

Delilah George
President

Ron Dotson
Vice President

Becky Chase
Treasurer

Bill Billinghurst
Treasurere

Robert Boehnlein
At Large

Gary Damsen
At Large

Dave Hennesey
At Large

Dave Stonehouse
At Large

Richard Goodhart
At Large

SPORTSMAN'S CLUB

Board

Minutes ~ December 21, 2020

9:00 AM

Zoom

- I. Call to Order by President at 9;00 AM**
 - a. 2020 Board Members in attendance: Delilah George, Robert Boehnlein, Dave Hennesey, Ron Dotson, Dave Stonehouse, Bill Billinghurst, Richard Goodhart, Becky Chase**
 - b. Also in attendance: Gynt Gifford, Audrey Graff, John Groutheisen, Pat Tueny**
- II. Introductions and welcome of new Board Members for 2021, Gynt Gifford and John Grootheizen**
- III. Dave Stonehouse moved and Ron Dotson seconded Approval of November Minutes. Motion passed**
- IV. Treasurer's report from Becky was as follows:**

a. Beginning Balance	5518.81
b. Deposits:	385.00
c. Expenses:	175.00
d. Ending Checking Balance	5,728.81
e. End Balance Petty Cash	84.97

Dave Hennesey moved and Richard Goodhart seconded approval of the Treasurer's Report. Motion passed.

V. Membership was reported by Becky Chase to be 655 Total with 12 new members and 83 renewals as of the 20th on December.

VI. Committee Reports

a. Audrey noted that The Sportsman's Website has access to Group Works Information on it

b. Delilah will do a year end Newsletter with a link to the website

VII. Group Leaders Reports: New Group Leaders Needed for "B" Hikes and a co-leader for Big Wheels. Also we need from the board someone to do a monthly newsletter and someone to be the Safety Chair

New Business:

I. Welcome of New Board Members

II. Officer slate for 2021:

- | | |
|--------------------------------|-------------------------|
| a. Becky Chase, | President |
| b. Ron Dotson, | Vice President |
| c. Bill Billinghamurst, | Secretary |
| d. John Groothuizen, | Treasurer |
| e. Robert Boehnlein, | Membership Chair |
| f. Delilah George, | Past President |

Old Business :

- I. A discussion on the Authority of Group Leaders to cancel scheduled events and/or hand-off leader responsibility was initiated, because Bill Billinghamurst, Group Leader of the Easy Rider Jeep Group sent out a notice that due to Covid Restrictions and the difficulty of maintaining Rec Center guidelines in large groups that all Easy Rider Activities scheduled for the near future would be suspended until further notice.**
- II. Ron Dotson raised the question as to whether the group leader has the authority to make that decision. Delilah George reported that in a discussion with Rec Center official, Phil Dauterive, she understood the position of the Rec Center to be that given the current Covid situation, there should be no large group gatherings on or off Sun City West property under the banner of the Rec Center approved Clubs such as the Sportsman's Club. Delilah was asked to get that verbal directive in writing.**
- III. Dave Hennesey observed that the Rec Center was trying to protect themselves from liability and suggested that if groups kept the club names off the calendar, they could self-organize "unofficial" activities.**

- IV. It was moved that we adopt that position with respect to all Sportsman's Club Activities until further clarification comes from the Rec Center.**
- V. The motion was carried with Ron Dotson voting against the motion citing individual freedoms concerns.**
- VI. Review of Rules and Regulations relative to liability has been moved to January.**

Adjourned at 9:53 AM