

Sportsman's Club

BOARD MINUTES

April 15, 2019

Board Members Present: Mike Fleming, Bill Billinghamurst, Becky Chase, Hugh Leedy, Bob Janis, Larry Covi, Richard Goodhart

Board Members Absent: Gary; Damsen, Delilah George

Guests: None

1. **Call To Order:** President Mike Fleming called the meeting to order at 9:00 AM with a quorum present
2. **Introductions and Roll Call:** Sign in sheet provided, no roll call. No guests in attendance
3. **Review and approval of March 18, 2019 Minutes:** A motion was made by Hugh Leedy to approve the minutes, Seconded by Bob Janis
4. **Treasurer's Report:** Treasurer Becky Chase submitted an oral and written report (summary below). A motion was made by Mike Fleming, and seconded by Richard Goodhart to accept the report.

Beginning Balance	\$8,137.46
Deposits	\$1,575.00
Expenditures	\$4,378.32
Checking Acct Balance	\$5,334.14
Petty Cash Balance	\$ 112.76

5. **Membership Report:** Mike Fleming reported that there are just over 500 members.

6. Committee Reports:

- a. **Social Committee:** There was a discussion on the success of the Spring Social and commendations were suggested to the Social Committee organizers who were not present. This year's social committee sent word that they would not be in charge next year as the time commitment was extensive. Hugh Leedy suggested that we suggest a scaled back version of this year's social to reduce the work load on the committee. Cutting door prizes to a minimal number, keeping the games with no DJ , and sticking with Dillons was suggested. It was agreed that such a proposal would be made to this year's committee members to see if they would reconsider returning for the Fall Social.
- b. **Birding:** Hugh Leedy reported that no leader had been identified yet, but that Chuck Thuesin was a possible candidate for leadership in the Fall
- c. **Razor ATV Group:** Mike Fleming reported that Wallace Kalmbach was a possible leader for a Razor/ATV group in the Fall.

7. New Business:

- a. Mike will reserve the same rooms for 2020 meetings. Bob Janis requested that Geo Caching Meetings continue to follow Board Meetings in the same room
- b. Mike announced that he will pursue Dates for next year's socials for the 3rd Wednesday in October and March.
- c. It was moved by Becky Chase and Seconded by Larry Covi that we have a luncheon for all Sportsman's Club volunteers in the Fall. After discussion the motions was passed. Looking for an early November date at Palm Ridge.

8. Old Business:

- a. Mike, Hugh and Bob will be going off the Board in the coming year and it was suggested that an announcement be made in the general meeting encouraging members to run for office.
 - b. Becky reported on the status of the Corporation Commission's action to change the name of our club. She indicated that there would not be a need to revise the By -Laws as a result.
 - c. Becky will order membership cards for all members for the Fall.
 - d. The issue of the revised Liability Waivers process was discussed as some group leaders among the "jeepers" objected to what they saw as a cumbersome process and argued against using Liability Waivers altogether. After further discussion it was suggested by Bob Janis that the Board should meet with the appropriate members of the Recreation Center Board to clarify what that Board requires of us with respect to Waivers. It was moved by Richard Goodhart and Seconded by Larry Covi that such a meeting be set up in the near future.
9. **Adjourned:** Moved by; Larry Covi and Seconded by Richard Goodhart that we adjourn at 10;05 AM

Respectfully submitted,

William Billinghamurst
Vice President

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