

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

Dave Hennessey  
*Vice President*  
Bill Billinghamurst  
*Secretary*  
Gynt Clifford  
*At Large*

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## SPORTSMAN'S CLUB Board Meeting

### Minutes

November 15, 2021

I. Call to Order at 9:02 AM

II. Approval of Oct. 18 Meeting Minutes-Delilah George moved, John Groothuizen seconded. Passed

III. Treasurer's Report-

Opening balance        \$7,447.18

Closing balance        \$5,444.05

Subsidizing the Fall Social was the major expense

Bill Billinghamurst moved approval, Gynt Clifford seconded. Passed

IV. Membership Report-

-397 Paid Members

-129 New to the club

-Announced that new procedures for tracking participation will be in place in January

-Electronic Scanners will be provided by the Rec Center

John Groothuizen moved approval, Delilah George seconded. Passed.

V. New Business:

1. New Leaders for the Target Shooting Group announced: Pete Kosky and Greg Liedtka
2. A suggestion was made that the club look into making Sportsman's Club T-Shirts be made available for sale to members as a way of promoting our club. Dave Hennessey will gather information for our December meeting
3. An updated listing of Group Leaders was shared by Becky
4. Name tags for Group Leaders as well as for general membership will be ordered for next month

5. Old Business

1. It was noted that Group Leaders will be reminded to report their group activities including participation rates and pictures of events when possible each month as we have not been consistently

promoting our activities.

2. Report on Fall Social

-90 Members attended

-About 60% of the overall cost of the event was subsidized by the club and that is in keeping with club policy

3. Spring Social Plans

-March 5 Picnic at Kuntz Rec Center Patio

-11:00AM-3:00PM

-Details to follow

4. Board Election

a. 7 Nominees on the ballot: Audrey Graff, Bob Janis, Jim Hensch, Maureen Defrance, Scott Mizner, Lloyd Newsted, and Bill McCormick

b. Procedures:

-Ballots to be handed out at the door of the General Meeting November 15

-Nominees will introduce themselves to the membership

-Ballots collected at the meeting and counted by Nancy Billingham, Bill Chase and Delilah George and reported to Becky Chase.

Motion to adjourn at 10:05 by John Groothuizen

Submitted by Bill Billingham, Treasurer