

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

November 18, 2019

Board Members Present	Board Members Absent	Guests
Bill Billinghamurst Larry Covi Becky Chase Gary Damsen Mike Fleming Delilah George Richard Goodhart Hugh Leedy Bob Janis		Robert Boehnlein Dave Hennessy

- 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. Guests who attended were Robert Boehnlein and Dave Hennessy. Bob and Dave shared information about themselves.
- III. **Review and Approval of October Minutes** – A motion was made by Bill Billinghamurst to approve the minutes from the October, 2019 Board Meeting, as posted on the website; seconded by Hugh Leedy. Motion carried.
- IV. **Treasurer's Report** - Treasurer Becky Chase submitted an oral and written Treasurer's Report to Board for October (summary below).

Beginning Balance		\$4,920.81
Deposits/Revenue	\$2,580.00	
Expenditures	-\$3,255.14	
Checking Account Balance		\$4,245.67
Petty Cash Balance		\$ 102.93

- V. **Membership Report** – Becky Chase reported that there were 646 paid members for 2019 which is up 12 from last month.

VI. **Committee Reports** – None.

VII. **Group Leaders Reports** – Hugh Leedy reported the guest speaker for today's meeting will be John Bland. Mr. Bland retired as a National Park Ranger, who has a business called Arizona Base Camp. His usual presentation fee is \$100 but only requests an honorarium for the Maricopa Park fee of \$40. Mr. Bland will be speaking to our club regarding practical desert safety.

Hugh Leedy reported that the B & C hikes continue on schedule however that we still do not have a group leader for the B hikes. Hugh will be reaching out individually to one of the regular hikers in this regard.

Mike Fleming reported that the Jeepers are still jeeping! Photos will be sent to Hugh Leedy so he can include them in the news articles that he submits.

Bob Janis reported that the geo caching group continues to have more people sign up each month. With new members, he offers to take them around to find caches and then offers training on the on-line app.

New Business

- a. **Board Vacancies** – Mike Fleming reported that three Board candidates Robert Boehnlein, Ron Dotson and Dave Hennessy will be voted on at the General meeting this afternoon.
- b. **Group Activities** - Mike Fleming reported that he been approached by a member interested in adding a new 4 x 4/ATV group to our club. The member, Barb Tuma, also volunteered to be a group leader. It was suggested that Barb be asked to stand next to the Big Wheels & Easy Rider groups at the meeting this afternoon with a sign and an interest sign-up sheet. Becky Chase will send out an email to all club members about this new activity.

The Board discussed whether or not rafting was still a viable option to offer this club since no rafting trips have taken place in over three years. Gary Damsen said he continues to get brochures and information about rafting trips and shares a lot of this information to club members at the General meeting about this activity. Each trip is costly and every raft has to be filled to comply with the Core of Engineers rules. Rafting will still be offered.

The Board also discussed the possibility of kayaking since there's a lot of kayaking done on Lake Pleasant. Becky Chase will also inquire about interest in this activity on the email to club members. It was also reported that Marilynn Shaw, regarding the Travel group, will know today if she has a replacement for herself.

- c. **Email Address and Club Cell Phone** – Mike Fleming reported some information from the recent officer's meeting regarding having a single club email and phone number on the Club's webpage. Discussion continued. Hugh Leedy made a motion (1) to use a single club email address to be maintained by the membership chair and (2) to purchase a cell phone, kept with the president, for the club and that number be also published on the Club's website. Seconded by Delilah George. Motion carried.

- d. Annual Audit. Mike Fleming reported that annually an audit is required of each club and must be done by two members not on the Board. He has one volunteer and will request another one at today's General meeting.
- e. Dave Hennessey said he also volunteers at the Visitor's Center and asked for the Sportsman's Club brochures to be able to give out. Hugh Leedy will take some over.

Old Business

- a. **Fall Social**– Mike Fleming stated that we sold 134 tickets and had 128 attendees. Extremely positive feedback regarding Sharkos Catering – quantity served, quality of food, pick up of plates, take away of left-overs. All excellent.
- b. **Becky Chase** stated that she now has all the information and she will be incorporating it into the Club Handbook. She will also add the check-list for doing a Club social.

Adjourned – Mike Fleming called a motion to adjourn the meeting at 9:55 A.M.; Richard Goodhart seconded. Motion carried.

Respectfully submitted,

Delilah M. George
Secretary