

SPORTSMAN'S CLUB
BOARD MINUTES
April 13, 2018
Graff Residence

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

A quorum being present, Stu Turner opened the meeting 4 pm

Minutes as posted to web site approved:

Treasurer's Report: March Income \$860 March month end no expenses (put into April)
Account Balance \$7507.71
Spring Social: Income for ticket sales: \$1930....Expenses: \$2469.22
Cost to Club: \$539.22 as of April 13,2018.

Membership Paid: 450 paid to date

SPRING SOCIAL UPDATE: 126 paid, (costs etc. with treasurer report above) Discussion of attendees being lower due to Saturday night or change of date or late in season. Probably all three reasons. (personal observation – I think more danced than previous – party success).. Food and decorations were very good.

FALL SOCIAL 2018 – Date to be October 30th with a possible Halloween theme. Costume optional. Time: 5–8, dinner served at 6 pm. Palm Ridge Social Hall. Committee to make further plans. Need volunteers: Gina and Audrey to ask for volunteers. Possibly use a 50/50 or any division of for Costume prize. Committee can make decision.

New Business:

Room reservations to be confirmed for **2019** Socials. Spring 2019, March 27th, Fall November 6th. Palm Ridge

Discussed only using Palm Ridge for Socials, as we've been bumped previously from Kuentz, and Palm Ridge has a larger capacity.

Discussed getting CR-10 form for Laptop.

Discussed possible need for Rec Card scanner. The secretary thought it would take a lot longer to check in. Also, we would only have a count, and not a list of who attended.

Hugh Leedy will conduct the April General meeting, with President and VP both out of town.

Audrey will check if Sportsman Club is to attend the Newcomers Coffee Orientation April 19, 2018 at SCW Rec Hall.

Need nominating committee for new board members, will have a sign-up sheet at Monday's meeting requesting volunteers. Mike and Audrey the committee.

Need to make dues payment deadline reminder. "Are you Current"

Guest speakers at General meeting Dave and Moe DeFrance and friends.

Next board meeting May 16th, 2018, 4 pm at Graff home. September general meeting is scheduled for September 24th, 2018...

Meeting Adjourned - 5:30

Submitted by:

Gina Salomon
Secretary