

Mike Fleming
President

Bill Billinghamurst
Vice President

Delilah George
Secretary

Becky Chase
Treasurer

SPORTSMAN'S CLUB

Board Minutes

December 16, 2019

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

- I. **Call to Order by President** – President Mike Fleming called the meeting to order a 9:04 A.M. with a quorum being present.
- II. **Introductions** - A sign-in sheet was provided by Secretary. Gynt Clifford from the swim club was a welcomed guest.
- III. **Review and Approval of November Minutes** – A motion was made by Richard Goodhart to approve the minutes from the November, 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 November (summary below).

| | | |
|---------------------------------|-----------|-------------------|
| Beginning Balance | | \$4,245.67 |
| Deposits/Revenue | \$665.00 | |
| Expenditures | -\$266.91 | |
| Checking Account Balance | | \$4,643.76 |
| Petty Cash Balance | | \$ 59.44 |

- V. **Membership Report** – Becky Chase reported that there were 679 paid members for 2019 which is up 33 from last month.

- VI. **Committee Reports** – Hugh Leedy stated that according to the Sportsman’s Club Bylaws, we are required to have two standing/permanent committees: Safety and Audit. Richard Goodhart reported that he was appointed chair of the Safety Committee and that there were no safety incidents reported this year. He will notify all group leaders of the procedures in case of accidents. Mike Flemming reported that he appointed two volunteers to do the 2019 audit.

Hugh Leedy stated that Cody Comtner, Interpreter, will be the guest speaker at today’s General meeting. The presentation is entitled “History of Lake Pleasant Area”. The usual \$40.00 honorarium will be paid. Bob Wilson from Torch will give a short presentation first. Misty, from AZ Outdoor Connections, is scheduled for February.

- VII. **Group Leaders Reports** – Hugh Leedy reported that the hiking group still needs a B hike leader and at this point, he is still leading both the B and C hikes. Mike Flemming will request a volunteer at today’s General meeting.

New Business

- a. **New Board Members** – Mike Fleming again welcomed the three new Board members: Robert Boehnlein, Ron Dotson and Dave Hennessy.
- b. **2020 Board Positions** - Mike Fleming asked members their interest in the officer positions. Becky Chase said she would like to stay as Treasurer; Delilah George said that she would be willing to take a different position. Mike discussed the job functions of the president position; Becky Chase read Article III, Section E of the Club’s Bylaws on the positions of president and secretary. After further discussion, and an uncontested vote, the following members were approved for the 2020 officer positions:

Delilah George, President
Ron Dotson, Vice-President
Bill Billingham, Secretary
Becky Chase, Treasurer

- c. **Request to add Swim Club Group to Sportsman’s Club** – Gynt Cifford presented information about the swimming group that has been in existence for 15 years with a membership of 40. She said that they swim and compete all over the world. She also stated that they need pool time for 1 ½ hours five days a week. They are a small group and do not have enough members to be a chartered club as there is a requirement to have 65-70 members. At this time, they have no standing with the Rec Center and their pool time can be bumped at any time regardless of what they have scheduled. Further information was shared about pool size requirement and the annual Relay Day where swim teams from all other communities compete. Gynt also explained about the money they collect from their members annually, type of equipment needed and some of the purchases made from these funds.

Mike Flemming addressed the benefits that the swim club group would receive by being part of the Sportsman’s Club. The swim club group members would each need to complete an application and pay the annual \$5.00 membership fee. No required “dues” could be collected by the swimming group.

A motion to approve the SCW Master Swim Team group into the Sportsman's Club was made by Becky Chase; 2nd by Richard Goodhart. Motion carried. The membership application and the Club's website will reflect this new group.

- d. **Other Groups.** Mike Flemming brought to the floor that the rafting group has had no activity in the last five years and we still have no leadership interest from the general membership for birding. Richard Goodhart moved to end these two groups and no longer advertise these activities. 2nd by Hugh Leedy. Motion carried.

Old Business

- a. **Club Computer Software**– Mike Fleming stated that the computer that the club purchased two-three years ago requires annual updating of MS Office and suggested that the club buy the \$149.99 license which is a one-time cost, if it is still available. Becky will investigate. Mike Flemming called for a motion; 2nd by Richard Goodhart. Motion carried.

Other Business

- a. Mike Flemming will announce the change of location for the March General meeting. It will be held at Palm Ridge.
- b. Today's raffle items: \$10.00 gift certificate Crooked Putter, \$25.00 gift certificate Memo Bistro, free oil change at Allen's Oil and an aroma therapy gift set.

Adjourned – Mike Fleming called a motion to adjourn the meeting at 10:08 A.M.; Gary Damsen seconded. Motion carried.

Respectfully submitted,

Delilah M. George
Secretary