

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

Dave Hennessey
Vice President
Bill Billingham
Secretary
Gynt Clifford
At Large

SPORTSMAN'S CLUB

Board Meeting

Minutes

September 20, 2021

- I. **Call to Order at 9:00 AM**
- II. **Review and Approval of April 19 Minutes with editorial corrections**
 - a. **Bob Boehnlein moved to accept**
 - b. **Dave Hennessey seconded**
- III. **Treasurer's Report: John Groothuizen reported :**
 - a. **starting balance \$6632.13**
 - b. **Ending balance \$6570.34**
 - c. **Petty Cash \$ 82.35**
 - d. **Proposed eliminating petty cash for Membership renewal payment**
 - e. **Delilah George moved to accept the report and the proposal**
 - f. **Dave Hennessey seconded**
- IV. **Membership Report: Bob Boehnlein reported**
 - a. **647 members in 2020**
 - b. **330 members in 2021**
 - c. **47 new members**
 - d. **290 members paid in 2021**
 - e. **Proposed that membership dues be paid by check**
 - f. **Proposed that membership forms indicate only activities people are currently active in**
 - g. **Proposed elimination of membership cards**
 - h. **Becky Chase moved to accept the report and proposals**

- i. Gynt Clifford seconded

New Business:

- I. **Bob Janis requested that the Sportsman's Club support the October 29 Trunk and Treats Halloween candy giveaway for up to \$150.00**
 - a. Delilah George moved to support the request
 - b. Gynt Clifford seconded

- II. **Board Elections:**

Becky reported that there are going to be three, three-year Board positions and one two-year replacement position to be filled in November

 - a. Dave Hennessey was appointed to fill out the vacant Vice President slot until the election
 - b. Becky discussed the possible need to reduce the Board to 7 members from the current 9 since it is so difficult to get candidates.
 - c. It was moved by John Groothuizen that Becky begin the By-Law change process with the Rec Center that would allow us to change the Board makeup
 - d. Bob Boehnlein seconded the motion

Old Business :

- I. **Merchant Credit Card Accounts: John Groothuizen has been researching and will have a proposal for a system of on-line payment of dues in January**

- II. **Fall Social: Becky reported**
 - a. That a contract has been signed with the caterer
 - b. That she would need a number of volunteers to set up, check people in and clean up.
 - c. That she will send a general membership e-mail calling for volunteers
 - d. That tickets would be sold starting today at the general membership meeting

- III. **Todd Wyatt is the Co-Leader for Big Wheels**

- IV. **ATV/UTV Group Leader will be John Groothuizen**

- V. **The New Owners Orientation, October 13 at Palm Ridge 3:00-6:30**
 - a. Bill Elledge and Hugh Leedy will represent the Club
 - b. Group Leaders will be asked to put together poster board picture displays for their group

John Groothuizen moved that we adjourn at 9:58

Delilah George seconded