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Robert Boehnlein
At Large
Dave Hennessey
At Large
Delilah George
Past President

Ron Dodson
Vice President
Bill Billinghamurst
Secretary
Dave Stonehouse
At Large
Gynt Clifford
At Large

SPORTSMAN'S CLUB Board

AGENDA

February 15 2021

Beardsley Park

- I. **Call to Order:** 9:03 AM
- II. **Introductions:** Group Leaders Ron Swierski (Fishing) Denny Harper (Clay Target Shooting) and Bill Elledge (Jeep Group) joined us this month
- III. **Review and Approval of January Minutes:** Delilah moved to approve, Ron Dodson seconded. Passed.
- IV. **Treasurer's Report:** John Groothuizen presented a revised January report and a February report.
 - a. January Opening Balance was \$5,728.81, Ending Checking Balance was \$6,474.82, and Petty Cash Balance was \$82.35.
 - b. February Opening Balance was \$6,474.82, Ending Checking Balance was \$6,514.23 and Petty Cash Balance was \$82.35.
 - c. Gynt Clifford moved to approve, Bill Billinghamurst seconded. Approved.
- V. **Membership Report:** Bob reported a membership total of 276 total and 28 new members. A lot of people have not yet paid for 2021. (see later discussion)
- VI. **Committee Reports:** None
- VII. **Group Leaders Reports:**
 - a. Gynt Clifford reported that swimmers are continuing to practice.
 - b. Denny Harper voiced concern that Clay shooters are pulling away from the club over dues concerns, looking to go independent. (See later discussion on dues)

- c. Ron Swierski indicated that the fishermen have scheduled trips including one to Lake Alamo coming up soon.
- d. Bill Elledge indicated that the Jeeping groups are having to adjust in finding leaders for scheduled runs, but they continue to go out.

New Business:

I. Moving Board Meetings to a quarterly schedule:

- a. Discussion centered on how many meetings we need and when they should be scheduled.
- b. It was suggested that we don't need a March meeting since so few activities are going on, but that we need an April meeting as that is the last for the year (prior to summer break).
- c. It was moved by John Groothuizen and seconded by Dave Hennessey that we schedule a September meeting as usual and at that time determine if we continue to meet monthly through April 2022, based on the activities that are resumed at that time. Motion passed.

II. Scheduling the Socials: It was moved by Ron Dodson and seconded by Dave Hennessey that the scheduling of socials would be discussed in the April meeting when new information on opening of the community would be available. Motion passed.

III. Dues for 2022.

- a. It is apparent that a lot of people are questioning the need to collect dues this year given the activity level due to Covid.
- b. It was proposed by Ron Dodson that we waive 2021 dues.
- c. After brief discussion about dues record keeping as some have already paid, a motion was made by Gynt Clifford and seconded by Delilah George to waive 2021 dues (2020 membership rolls carried forward through 2021) and that those who have paid 2021 dues be credited with having paid for 2022. Motion passed unanimously.
- d. While dues are waived, members will be asked to go on line to update their 2020 information so group leaders will know who is still interested in group activities

Old Business :

I. On-line membership applications and payment process:

- a. John Groothuizen is making progress and we will hear more about that in coming weeks.

II. "B" Hike Leader:

- a. Hugh Leedy is willing to continue to lead "B" hikes.

III. **Co-Leader for Big Wheels:**

- a. Todd Wyatt is the new Co-Leader for Big Wheels

IV. **Safety Chairmanship:**

- a. Dave Stonehouse has agreed to serve as Safety Chair

V. **Review of Group Leader responsibilities:**

- a. Use of sign-in forms has little or no bearing on liability issues, but we would encourage their use for record keeping and safety concerns.
- b. Other rules and regulations relative to liability will be reviewed as new information comes from the Rec Center

Adjourn: Call for adjournment at 10:13 AM