

SPORTSMAN'S CLUB
BOARD MINUTES
March 19, 2018

Board Members Present	Board Members Absent
Stu Turner Mike Fleming Gina Salomon Audrey Graft Hugh Leedy Larry Covi 2018 Gary Damsen 2018 Rick Goodhart 2018 Bob Janis	

Guest/Member: Ron Swierski, (volunteer 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 \$6647.71 Income \$865.00 Expenses approved \$395.83

Membership Paid: 434

New Business:

Voted to affirm expenditures for the month of February. All information on recap passed out by Audrey.

Discussion on Spring Social. Paid to date tickets purchased down in count. Raffle ticket discussion on whether should be 50/50 or another payout. Motion made and 2nd to have the entire 100% payout to the raffle ticket holders. Committee to decide the percentage breakdown.

Stu needed to send Form CR-8 to Hankster Music.

Mike and Audrey were appointed to serve on the nominating committee. Stu will ask for 3 additional volunteers to serve at the General Membership Meeting today. Board officers are nominated by the board.

Chartered Club officers meeting – Several board members are going.

Stu and Mike will not be here for April 16 meeting, date changed to April 13 to be held at Audrey's house. Hugh will preside over General Meeting on April 16.

Speakers for General Meeting Matthew Eberhart and Neil Large from Arizona Parks and trails.

Meeting Adjourned - 10:25

Submitted by:

Gina Salomon
Secretary