

**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*

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**SPORTSMAN'S CLUB**

**Board Meeting**

**Minutes**

**October 18, 2021**

**I. Call to Order at 9:03 AM**

**II. Review and Approval of September 20 Minutes:**

- a. Delilah George moved to approve, John Groothuizen seconded. The motion was approved

**III. Treasurer's Report:**

- a. John explained that some members have paid their 2021 dues twice because 2020 dues were moved forward to cover 2021 dues. He recommended that we notify those persons that we will destroy their overpayment if payed by check, or, if they paid by cash, we will give them a one year refund via check upon request. Delilah George moved that we accept John's recommendation. Becky seconded. Motion passed.

b. On the Treasurer's Report as of 10/18/21:

1. Beginning Balance : \$ 6,70.34

2. Ending Balance: \$ 7,447.18

3. Petty Cash Register Closed

4. Delilah George moved to accept the Treasurer's Report, Bob Boehnlein seconded. The motion was approved.

**IV. Membership Report : Bob Boehnlein reported:**

1. 332 members paid in full

2. 79 new members

3. John Groothuizen moved to approve, Dave Hennessey seconded. The motion was approved.

**V. Group Leader Reports**

- a. **John Groothuizen reported that the ATV Club has organized and is scheduling trail runs 2x each month on Wednesdays. First run is to Crown King via the “backway”**
- b. **An attempt is being made to revive the Target Shooting Group. More on that next month**
- c. **It was suggested that Group leaders be reminded to get information on current activities of their respective groups to Hugh Leedy for inclusion in the newspaper.**
- d. **Group leaders are reminded that non-members can participate in group activities up to, but not more than 3x per year.**

**VI. New Business**

- a. **Spring Social:**
  1. **Becky asked if the Board would approve a Spring Social in March and whether it should be a day-time picnic or a dinner dance as in the past.**
  2. **It was suggested by the group that the question be put to the membership at the General meeting this afternoon.**

**VII. Old Business**

1. **On-line Dues Payment: John requested that this issue be tabled until more research can be done.**
2. **Fall Social: Becky is organizing the event and is welcoming volunteers to help with set-up and cleanup**
3. **Elections:**
  - a. **We are in need of nominees for the Board elections. There are four positions to be covered and we do not have four nominees as yet. All Board members were asked to recruit, recruit and recruit.**
  - b. **Becky discussed the possibility of reducing the size of the Board because of the difficulty of recruiting new members. After some discussion, it was decided that we should not try to reduce the size of the Board at this time.**

**VIII. Adjournment: John Groothuizen moved and Bob Boehnlein seconded. Adjourned at 9:58 AM**

