

SPORTSMAN'S CLUB  
BOARD MINUTES  
December 17, 2018

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

A quorum being present, Stu Turner opened the meeting at 9:07

Minutes as posted to web site approved:

Treasurer's Report – ytd: \$5473.25    Income - \$615 dues & Nametags    Expenses - \$313.85  
Expenses turned \$61.04 to pay.    Moved and passed to pay.

Membership Report: 2018 - 575    2019 - 260

### New Business:

A: transition of new board – Mike Fleming moved, Rick seconded we vote in all new Board Members and designated positions for 2019 board.

President: Rick Goodhart    Secretary: Delilah George    Treasurer: Becky Chase  
Hugh Leedy keeps current position.    Vice President Mike Fleming

B: New group clay target shooting: Greg Anderson will lead new "Clay Target" group.  
Discussion if new group – Audrey moved a "Clay Target" group be formed, seconded and passed.

Donations: Discussed a letter to all people and businesses who donated thanking them written by secretary. Will need list of who donated and for what event. Also, a need announce at general meetings names who donated.

Need designated person to co-ordinate. Gary Damsen volunteered. All groups and businesses should be listed on our web site as donors.

Audrey Graff will move our bank account from Bank of America to Western State Bank. Approved by all. CCR's should be checked to see if we need further info on this procedure. Becky Chase as the incoming treasurer will assist.

Stu suggested greeting members and guests at our general meeting:  
Board and group leader involvement:

Guest Speaker General meeting. Amanda Rothermal – Interpretive Ranger from Estrella Mt Park.

Other business

Bob Janis - geocaching after board 10:15 – 12:00

Speaker for next general meeting will be from Maricopa Water District.

Meeting Adjourned - 10 am

Submitted by:  
Gina Salomon  
Secretary