

Sportsman's Club

Board minutes

September 17, 2018

Men's Club Stampede Room

**Board Members Present**

Stu Turner-President

Mike Fleming

Audrey Graff

Bob Janis

Larry Covi

Hugh Leedy

Gary Damsen

**Board Members Absent**

Gina Salomon

Rick Goodhart

A quorum being present, Stu Turner called the meeting to order at 9:05 AM.

Minutes from the May 16, 2018, Board Meeting, as posted to the web site, were approved.

**Treasurer's Report:**

	Income	Expenses
May 2018	\$40	\$37.21
June 2018	\$35	\$143.57
July 2018	\$0	\$0
August 2018	\$50	\$0

Account Balance at the end of August 2018 is \$5057.83.

**Membership Paid to date 2018: 474**

**Fall Social Update:** The Chairperson submitted her report in writing before the meeting started. The October 30, 2018 Fall Social at Palm Ridge is planned with the budget for the caterer, menu, and music by DJ approved by this Board earlier. Insurance and contract requirements have been met. The ticket prices are \$15 for members and \$20 for guests. Tickets have been printed and will be available for purchase at the General Meetings September 24 and October 15, 2018. A sign-up sheet for volunteer help was passed around to the Board members. The Spring Social planners (Marci Maxwell, Diane Carroll, Nancy Martin,

and Wendi Boos) will also be asked to help with the Fall Social to gain experience with the process.

### **New Business:**

- A. President Stu Turner has confirmed with the Rec Centers the date for the next General Meeting is September 24, 2018. The Social Hall is reserved from 12:30 PM to 3:00 PM that day and for all of this year's General Meetings.
- B. Audrey Graff will send the printed meeting schedule from the Rec Centers to all Board members.
- C. The tentative "Sportsman's Club Activity Leader Best practices (Guidelines)" handout was distributed to the Board members. Audrey Graff and Hugh Leedy have worked on this over the summer. This handout includes items suggested by the Board at the May Board meeting. The intent of this handout is to act as a guide to current and future Activity leaders in planning, organizing, and executing group activities with the members. **The Board has been asked to review this handout and send comments and recommendations for changes to Hugh Leedy over the next week.** This handout will be distributed to current activity leaders at the general meeting for their feedback.

### **Unfinished Business:**

- A. The Board members who are not Activity leaders will be asked to act as Greeters at the door prior to the General Meetings to assist new members with the sign-in and membership enrollment process.
- B. The General Meeting moderator will announce, before the Guest Speaker starts, that members who wish to leave before the meeting is finished should use the rear door out of respect for the speaker.
- C. The moderator will also announce that there will be two gift certificate door prizes awarded at the end of the meeting and that one must be present to win.
- D. Three members have expressed an interest in being on the Board for the next three years: Becky Chase, Delilah George, and Bill Billingham. The moderator at the September and October General Meetings will ask if there are any other members interested for these positions. Board member Gary Damsen will be staying on the Board. The three new Board Members elected will replace current members Gina Salomon, Stu Turner, and Audrey Graff in November 2018.
- E. There was discussion about the viability of some of the Activities as well as adding additional Activities. The response to a general email was sparse: One person was interested in Shore Fishing and two persons were interested in Birding. The Moderator for September's meeting will ask the attendees about interest in these as well as UTV/ATV, Archery, and others. At the General meeting Geocaching Activity leader Bob Janis will share his ideas for continuing this activity. Stu Turner plans to speak with the Rockhound Club members about incorporating that club into the Sportsman's Club.

This would relieve the 45 Rockhound Club members from the burden of Board and Officer positions as required by the Rec Centers for Chartered Clubs.

- F. The Summer Hiking Activity leader, Hugh Leedy, reported that so far there have been 18 weekly hikes, with two to go, and that 76 members expressed an interest in summer hiking, 53 members actually did hike, and that 226 total hikers engaged in those 18 hikes.

### **Guest Speakers:**

A . The Speaker for the September Meeting is Mark Paulat, the Interpretive Ranger from Cave Creek Regional Park. A \$40 honorarium will be required for the Maricopa County Parks system.

B. A motion was approved by the Board to allow up to \$75 for speaker honorarium without special approval of the Board.

**Other Business:** None

**Next Meetings:** The Next General Meeting is September 24, 2018 at 1 PM in the Social Hall. The next Board Meeting is Oct 15, 2018 at 9:00 AM in the Men's Club Stampede Room.

The meeting was adjourned at 10:30 AM.

Respectively submitted,

Hugh Leedy (Acting Secretary)