

<b>Delilah George</b> <i>President</i>	<b>Ron Dodson</b> <i>Vice President</i>	<b>Bill Billinghurst</b> <i>Secretary</i>	<b>Becky Chase</b> <i>Treasurer</i>
<b>Robert Boehlein</b> <i>At Large</i>	<b>Gary Damsen</b> <i>At Large</i>	<b>Dave Stonehouse</b> <i>At Large</i>	
<b>Richard Goodhart</b> <i>At Large</i>	<b>Dave Hennessy</b> <i>At Large</i>		

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## **SPORTSMAN'S CLUB**

### **Board Minutes**

**September 21, 2020**

**Beardsley Park**

**I. Called to Order by President Delilah George at 8:00 AM**

**II. Review and Approval of February Minutes:** Motion to approve February Minutes by Bob Boehlein, seconded by Bill Billinghurst. Approv.

**III. Approval of Treasurer's Report:** Motion to approve the February Treasurer's Report by Bob Boehlein, seconded by Richard Goodhart. Approved.

**IV. Membership Report-**Becky Chase reported approximately 600 total members.

**a) Committee Reports:**

i) Refreshments: Kathy Metz is ready to resume providing refreshments if and when we get back to General Meetings.

**V. Group Leaders Reports:**

a) Target Shooting: Hal Blankman reported that Mike Fleming and Larry Covi will be co-leaders of the Target Shooting group. Hal mentioned the problem they have with people signing up on their registration sheets for membership in the shooting group, but not

then participating. Suggested we review and revise the signup sheet to keep rosters accurate

- b) Jeeping: Bill Billinghurst reported that the Easy Rider Jeep Group has not been officially active since February. When asked about trip plans we have suggested that there are no official trips planned, but that individuals were free to self-organize in small groups in an un-official capacity. Mike Fleming volunteered that the Big Wheels were operating in a similar informal capacity.
- c) Birding: Sarah Burbank and Pat Thomas have volunteered to co-lead the group so that it can be reactivated.

## **VI. New Business \***

- a) **Board Replacement Position: Delilah George has appointed Bob Janis as Nominating Chair.**
  - i) There are three Board openings for the coming year.
    - (1) Larry Covi resigned effective January 2020. This position was filled by Glen Doering who joined the Board in February 2020 but realized that he had a scheduling conflict and subsequently resigned. Dave Stonehouse joined the Board in February filling the position left open Glen. Since Larry Covi, the original Board member in that position was scheduled to rotate off the Board, Dave Stonehouse, his replacement, would have to run in 2021 and has agreed to do so.
    - (2) Gynt Clifford has agreed to have her name entered as a nominee.
  - ii) Delilah George indicated that since there will be no general meetings the remainder of this year, the vote on Board membership will be done via e-mail. Dave Hennessey noted that a simple majority of positive votes among the e-mail responses would satisfy By-law requirements.
- b) **Appointment of an Audit Committee:** Delilah George has appointed Alan Masse and Wendi Boos to the Audit Committee
- c) **General Membership Meeting Plans:** There will be no General Membership Meetings for the remainder of the year due to Rec Center Guidelines prohibiting meetings of more than 50 persons.
- d) **Dues for the coming year:** In light of the curtailed activities/expenses brought on the Covid Pandemic, it was suggested that we postpone our previously approved increase in membership fees. We will continue with the \$5.00 per year fee until full club activities are resumed. There was unanimous consent.

- e) **New Times for General Membership Meetings:** When they resume, the 2021 general membership meetings will be held from 11:30 to 2:30 the third Monday of the month at the Social Hall.
- f) **Resumption/continuation of Sportsman's Club Group activities:** There was a lengthy discussion about continuing/resuming activities. It was noted that some groups like the Hikers have continued to meet with the stipulation that hikers adhere to guidelines outlined by the Rec Center and refrain from customary socialization before and after hikes. Other groups have simply suspended formal activities leaving members to self-organize if they chose. A motion to recommend all activities in all groups be done "informally" outside the Sportsman's Club's authority was made, seconded and approved, before the whole issue was revisited. The point was made that some groups were being allowed to operate officially under Rec Center guidelines indoors, so it makes no sense to keep outdoor activities such as Jeeping from operating in the same way as the Hikers have been doing. A new motion to rescind the previous motion and to reinstate activities with the provision that all Rec Center guidelines be stipulated by and enforced by Group Leaders. The motion was made by Richard Goodhart, seconded by Bob Boehnlein and passed without objection.

## **VII.Old Business: None**

## **VIII.Adjournment: 9:12 AM**

- **Note that the information under New Business, points 'a' and 'b' has been edited from the first printing of the minutes.**

Minutes submitted by Bill Billinghurst, Secretary