

**Delilah George**  
*President*

**Ron Dotson**  
*Vice President*

**Bill Billinghamurst**  
*Secretary*

**Becky Chase**  
*Treasurer*

**Robert Boehnlein**  
*At Large*

**Gary Damsen**  
*At Large*

**Richard Goodhart**  
*At Large*

**Dave Hennesey**  
*At Large*

**Dave Stonehouse**  
*At Large*

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## **SPORTSMAN'S CLUB**

### **Board**

**MINUTES ~ October 19, 2020**

**8:00 AM**

### **Beardsley Park**

- I. **Call to Order by President** – Delilah George called the meeting to order at 8:00 A.M.
  
- II. **Introductions** – All present introduced him/herself. Board members present Delilah George, Robert Boehnlein, Ron Dotson, Gary Damsen, Dave Stonehouse, Becky Chase, Richard Goodhart. Group leader present Bill Elledge. Board members not present Bill Billinghamurst, Dave Hennesey and past-president Mike Fleming.
  
- III. **Review and Approval of September Minutes** – Delilah George asked if the Board members had an opportunity to review the edited minutes for the September meeting. A motion to approve by Becky Chase, 2<sup>nd</sup> by Ron Dotson. Motion carried.
  
- IV. **Treasurer's Report** – Becky Chase, Treasurer provided a Treasury Report. Beginning balance \$5,600.95. Deposits \$30.00. Expenses \$112.14. Motion to approve by Delilah George, 2<sup>nd</sup> by Bob Boehnlein. Motion carried.
  
- V. **Membership Report** – Becky Chase, Membership Chair, reported that we have 630 members this year. Of those, 149 are new members. A discussion commenced about membership renewals and new memberships for 2021. The Rec Center recommends not collecting dues until January due to accounting issues; Becky has the capability to track 2020 dues paid and 2021 dues paid, so we can continue to handle membership dues as we have in the past. She will be sending out

membership applications electronically. All dues will be paid by check or money order for 2021. \$5.00 membership fee.

## **VI. Committee Reports –**

- a. Delilah George reported that Wendy Boos and Alana Massey will be working on the audit of the club. Becky Chase added it will be done in January after the close of business in December.

## **VII. Group Leaders Reports**

- a. Easy Rider report was submitted by group leader Bill Billingham. He reported they had their first ride on October 13<sup>th</sup> to Horse Thief Lake. Jeff Smith led and 15 vehicles participated. The lunch was out doors and the area large enough for social distancing.
- b. Big Wheels. Bill Elledge noted that Kent Chamberlin will be leaving SCW and requested that an email be sent out requesting a co-leader with him. (Becky will do this; *note: also request B hiking leader again after checking with Hugh .*)

## **New Business:**

### **a. Nominating Committee list of Board Candidates for 2021**

- a. Delilah George reported Dave Stonehouse has volunteered to continue serving on the Board. Since he is finishing up Larry Covi's term, Dave will need to run as a candidate for 2021. Bob Janis, Nominating Chairman, has received names from three additional interested candidates. Further clarification was requested from one. The ballots will be sent out later this month.

### **b. Update on Audit Committee – see IV – Committee Reports above.**

- c. **Death Notices** – The Board discussed if it's appropriate to send out information when we hear about the death of one of our members. What about someone who lives out of state. Is it insensitive to mention some (the ones that we know well) and not others less known by members of their own group. It was agreed that utilizing the website might be a good place to put condolences and list names rather than doing monthly newsletters.

## **Old Business :**

- a. **Review of plan for election in light of Covid Restrictions** – Request for Volunteers and the schedule was sent out to all members electronically.

- b. **Review of Covid restrictions on activities and plans for dealing with outsized numbers showing up for activities** This issue was discussed by the Board and the group leaders present. Bill Elledge and Ron Dodson both stated that their cutoff of participants is 50 following the state and Rec Center guidelines. All groups need to wear mask and follow social distancing rules.

**Adjourned:** Delilah George called for a motion to adjourn the meeting at 8:36 A.M. Gary Damsen made the motion; Ron Dotson seconded. Motion carried.

*Respectfully submitted by Delilah George*