

Delilah George
President

Ron Dotson
Vice President

Bill Billinghamurst
Secretary

Becky Chase
Treasurer

Robert Boehnlein
At Large

Larry Covi
At Large

Gary Damsen
At Large

Richard Goodhart
At Large

Dave Hennessy
At Large

SPORTSMAN'S CLUB

Final Board Minutes

January 20, 2020

- 1) Called to Order by President Delilah George at 9:03 AM**
- 2) Introductions**
- 3) Approval of Minutes:** Motion to Approve December Minutes by Becky Chase, seconded by Bob Boehnlein. Approved unanimously.
- 4) Approval of Treasurer's Report:** Motion to approve December Treasurer's Report by Gary Damsen, seconded by Ron Dodson. Approved unanimously.
- 5) Membership Report-**Becky reported 55 new members and 721 total members some of which have not yet renewed.

6) Committee Reports;

Audit Committee, Jim Hensch and Ken Rolfsness:

- a) Membership reporting discrepancy issue..numbers reported to Rec Center for member totals and money paid did not match. Suggested that members present Rec card when

paying dues. Becky related that she has rectified the accounting process so that information now matches exactly.

- b) Spring Fling Accounting Issue..gap between estimated and real costs were too great. Suggested more specific contract with vendors including taxes and labor to be approved in advance.
- c) The Board will handle the Spring Social and request volunteers to help.

7) **Group Leaders Reports**-None

8) New Business

- a) Board Resignation—Larry Covi tendered his resignation letter for family reasons.
- b) Proposal for replacing “Travels with Marilyn”-Becky Chase. After some discussion of the problems related to the club acting as a travel agent, it was moved by Larry Covi and seconded by Dave Henessey that the club drop “Travel” as a Sportsman Club activity
- c) Proposal for change in records keeping for Target Shooting-Hal Blankman. Hal presented the problem created by our registration form asking new people to indicate by checking off boxes next to listed areas of interest and using those forms to build an activity roster. A large number of non-participating members are carried as members of the activity.
 - 1. It was noted that this is not a problem limited to the Target Shooting activity.
 - 2. It was suggested that we change the registration form to eliminate the check boxes and suggest to new members that they go to the table of the activity they are interested in and sign up for the activity.
 - 3. It was determined that group leaders will send out an e-mail to their group periodically asking if they still want to be included on the e-mail list
 - 4. It was further suggested that Becky send group leaders current active membership information periodically so leaders can update lists.
- d) Potential Leader for Archery-Hal Blankman. Jim Gatton will become a member at the Jan 20 General Meeting and assume duties as Archery Club leader

e) Info from Charter Clubs Officers Meeting-Delilah

1. Suggested that we provide member sign in volunteers with Monitor pins
2. Suggested that all flyers and literature from the club state that activities are “open to Sun City West Residents” and that all flyers be reviewed by Dori Miller prior to printing to ensure correct terminology is used.
3. Suggested that group leaders agree on tracking participants and reporting via e-mail numbers in each activity as well as where the activity took place and when.
4. A meeting of group leaders will be scheduled before the next Board Meeting.

f) Info on Rec Center Alcohol Policy Meeting-Ron Dodson

1. Change in the way State Law is interpreted on use of alcohol at SCW events may affect BYOB events
2. Temporary Liquor license might be required
3. Interim solution while awaiting further guidance is to eliminate all mention of “BYOB” in advertising and tickets.

g) Publicity-Hugh Leedy- Pictures were taken of the new Board and Officers

h) Name Tag expenses-Becky. It was moved by Gary Damsen and seconded by Bob Boehnlein that the Board approve a \$211.28 expenditure for Name tags. Approved unanimously.

i) Microsoft Office and Virus Protection software expense-Becky Chase. It was moved by Gary Damsen and seconded by Bob Boehnlein that the Board approve a \$149.00 expenditure for Microsoft Office and a \$19.99 expenditure to extend our virus protection software. Approved unanimously

9) Old Business:

a) Communications from Disgruntled Member-Becky

1. Another vulgar and profane communication was received from the same disgruntled member heard from last year. Becky sent it along to Dory at the Rec Center, but it was determined that the Board should request a meeting with John Hobob at the Rec Center.

10) **Adjournment:** Moved by Gary Damsen and Seconded by Ron Dotson at 11:07 AM

Minutes submitted by Bill Billingham, Secretary