the "Big Wheels" planning committee to include more "easy" rides, rather than a separate group.

Next Month's Speaker:

Eric Hough, Interpretive Ranger from Maricopa County Parks, Hassayampa Preserve will be talking about bird watching opportunities in the preserve as well as the County's plans for developing the Vulture Mountain area.

Meeting adjourned at 10:30 AM.

Respectfully submitted,

Hugh Leedy