

Delilah George
President

Ron Dodson
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 Hennessey
At Large

SPORTSMAN'S CLUB

Board Minutes

November 17, 2020

Beardsley Park

I. Called to Order by President Delilah George at 9:00 AM

- a) Treasurer and Membership chair Becky Chase was not present
- b) Member At Large, Dave Hennessey was not present

II. Review and Approval of October Minutes: Motion to approve October Minutes by Richard Goodhart, seconded by Gary Damsen. Approved.

III. Approval of Treasurer's Report: Motion to approve the October Treasurer's Report by Bob Boehnlein, seconded by Richard Goodhart. Approved and read into the record

IV. Membership Report-In Becky Chase's absence her reported 642 total membership account was read into the record.

a) Committee Reports:

- (1) Nominations Committee: Bob Janis reported that Board Member nominations included the following: Gynt Gifford, John Groothuisen, Don Gardner and Dave Stonehouse

V. Group Leaders Reports:

- a) The Hiking Group continues to meet under covid distancing rules
- b) The Jeepng club has had two recent runs, one for Big Wheels and one for the Easy Riders. Bill Elledge reported that the scheduled Big Wheels runs have been suspended due to concerns that it social distancing and mask wearing regulations are not being universally adhered to. Bill Billinghamurst reported that the Easy Rider Jeep Group had a run on Thursday, November 12 including 18 jeeps and that there was uneven adherence to the mask wearing and distancing rules. In this time of increased Covid infection rates, we are suspending scheduled Easy Rider trips until further notice. Individuals are free to self- organize jeep trips in the interim, but not as official Sportsman's Club activities.

VI. New Business *

a) Board Election Results:

- (1) There were three Board openings for the coming year.
- (2) Becky Chase, Membership Chairman, reported the Club's Board Election results as cast and recorded electronically as of 11/15/2020: Gynt Clifford—81 votes, John Groothuizen—48 votes, Don Gardner—39 votes, Dave Stonehouse—49 votes.
- (3) Gynt Clifford, John Groothuizen, and Dave Stonehouse are elected to the Board for 2021.

b) Newsletter Discussion: Delilah suggested that in the absence of general meetings, Group Leaders be asked to do a write-up of their group's purpose and an explanation of the benefits of belonging for publication in the Sportsman's Club Newsletter.

c) Utilizing "Zoom" for Virtual Meetings: Delilah suggested that we look into virtual meeting possibilities for the General meetings and Board Meetings. After discussion of the the experiences of those present using such devices it was moved by Richard Goodhart and seconded by Bob Boehnlein that the December meeting of the Board be done on "ZOOM". The motion carried. Use of virtual platforms for general meetings will be explored for future implementation.

VII. Old Business:

- a) Liability of group leaders for incidents that occur on club sponsored activities was raised in a discussion of leader responsibilities under Covid restrictions. Bob Janis reminded us of the discussion of last year in which it was determined that Rec Center liability insurance covers leaders when leading activities except where

motor vehicles are involved. Sign-in forms for activities and notices on rules and regulations relative to Liability were discussed It was moved by Ron Dodson and seconded by Richard Goodhart that we table this discussion until January when Rec Center documents .are updated.

VIII.Adjournment: 10:12 AM

Minutes submitted by Bill Billinghamurst, Secretary