

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

October 21, 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	

- I. **Call to Order by President** – President Mike Fleming called the meeting to order a 9:03 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 Richard Goodhart to approve the minutes from the September, 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		\$5,070.04
Deposits/Revenue	\$330.00	
Expenditures	-\$479.23	
Checking Account Balance		\$4,920.81
Petty Cash Balance		\$ 139.78

- V. **Membership Report** – Becky Chase reported that there were 612 paid members for 2019 of which 34 are new members.

- VI. **Committee Reports** – Hugh Leedy reported the guest speaker for next month’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. Mr. Bland contacted Hugh as a result of Hugh contacting the Lake Pleasant Outdoor Experience, where Mr. Bland also works. Mr. Bland will charge our club \$40 for the November presentation, which is the usual Maricopa County fee. Mr. Bland will be speaking to our club regarding practical desert safety.

Hugh is trying to make contact with the Bureau of Land Management regarding a guest speaker able to give a presentation regarding the Burro Management Program. He will also be looking at a list of topics that Amanda Rothermal could be scheduled to present.

- VII. **Group Leaders Reports** – Hugh Leedy reported that the B hike this week will be to the Granite Mountain Hotshots Trail. We still do not have a group leader for the B hikes so Hugh will be leading it. B hikes are every other week.

New Business

- a. **Board & leader vacancies** – Mike Fleming reported that he received interest from the email that he sent out regarding board vacancies. The three candidates are Robert Boehnlein, Ron Dotson and Dave Hennessy. They will be voted on at the November General meeting and invited to attend the November and December Board meetings. We still need several group leaders: B hikes, birding and travel. Mike will again ask for volunteers at the General meeting today.
- b. **Fall Social**– Mike Fleming stated that he had many people sign up to help with the Fall Social. It was agreed that Bill Billingham’s request at the last General meeting and the email from Mike both contributed to getting the required help needed. The function will be catered by Sharkos. Bill Elledge has offered to provide both chocolate chip and oatmeal/raisin cookies – six dozen of each. Entertainment will be provided by Sid & Stan (cost \$100). Tickets will be sold at today’s General meeting; a final count needs to be turned into the caterer by October 30th. Further details for the Social were discussed.
- c. **Ed Allen, Historian** - Hugh Leedy made a motion to donate the \$100 speaker’s fee to Del Webb Sun Cities Museum in lieu of the honorarium for today’s speaker. Seconded by Bill Billingham. So moved.
- d. **Hugh Leedy** shared information about a program through Fries that customers can go on-line and complete a form which would designate a percentage of money they spend to Sun City West Pride. It requires making a designation annually.
- e. **Hugh Leedy** recognized the fact that his term on the Board will be concluding at the end of the year, but he would be willing to continue getting guest speakers and sending pictures & information to the newspapers about the Sportsman’s Club.

Old Business

Becky Chase stated that the Club Handbook that she, Stu Turner and Bill Billingurst worked on is close to being finished. She now has the information she needs.

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