

**Mike Fleming**  
*President*

**Bill Billinghamurst**  
*Vice President*

**Delilah George**  
*Secretary*

**Becky Chase**  
*Treasurer*

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**SPORTSMAN'S CLUB**

**Board Minutes**

**September 16, 2019**

<b>Board Members Present</b>	<b>Board Members Absent</b>	<b>Guests</b>
Bill Billinghamurst Delilah George Becky Chase Hugh Leedy Bob Janis Richard Goodhart Gary Damsen	Mike Fleming Larry Covi	

- I. **Call to Order by President – Vice-President** Bill Billinghamurst called the meeting to order a 9:02 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 April Minutes** – A motion was made by Delilah George to approve the minutes from the April, 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 September (summary below).

<b>Beginning Balance</b>		<b>\$5,334.14</b>
Deposits/Revenue	\$125.00	
Expenditures	-\$389.10	
<b>Checking Account Balance</b>		<b>\$5,070.04</b>
<b>Petty Cash Balance</b>		<b>\$ 151.78</b>

- V. **Membership Report** – Becky Chase reported that there were 578 paid members for 2019. This is up from 520 last year. Becky showed and handed out the new

membership cards. The cards have the Club's address and web address on the reverse side.

- VI. **Committee Reports** – Gary Damsen addressed the donations for this month. It was discussed that a small plant would be purchased if donations did not come through for any specific month. Motion to approve purchase of plants not to exceed \$15.00 by Bill Billinghamurst; seconded by Richard Goodhart. Motion carried.
- VII. **Group Leaders Reports** – Hugh Leedy reported that the hiking club has two seasons – the firebird season which is May-September and the snowbird season which is October-April. Hiking continues all year with B and C hikes. Hugh explained the difference between the two hikes. There have been 19 hikes so far from May 1<sup>st</sup> to now with 55 different hikers and 275 total hikes. Hugh also announced that Joe Kayser will be retiring from being a leader of the B hikes; Hugh will lead them until a volunteer is found. Hugh will give recognition and a special thank you to Joe for the time he's spent in leading these weekly hikes. He also said that Marilyn Shaw is retiring and a new leader will be needed for the travel group.

Hugh Leedy reported that today's speaker will be Rick Cover of Tree Therapy. Hugh moved that a \$50.00 honorarium will be paid to Mr. Cover; seconded by Becky Chase. Motion carried.

## **New Business**

- a. **Name badges** – Becky Chase sent a letter to the Board about the research she has done and the calls she has made to people who have never picked up the badges. She will notify members that all badges must be picked up, at the latest, at the January meeting of the next year. Other arrangement to get them can also be made directly with Becky. If badges are not picked up they will be tossed.
- b. **Board & leader vacancies** – Becky Chase has received no interest from the recent email sent out to the general membership of the Club. We will need a new slate of candidates by the October meeting. Three board positions must be filled for the Club to continue. Bill Billinghamurst will address the need for volunteers at the General meeting today and stress that the time commitment for these positions are minimal - eight board meetings & general meetings only.

Bill Billinghamurst will also request volunteers for the Fall Social, which could be simplified from last year. The social is November 6<sup>th</sup>. He will also request leaders for the B hikes and Travel.

- c. **New brochures** – Hugh Leedy had the new brochures printed. They list our activities and are filled with informative information about each one. Motion to approve reimbursement to Hugh Leedy in the amount of \$362.30 was made by Bill Billinghamurst; seconded by Richard Goodhart. So moved.
- d. **Volunteer luncheon** - Due to the fact that this could possibly violate the governing rules, no further action will be taken.

- e. **Meeting rooms** – The rooms have all been reserved. The March General meeting will be held at the Palm Ridge – Summit Rm A. This will need to be announced at the General meetings prior.

### **Old Business**

**Liability Waiver** - Bob Janis stated that all activity leaders are covered; activities with vehicles would rely on the driver's own insurance.

**Adjourned** – Bill Billingshurst called a motion to adjourn the meeting at 9:50 A.M.; Richard Goodhart seconded. Motion carried.

**Respectfully submitted,**

**Delilah M. George**  
*Secretary*