

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

March 18, 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	Stu Turner. Past-President

- I. **Call to Order by President** – President Mike Fleming called the meeting to order a 9:01 A.M. with a quorum being present.
- II. **Introductions** - 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 February Minutes** – A motion was made by Hugh Leedy to approve the minutes from the February 18, 2019 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 for March (summary below). An Amended February report was also submitted. The checking account balance is substantial at this time due to income received from the sale of Spring Social tickets this month (+\$1,310) and membership dues (+\$300). Becky will also report the summary at the General Meeting today.

Beginning Balance		\$6,828.39
Deposits/Revenue	\$1,725.00	
Expenditures	-\$415.93	
Checking Account Balance		\$8,137.46

Petty Cash Balance		\$ 144.44
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V. **Membership Report** – Becky Chase reported that there were 520 paid members for 2019. There are 85 new members and 435 renewals.

VI. **Committee Reports** – There were no committee reports given.

VII. **Group Leaders Reports** – Bob Janis reported that the geocaching group is doing good. Four people signed up for training today and eight to ten interested people sign up each month.

Hugh Leedy reported that there is an extra C hike this month. He said May – September there will be shorter hikes and starting earlier before it gets too hot.

Hugh Leedy stated that he again sent an email to 13 people on his birding list and still no one has volunteered to be the leader. This activity therefore, will no longer be promoted. Note: *If there is interest in any new outdoor activity, and a person willing to lead this newly formed group, it would be added to the Club's activities.*

Hugh Leedy reported that today's speaker is Karen Krause, historian, talking about the Whitetank Mountains. Next month's speaker will be Amanda Rothermal, Ranger, and her topic will be water from the Colorado River.

New Business

- a. Dori Miller, Senior Office Coordinator, has invited the club presidents or his/her designee for a dinner and evening on March 25th to discuss club issues. Becky Chase volunteered to attend.
- b. Mike Fleming stated that Audrey Graff, who keeps the club's website up-to-date, reported that there were 3,055 website visitors this year and each visitor looked at four pages. Mike said that Audrey also produced a PowerPoint slide show with dozens of photos from the groups' activities. The slide show was shown to the Board and enthusiastically received by all members. Group leaders will all be encouraged to take more photos! It was agreed that the slide show will be played at the monthly General Meetings prior to the start of the program.
- c. Becky Chase has contacted the AZ Corporation Commission about the Sportsman's Club name. She stated that the Sportsman's Club of Sun City West, Arizona, Inc. is no longer showing registered to this Club. The 1998 certificate passed on by the former Treasurer is an outdated document as it needs to be renewed each year by filing an annual report and that hasn't been done. The last annual report was filed in 2007. Becky and Mike will address this issue at the upcoming officers' meeting.
- d. Secretary Delilah George asked the Board about the documents and/or correspondence that should be part of the Club's record; specially, emails that go out to the Board or emails to the Sportsman's Club members. Mike Fleming stated that only monthly minutes or formal board letters need to be retained.

- e. Stu Turner stated that he has a ticket to the upcoming Spring Social that he would like to donate for the drawing this afternoon.

Old Business

- a. Becky Chase passed around the new Sportsman's Club business card which will also be a receipt and membership card. It will have blank lines for the member to include his or her name and rec number.
- b. Hugh Leedy will be talking to each group leader today regarding updating their information for the Club's brochure.
- c. Bill Billingham, Stu Turner and Becky Chase will be working on a handbook for our Club's functions – who, what, where - and all the resources that are utilized to keep the Club running smoothly.
- d. Mike Fleming and Becky Chase will both attend the mandatory SCW officers' meeting scheduled for March 27th and March 28th. Becky stated that there is a separate meeting for all Treasurers that she plans on attending.
- e. Bob Janis brought to the Board a new waiver entitled Chartered Club Activities Participant Agreement. It was recommended that this waiver be used for the automobile groups and each participant sign and date prior to going out on their activity. Discussion commenced about how to utilize this form. A motion was made by Hugh Leedy to put this Agreement on the Sportsman's Club website, seconded by Delilah George. motion carried. The Board will have further discussion on how the other groups within the Sportsman's Club will use the waiver. Mike Fleming said that this should still be an agenda item that all SCW clubs will need to address.
- f. A Group Leader meeting will be scheduled in the near future.

Adjourned – Mike Fleming called to adjourn the meeting at 10:23 A.M. Hugh Leedy moved the motion; Becky Chase seconded. Motion carried.

Respectfully submitted,

Delilah M. George
Secretary