

SUN CITY WEST
SPORTSMAN'S CLUB BOARD MEETING MINUTES

October 15, 2018

Men's Club Stampede Room

Board Members Present

Stu Turner-President

Mike Fleming-Vice-President

Audrey Graff-Treasurer

Larry Covi

Gary Damsen

Bob Janis

Hugh Leedy

Others Present

Bill Billinghamst-Board Candidate

Becky Chase-Board Candidate

Delilah George- Board Candidate

Marilynn Shaw-Fall Social Chairperson

A quorum being present, Stu Turner called the meeting to order at 9:00 AM.

Minutes from the September 17, 2018, Board Meeting, as posted to the web site, were approved.

Treasurer's Report:	Income for September	Expenses for September
	\$0	\$225.04

Account Balance at end of September is \$4832.79.

Membership Paid to date 2018-2019: 510

Fall Social Update: The Chairperson reported that all is in place for the Oct. 30, 2018, Fall Social at Palm Ridge Recreation Center. So far 39 tickets have been sold and tickets will be sold at the General Meeting this afternoon. The last date for ticket purchase is October 23, 2018.

New Business:

- A. The Social Hall banner supports and C-clamps have disappeared. A motion was approved to spend up to \$500 to have these replaced. The Recreation Centers will be asked if re-imbursement to the club can be made because it was the Recreation Centers personnel who cleaned out the storage room and resulted in the disappearance of our property.
- B. The Board Treasurer has been designated by the President to act as liaison between the Club and the Refreshment providers (this just codifies what the actual practice has been)
- C. The President designated Board Member Bob Janis to arrange a meeting between Recreation Center Insurance representatives and/or agents and this Board and the Club Activity Group leaders.
- D. A motion was approved to provide ice cream with the usual cookies and coffee to members at the conclusion of today's General Meeting.
- E. The Recreation Centers of Sun City West, Inc. Proposed Policy Statement Fa9, Alcohol Restrictions on Association Property was reviewed by this Board.
- F. President Stu Turner reported that he met with the President of the Rockhounds Club. They have 125 members and that membership will take under advisement the idea to join the Sportsman's Club rather than continue to be a standalone club. The Rockhounds Club President will keep Stu Turner posted about their decision.
- G. There are Chartered Club Officers meetings scheduled November 7 and 8, 2018. These annual meetings are mandatory for each club to have representation at one of these meetings. Vice-President Mike Fleming is planning to go and additional Board members and the Board candidates were encouraged to attend. An email to confirm attendance can be sent to Dori Miller at: dori.miller@suncitywest.com
- H. The President related that Dori Miller has sent an alert notice about a Scam using Recreation Center Clubs' officers emails has been reported.

Unfinished Business:

- A. The three Board candidates were introduced at the September General Meeting and will be introduced again at today's General Meeting. Our By-Laws require that the President must ask for nominations from the floor at the October and November General meetings. The election is at the November General meetings. Ballots will be provided in case there are additional nominations.
- B. The **Sportsman's Club Activity Leader Best Practices (Guidelines)** were approved and adopted by the Board. Discussion revealed that the current Activity Group leaders were all given this, with a cover letter explaining the Board's intent, at the

last General meeting. Board member Hugh Leedy asked for feedback from the Group leaders and to date has had no response. A meeting with the current and prospective Activity Group leaders will be held to further discuss the use of the guidelines.

Guest Speakers:

- A. The Speaker for today's meeting is Terry Gerber, the Interpretative Ranger at Lake Pleasant Regional Park . He has waived the honorarium fee.
- B. The Board did not approve spending \$150-200 for a speaker about rattlesnakes.

Other Business:

- A. Bob Janis will give a brief talk about Geocaching between the business portion and the Speaker portion of today's meeting.
- B. There will again be Door Prizes awarded at the end of today's meeting-must be present to win. This seemed to reduce the number of people leaving early at the last meeting.

Next Meeting: The next General Meeting is October 15, 2018 at 1 PM in the Social Hall. The next Board meeting is November 19, 2018, at 9 AM at the Men's Club Stampede Room .

The meeting was adjourned at 10:10 AM.

Respectively submitted,

Hugh Leedy (Acting Secretary)