

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

February 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	None

- I. **Call to Order by President** – President Mike Fleming called the meeting to order a 9:00 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 January Minutes** – A motion was made by Hugh Leedy to approve the minutes from the January 21, 2019 Board Meeting, as posted on the website; seconded by Bob Janis. Motion carried.
- IV. **Treasurer's Report** - Treasurer Becky Chase submitted an oral and written Treasurer's Report to Board (summary below). The Post Office and name tag expenditures do not require Board approval per Mike Fleming. Motion to approve Treasurer's Report made by Mike Fleming; seconded by Bob Janis. Motion carried.

Beginning Balance		\$5,884.13
Deposits/Revenue	\$1,150.00	
Expenditures	-\$155.74	
Checking Account Balance		\$6,878.39
Petty Cash Balance		\$70.38

- V. **Membership Report** – Becky Chase reported that there were 453 paid members for 2019. There are 46 new members. Many more people will be renewing their membership at today’s General Meeting.
- VI. **Committee Reports** – Gary Damsen showed the donations received (last month) from local vendors for the February raffle drawing. TrueValue donated an outside thermometer, Florencia Pizza \$20 gift certificate and Bob’s Variety \$5. (Last month it was decided that the \$5 gift will be included with the \$20 gift certificate).
- VII. **Group Leaders Reports** – Hugh Leedy reported that the hiking group is still hiking. Bob Janis reported that the geocaching group is taking off. Five people attended training last month and there will be a follow-up training today.

Hugh Leedy reported that today’s speaker is Ed Allen, a historian from Sun City Museums and the topic will be “Lizard Acres from Luscious Oasis”. Next month will be Karen Krause, historian, talking about the Whitetank Mountains.

Hugh Leedy addressed the issue that we still have no *Birding* leader. People signed up as interested in this activity and he provided printed information, however, no one has volunteered to lead this group. Hugh will send out an email to those people and ask for a volunteer. Hugh will also put up the Birding banner at the General Meeting this afternoon. Mike Fleming will make an announcement in this regard also.

The Board discussed the level of involvement of some of the other groups. Hugh Leedy related to the Board that a Best Practices Guideline was developed for group leaders and feedback was requested at that time. No feedback was received.

New Business

- a. Becky Chase presented a proposed letterhead for the Sportsman’s Club and a sample membership card. The Board unanimously agreed that both were an excellent idea. People paying for membership expect a receipt or some proof of payment. The cards will be given to each person at the next general meeting, following their payment, to avoid postage costs. The letterhead was approved as submitted. The letterhead will be forwarded to all Board members in a Word format and not printed out professionally to save costs; the membership card will, however, be professionally printed and include the year and a line for the member to write his/her name. Moved to approve by Delilah George; seconded by Hugh Leedy. Motion carried.
- b. The Board received an email from a club member asking for the Sportsman’s Club to get involved with multiple service organizations. After further discussion, the Board unanimously agreed that we are a social organization only and would not be participating in service organizations.
- c. Mike Fleming addressed ice cream at the General Meetings. It was unanimously agreed that ice cream will be purchased for the March and April meetings.

Old Business

- a. Mike Fleming suggested last month that everyone make a list of all the things people do to keep our club running smoothly. Becky Chase completed a comprehensive list that will be shared with the Board members to add to. Bill Billingham agreed to work with Becky on a handbook for these items
- b. Bob Janis stated to the Board that he still has concerns regarding the insurance issue and is working with Denise Babirak, HR from the Rec Center. She confirmed that most activities are automatically covered under the Rec Center's policy. Mike Fleming said that there will be a mandatory SCW meeting that all club officers will be required to attend and this should be an agenda item that all clubs will need to address.

Adjourned – Mike Fleming moved to adjourn the meeting at 10:09 A.M. Hugh Leedy seconded. Motion carried.

Respectfully submitted,

Delilah M. George
Secretary