

**Becky Chase**  
*President*  
**John Groothuizen**  
*Treasurer*  
**Robert Boehnlein**  
*At Large*  
**Dave Hennesey**  
*At Large*  
**Delilah George**  
*Past President*

**Ron Dotson**  
*Vice President*  
**Bill Billingham**  
*Secretary*  
**Dave Stonehouse**  
*At Large*  
**Gynt Clifford**  
*At Large*

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**SPORTSMAN'S CLUB Board**

**Minutes**

**April 19, 2021**

**Beardsley Park**

- I. **Call to Order by President Chase at 8:00 AM**
- II. **Introductions: Nancy Hewes and Loren Johnson Representing the Darts Club**
- III. **Approval of February Minutes: Moved by Delilah, seconded by Bob Boehnlein**
- IV. **Treasurer's Report: Presented by John Groothuizen.**
  - a. **Beginning Checking Acct. balance      \$6,514.23**
  - b. **Ending Balance                              \$5,632.13**
  - c. **Petty Ash Balance                            \$ 82.35**
  - d. **Bob Boehnlein moved to approve, Dave Dodson seconded**
- V. **Membership Report; Presented by Bob Boehnlein.**
  - a. **There are 300 members we have current data on.**
  - b. **Need to get the word out that members need to fill out the data forms on line and thus confirm their continued membership.**
- VI. **No Committee Reports**
- VII. **Group Leaders Reports:**
  - a. **Big Wheels are active per Bill Elledge**
  - b. **Easy Riders are active per Bill Billingham.**

- c. Sarah Burbank reported the hikers are active
- d. Sporting Clay shooters will be down for the summer unless someone steps forward to be a summer leader
- e. Target Shooters are looking for a new leader as the current leader is resigning at the end of the summer.

**New Business:**

- I. Loren Johnson spoke for the Darts Group that wishes to join the Sportsmans Club.
  - a. After a lengthy discussion it was moved by John Groothuizen and seconded by Dave Hennesey that the Darts Group be a part of the Sportsmans Club.
  - b. It was approved unanimously.
- II. Re-opening news:
  - a. We will resume Board Meetings at the Mens Club building on Sept. 20 at 9:00 AM
  - b. We have set the September 20 Meeting of the General Membership for 12:00 in the Social Hall (11:30 set up for Group Leaders)
  - c. The Fall Social Planning will be done by Becky Chase, Delilah George, and Dave Hennesey. Date and time to be arranged for November
- III. Club Tax Filing: The REC Center is reviewing all rec center activities in light of new or newly reviewed tax rules for all 501-C7 social club finances.
  - a. The Village Store is temporarily closed and all sales of products of social club activities are being reviewed.
  - b. We will need to stay informed about this review and how it may affect our organization, but the current thinking is that our club, unlike the craftsman clubs, is unlikely to raise money through sales to outsiders that would amount to a violation of the rules limiting profits for social clubs.

**Old Business :**

- I. John Groothuizen gave us an update on On-line membership application and payment research he has been doing. It was moved by Bill Billinghamurst and seconded by Dave Dodson that John continue his research and his work with Audrey Graff on the most cost-effective way to do on-line dues payments

**Adjourned: 9:20 AM**