

Sportsman' Club

Board Minutes

May 16, 2018

Graff Residence

**Board Members Present
Absent**

Mike Fleming-Presiding
Audrey Graff
Rick Goodhart
Bob Janis
Hugh Leedy

Board Members

Larry Covi
Gary Damsen
Gina Salomon
Stu Turner

A quorum being present, Mike Fleming called the meeting to order at 4:10 PM.

Minutes from April 13, 2018, Board Meeting, as posted to web site, were approved.

Treasurer's Report: April Income \$165 April expenses \$2559.10 (Most was for Spring Social)

Account Balance at end of April 2018 is \$5,113.81.

Membership Paid to date 2018: 464

Fall 2018 Social Committee: Moved and passed to appoint Marilyn Shaw as Chairperson and she will be joined on the committee by Sarma Salter, Phyllis Schott, Pam Edic, and Barbara Kielman.

Four members have asked to be allowed to plan the Spring Social in 2019: Marci Maxwell, Nancy Martin, Diane Carroll, and Wendi Boos. The Board recommends that they work with the Fall 2018 Social Committee to get experience with the process. Audrey Graff has compiled a Guideline for future Social Committees to use in planning events.

The tentative date for the Fall 2018 Social is October 30, 2018. President Stu Turner is awaiting communication from the Rec Centers to confirm this date. He will let the Board know for sure.

It was recommended that the Web Site Content Manager add the Social Committee Chairperson to the list of Club Board Members and Activity Leaders.

New Business:

- A. President Stu Turner has submitted the CR-6 form (Chartered Club Activity Calendar/ Room Reservations) for 2019 to the Rec Centers. Within two weeks the Rec Centers is expected to send the approved dates to Stu, who will in turn notify the other Board Members of the results.
- B. Audrey Graff and Hugh Leedy will develop tentative Activity Group Leader Standard Operating Procedures (SOP). Then, at meeting with Activity Group Leaders, they will try to finalize the SOPs.
- C. In an effort to make the Club more welcoming, the Board will have its members available at the door to the General Meetings to help greet and orient new members.
- D. The Board will ask Board Members and Activity Group Leaders to introduce themselves to the audience at the General Meetings. The Activity Group Leaders will be invited to briefly report on the Group's activities for the general membership. The membership will be invited to communicate ideas and comments about the Club and its activities with Board members and/or Activity Group Leaders.
- E. The Board will ask Activity Group Leaders to be ready to stay for up to 30 minutes after the General Meeting is adjourned to allow members to discuss activities with them. The meeting moderator will let members know this availability before the adjournment.
- F. It was approved to pursue getting, at Club Expense not to exceed \$12 each, name tags for each Board and Activity Group Leader. These are expected to be a different color and size than the member's tags so as to be easily identified during the General Meetings. VP Mike Fleming will ask Do-Rite Engraving for some examples. Mike will share these with the Board via email when available.
- G. It was approved to obtain "EXIT" signs to direct members who wish to leave the meeting early to use the rear doors. This will be less disruptive for the speakers. The Moderator will announce this to the membership while introducing the speaker.
- H. It was approved to start a "Shore Fishing Group", in the Fishing Activity, for members who do not have a boat. Member Stephen George may be willing to lead this Activity. Mike Fleming will send an email to the Fishing Group to ask for a volunteer to be the leader of this activity. The Web Site Content Manager will develop a new page under Activities for this Group.
- I. It was approved to offer two \$25 Door Prizes in the form of Gift Cards to be awarded only to members present at the time of the drawing at the conclusion of each General Meeting. Board Members will not be included in the drawing. Two part numbered tickets will be used to select the winners. President Stu Turner has agreed to procure and/or purchase the prizes from Sun City West businesses.

Unfinished Business:

- A. Three new Board Members will be needed for appointment in November 2018 to begin service in December 2018 through November 2021. So far two members have expressed an interest in serving: Becky Chase and Delilah George. The three new members will replace out-going Board Members Stu Turner and Gina Salomon. Gary Damsen may be moving away. If so, he will be replaced by one of the new members. If Gary decides to stay on, Audrey Graff will also resign her Board Membership in November 2018. If Gary leaves, Audrey will stay on for one more year. This will return the Board to compliance with the By-laws.

Guest Speakers: Hugh Leedy will continue to engage speakers for the upcoming year's meetings.

Other Business: None.

Next Meetings: The next Board Meeting is scheduled at the Men's Club September 17, 2018. The next General Meeting is currently scheduled for September 24, 2018. President Stu Turner will confirm this date change with Rec Centers.

Respectively submitted,

Hugh Leedy