

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

January 21, 2019

Board Members Present	Board Members Absent	Guests
Mike Fleming Bill Billinghamurst Delilah George Becky Chase Hugh Leedy Bob Janis Gary Damsen	Larry Covi Richard Goodhart	None

- I. **Call to Order by Vice-President** – Vice-President Mike Fleming called the meeting to order a 9:03 A.M. with a quorum being present.
- II. **Introductions and Roll Call** - A sign-in sheet was provided by Secretary thereby a roll call was not required. No guests attended therefore no introductions were required.
- III. **Review and Approval of December 2018 Minutes** – A motion was made by Delilah George to approve the minutes from the December 17, 2018 Board meeting as posted on the website, Seconded by Gary Damsen. Motion carried.
- IV. **Treasurer's Report** - Treasurer Becky Chase submitted an oral and written Treasurer's Report to Board (summary below). She stated that the bank account has been moved to Western Bank. A form was handed out that can be used when submitting receipts for reimbursement called "Request for Payment".

Beginning Balance		\$5,473.25
Deposits/Revenue	\$880.09	
Expenditures	-469.21	
Checking Account Balance		\$5,884.13
Petty Cash Balance		\$89.38

- V. **Membership Report** – Mike Fleming reported that there were 598 members in 2018; to date this year we have 311 paid members.
- VI. **Committee Reports** – Gary Damsen showed the donations received from local vendors for the monthly drawings. TruValue donated two thermometers, Safeway \$20 gift certificate, Florencia Pizza \$25 gift certificate and Bob’s Variety \$5. It was decided that the \$5 gift will be included with the \$20 gift certificate. Gary also showed the flyer that he hands out when soliciting donations. It was decided that we will give out one of the thermometers & one gift certificate per meeting. The President should be sure to acknowledge the vendors and their donations.
- VII. **Group Leaders Reports** – Hugh Leedy brought to the Board’s attention the article in the Independent from January 9th “Sportsman takes on Water District”. Further discussion was regarding today’s guest speaker Lyn Bortherns, Professional Engineer from the Maricopa Water District. Next month’s speaker will be a historian from Sun City Museums and the topic “Lizard Acres from Luscious Oasis”. He also stated that he may be able to invite the speaker back on prospecting.

Delilah George suggested that each group leader should speak at the General Meetings, for a couple minutes each, about what their group did during the month. This will raise interest among guests at the general meeting. Further discussion occurred regarding the amount of time this might take. It was agreed that each person speaking would only have less than two minutes.

New Business

- a. Resignation of Richard Goodhart – A letter dated January 14, 2019 from Richard Goodhart stated his resignation due to health issues. It is hoped that Richard will still be able to attend Board meetings.
- b. Nominations and Vote for Sportsman’s Club President – With no interest from the floor to take on the position of President, the Vice-President will move into the President’s position and Bill Billingham volunteered to serve as Vice-President. Both unanimously approved; and, membership will move to Becky Chase.
- c. Activities for a Smooth Running Club, Mike Fleming – Mike suggested everyone make a list of all the things people do and creating a list. It was discussed that so many functions happen behind the scenes and we all need to know who does it. (ie coffee & cookies; organizing speakers, getting news to the newspapers, setting up rooms etc).
- d. Treasurer Becky Chase request approval for reimbursement for two new banners in the amount of \$79.80 (Geo Cashing and Easy Riders). Moved to approve by Hugh and seconded by Delilah. Motion carried.
- e. Mike Fleming requested new MS Software be purchased for the Club’s computer in the amount of \$69.99 plus tax. Moved by Delilah and seconded by Hugh. Motion carried.
- f. Wendy Boos, 2019 Spring Social Committee Chair, put in a suggestion to Board about the possibility of running membership and social event costs through a third party vendor like PayPal. After lengthy discussion of pros and cons, the Board felt it was in the best interests of the Club not to move forward on this suggestion.

Old Business

- a. Hugh stated that the tri-folds for the Sportman's Club should be reordered. It would also be a good opportunity to have it updated. He will talk to group leaders for input. The Club is still looking for group leaders for the Birding and Fishing groups.
- b. Bob Janis told the Board that he has looked further into the insurance issue and talked to Denise Babirak, from the Rec Center. She confirmed that most activities are automatically covered under the Rec Center's policy. After explaining more about some of our groups (ie Big Wheels, Easy Riders, etc) they contacted the insurance company who required an application for Outfitters & Guides. Bob completed the application and also submitted an additional document with more information about the individual group activities. Bob further explained the importance of strengthening the waiver controls and stated that the waiver will need to be signed by the driver and each passenger explaining that there is no coverage.

Adjourned – New President Mike Fleming adjourned the meeting at 9:59 A.M.

Respectfully submitted,

Delilah M. George
Secretary