

Delilah George
President

Ron Dotson
Vice President

Bill Billinghamurst
Secretary

Becky Chase
Treasurer

Robert Boehnlein
At Large

Gary Damsen
At Large

Dave Stonehouse
At Large

Richard Goodhart
At Large

Dave Hennessy
At Large

SPORTSMAN'S CLUB

Board Minutes

February 17, 2020

I. Called to Order by President Delilah George at 9:03 AM

II. Review and Approval of January Minutes: Motion to Approve January Minutes with noted correction of the spelling of John Hobold's name by Dave Hennessy seconded by Bob Boehnlein. Approved unanimously.

III. Approval of Treasurer's Report: Motion to approve the January Treasurer's Report by Bob Boehnlein, seconded by Gary Damsen. Approved unanimously.

IV. Membership Report-Becky Chase reported 24 new members since last month and 745 total members some of which have not yet renewed.

V. Committee Reports: None

VI. Group Leaders Reports-Gynt Clifford, Swim Club Group Leader

- a) The Swim Club Leader asked that the cost of Swim Club Brochures (under \$30.00) be covered by the Board. Motion to do so made by Delilah and seconded by Bob Boehnlein. Passed unanimously.

- b) The Swim Club Leader asked that the Board endorse the request the Swim Club is making that the Rec Center purchase a Digital Clock to be mounted on the wall of the pool room at Palm Ridge. It was moved by Becky Chase and seconded by Bob Boehnlein that the Board send a letter endorsing the Swim Club request to the Rec Center. Motion was passed unanimously.
- c) Group Leaders will be asked via e-mail to attend a brief meeting just prior to the March Board Meeting to discuss a consistent record keeping and reporting procedure for group activities.

VII. New Business

- a) Board Replacement Position: Delilah George provided an introduction to proposed replacement Board Member, Dave Stonehouse, to replace Glen Doering who has withdrawn his name for Board Membership. It was moved by Delilah George and seconded by Gary Damsen that Dave Stonehouse be accepted as a member of the Board. Motion passed unanimously.
- b) Birding Leadership: An individual has indicated a willingness to co-lead the Birding group if we can identify a co-leader. Delilah George will announce that fact to the General membership at the February Meeting.
- c) Cash Payments to the Club:
 - i) Becky Chase shared that the amount of cash being handled at the general meetings is becoming a concern. She proposed that after the February 17 meeting, no more cash payments will be accepted and that future payment of dues will be by check, Money Order, Debit Card or Pay Pal. It was moved by Gary Damsen and seconded by Bob Boehnlein that Becky's proposal be adopted. It was passed unanimously.
 - ii) Dave Henessey suggested that due to transactional fees that would be the result of a no cash policy, the Board should consider raising its membership fee. It was moved by Bob Boehnlein and seconded by Gary Damsen that dues be increased from \$5.00 per year to \$6.00 effective October 2020 to cover the 2012 dues. Motion was passed unanimously.
- d) Salvation Army Food Drive: We have been asked via letter from Dory Miller to support the Salvation Army's 2020 Food Pantry. It was agreed that Delilah George would contact Ron Wilson of the Salvation Army for information on how our club can participate.
- e) General Meeting Speaker: Jared Welsh, AZ State Parks and Trails Ranger

VIII. Old Business:

- a) Audit Committee Recommendations from Jim Hensch received and addressed:

- i) The club should develop a method of insuring that all new or renewing members are in good standing with the Rec Center
 - ii) The club may want to consider having annual dues payable on 01.01.xxxx of each year
 - iii) Strictly enforce the \$25.00 Petty Cash limit.
 - iv) There should be a written purchase order or written contract with specific dates and deliverables and a written policy specifying who is authorized to approve those documents by dollar amounts.
- b) Spring Social Wed. March 25
- c) Disgruntled Club member: Delilah George sent an invitation to the unhappy club member who has been communicating with us via e-mail asking him to meet for coffee to discuss his concerns. He declined her offer.

IX. Adjournment: 10:12 AM

Minutes submitted by Bill Billingham, Secretary