

c. Expenses:	0.0
d. Unreconciled	143.00
e. Ending Checking Balance	\$ 6,602.33
f. End Balance Petty Cash	\$ 82.35

Bill Billinghurst moved and Delilah George seconded approval of the Treasurer's Report. Motion passed.

IV. Membership was reported by Robert Boehnlein to be 646 Total with 2 new members and 216 renewals as of January 17

New Business:

- I. Discussion of resuming Sportsmans Club outdoor activities: Becky Chase raised the question: Since the Swim Club has been granted permission to train in the RH Johnson pool by the Rec Center, should all other outdoor activities be resumed as well. After a lengthy discussion of the danger of restarting activities in the midst of our State's serious Covid out break, it was moved by Dave Hennesey and seconded by John Groothuizen that the Club re-open outdoor group activities with the understanding that group leaders take care to maintain Covid Restrictions as specified by the Rec Center and the State of Arizona. The motion was passed on a 4 to 2 vote.**
- II. Record keeping: Becky Chase reminded us that Board Meeting Minutes need be maintained for 3 years and membership records need to be maintained for 7 years.**

- III. On-line membership applications, payment of dues, and ordering of name tags: John Groothuizen led a discussion of the issues involved in on-line membership applications and dues payments. John will research the issue and report back to the Board next month.**

Old Business :

- I. Need for Safety Committee Chair: The Safety Committee Chair monitors registration activities at General Meetings and reinforces monitoring of safety regulations by Group Leaders. This is not a Board position, but we do need to identify a Safety Chair. Please submit nominees to Becky.**
- II. Need for a Group Leader for “B” hikes. Remind Hikers.**
- III. Need for Group Co-leader for The Big Wheels Group. Remind Big Wheels members**
- IV. Need for Group Co-leader for Target Shooting Group. Remind Target Shooting Members**
- V. Review of Group Leader responsibilities including rules regulations relative to legal liability, and the use of sign in forms for group activities. It was recommended that we survey group leaders on current practice and their suggestions for enforcing rules and regulations.**
- VI. Communicating with the General Membership during Covid. A general discussion of communication issues led to a motion by Bill Billingham and seconded by Dave Hennesey that the Board reinforce the idea that the Sportsmans Club Web-Site should be understood to be the basic source of information for all club members. The motion was passed**

Adjourned at 10:23 AM