

Minutes Sportsman's Club Board Meeting Feb. 15, 2018

Board Members Present

Stu Turner

Mike Fleming

Audrey Graff

Hugh Leedy

Rick Goodhart

Bob Janis

Board Members Absent

Gina Salomon

Larry Covi

Gary Damsen

Guest: Ron Swierski representing Spring Social Committee

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

Minutes for the Jan. 15, 2018, meeting, as posted to the web site, were approved.

Treasurer's Report: Audrey Graff reported:

Balance \$6178.54

Expenses approved: \$196.66 for name badges

\$355.00 for Computer for Club

\$100 down payment for DJ for Spring Fling

\$100 for petty cash to allow making change for Spring Fling ticket sales at the February meeting

\$96.00 for Post office box rental for one year

\$40.00 for honorarium for Feb. speaker from Maricopa County

Parks and Recreation

Money for Ice Cream for members after the General Meeting, Feb 19, 2018.

The books were audited by Club Member Beverly Morgan and the Form 1099 is ready to be filed.

Membership: Mike Fleming reported: 2018 to date- 386 members paid

Spring Social update: Ron Swierski reported

The ticket sale deadline is Mar. 23, 2018. There have been some refunds to members due to the date change to April 7, 2018. Tickets cost \$15 for members and \$20 for guests. The meal costs are unchanged from the figures reported at last meeting. The menu has not changed. The DJ was able to accommodate the date change to April 7, 2018. Raffle tickets are still available for the 50/50 raffle.

It was expressed, as a desire of the Board, that this committee would be have a one year term with responsibility for the Spring and Fall Social events. The next Fall Social will be October 30, 2018, at Palm Ridge. Ron Swierski agreed to this concept and will discuss this with the other committee members.

New Business:

1. The annual year-end reports as required by the Recreation Centers have been submitted.
2. The 40th Anniversary Parade is Feb. 19, 2018, and the Club will be represented with a number of Big Wheel members driving their Jeeps as well as two club members walking and carrying the Sportsman's Club Banner.
3. A discussion was held about the need for a nominating committee for new Board Members and Officers. The next election is in November 2018, so this committee needs to start soon to be prepared for November. Due to difficulty in getting Board Members two years ago, there are now five members whose term is due to expire in two years. In November, Gina Salomon's term will expire. Stu Turner and Audrey Graff have volunteered to also retire from the Board in November to allow three new members to join to get us back into compliance with our By-Laws. Audrey Graff will continue to be the Web Site Master. Stu Turner will still be involved with the Board as immediate past-President. The Committee will consist of Mike Fleming, Audrey Graff, and at least three club members who are not on the Board. Stu Turner will ask for volunteers for this at the General Meeting.

Unfinished Business:

1. The "Easy Riders" group, as part of the "Big Wheels" activity, have had two outings thus far, and will likely continue to be a viable part of the activity.
2. Annual member dues for 2018 are due this month.
3. The Recreation Centers insurance representative has not yet been able to meet with this Board and/or Activity leaders. This is still a desired meeting, and arrangements will be made for this.

Next Month's Speaker:

Matt Eberhart from **Arizona Parks and Trails** will speak about this award winning State Agency.

Meeting adjourned at 10 AM.

Respectfully submitted

Hugh Leedy