

SPORTSMAN'S CLUB  
BOARD MINUTES  
November 19, 2018

<b>Board Members Present</b>	<b>Board Members Absent</b>
Mike Fleming Gina Salomon Audrey Graft Hugh Leedy Larry Covi Rick Goodhart Bob Janis Gary Damsen  <b>2019 nominees</b> Bill Billinghamurst Delilah George Becky Chase	Stu Turner

In attendance, Spring Social committee:  
Wendi Boos, Diane Carroll, Marci Maxwell, Nancy Martin

A quorum being present meeting called to order by Mike Fleming 9:00 am

Minutes as posted to web site approved:

Written presentation given by social committee for March 27, 2019 Spring Social. Proposed having a scavenger hunt starting at 4:00 pm – social hour at 5:00 pm dinner 6:00 pm. Games would be set up in social hall for entertainment. No DJ.. Room music from Rec Center equipment. Preliminary estimate budget is \$2880 with 100 guests. Club subsidy \$1380.. Hugh Leedy moved to accept this proposal, seconded and passed. Committee to proceed with plans.

Suggested to send early to all members “Save the Date” for this March event.

Discussion on October Fall 2018 party was on the food from Famous Dave’s.. Stu has written a letter to be voted on if to send. Quality and quantity and food late --- It was voted and passed to send the letter. Attendance paid for 114 ...

## **Treasurer's Report:**

Balance month end October \$5172.10 - \$2541 income (mostly fall social), \$2201.69 expenses (mostly fall social event)

**Membership Paid:** 2018 – 540            2019 – 126

**New Business:** discussion on letter to be send to Rec center asking for reimbursement of \$235 for purchase of new brackets when former ones were misplaced in storage room when cleaned by rec center people. Moved to send letter.

In attendance today: Volunteers for 2019 board: Becky Chase, Bill Billinghamurst, and Delilah George, will call for nominations from floor at General Meeting, final vote to be in at General Meeting today.

Audrey announced treasurer meeting for December 6<sup>th</sup>. Who will take the position should attend. There are two levels to the class, easy to difficult. Sportsman Club should qualify as easy.

Audrey requested to have the treasurer move \$100 to petty cash. Motion passed.

Bob Janis will be doing a “geo caching” presentation today at 10:30 am

Bob Janis presented information on liability on group functions, Members are covered, need clarification of club members or SCW members.

Meeting adjourned.

Gina Salomon  
Secretary

**\*\*General Meeting Nov 19 requested nominations or volunteers from the floor for board membership. None given. Becky Chase, Delilah George and Bill Billinghamurst were elected to a three year term beginning January 2019..**