

**Becky Chase**  
*President*  
**Bill Billingham**  
*Secretary*  
**Delilah George**  
*Past President*

**Dave Hennessey**  
*Vice President*  
**Robert Boehnlein**  
*Membership*

**John Groothuizen**  
*Treasurer*  
**Gynt Clifford**  
*At Large*

---

**SPORTSMAN'S CLUB Board Meeting**

**Minutes**

**December 20, 2021**

- I. Becky Chase Called us to Order at 9:00 AM**
- II. Introductions: We welcomed new 2022 Board Members: Maureen DeFrance,**  
  
**Audrey Graff, Bob Janis, Bill McCormick, Lloyd Newsted**
- III. Approval of November Minutes: John Groothuizen moved approval and Bob Boehnlein seconded`**
- IV. Treasurer's Report (John Groothuizen):**
  - 1. Starting Balance: \$5444.05, Expenditures: \$390.00, End Balance: \$5432.15.**
  - 2. Bill B. moved approval, Delilah G. seconded.**
- V. Membership Report (Bob Boehnlein):**
  - 1. We have 447 members to date, 155 new members**
  - 2. Bob explained that we are trying to validate our numbers reporting members interests.**
  - 3. The new electronic scanners for membership and attendance tracking system will be in place in January.**
  - 4. Delilah G. moved approval of the report and John G. seconded.**
- VI. Committee Reports**
  - 1. Club membership and activity tracking system: Dave Hennessey reported on group activities for the month and discussed how we will try to make that**

**reporting systematic in the future by feeding activity reports to him each month at dh22502@Yahoo.com**

- 2. Program Committee: John Grootheizen noted that Ed Allen of the Sun Cities Museum will be our speaker at the General Meeting today. We agreed that a \$100.00 honorarium-donation to the museum should be issued.**

#### **VII. Group Leaders Reports**

- 1. Dave Hennessey presented a summary of activities by all groups reporting last month**
- 2. The new Group Leader for Clay Shooters is Daniel Roth who is replacing Denny Harper**
- 3. We still need a new Co-Leader for Archery**
- 4. We continue to have a low participation numbers with Horseback Riding and will bring it up at the general meeting. We may have to decide to drop the activity or combine forces with the Boomers Club to offer Horseback riding to both groups in January. Both groups are led by Mary Pitzer.**

#### **VIII. New Business**

- 1. Filling vacant officers positions: President, Vice President, Secretary, Treasurer. We agreed to convene a special meeting of current and new 2022 Board members immediately after this Board Meeting to determine officers.**
- 2. We need to identify a Spring Social Committee. It was agreed that Becky would announce that need at the General Meeting this afternoon. The Social, a picnic gathering, is scheduled for Sat. Mar. 12 at the Keuntz Center at 11:00AM. After some discussion, it was agreed that we should continue to charge the same ticket prices we have been using for the social (\$15.00 for members, \$20.00 for guests)**

#### **IX. Old Business**

- 1. T-Shirts for Sportsmans Club: Dave Hennessey did some research and came up with some attractive samples of t-shirts that could be offered to the membership for about \$20. Dave shared that we could avoid trying to order and stock shirt varieties (long and short sleeve, cool wicking, sun rated, sweat shirts) by offering a service to members to simply get shirts they secure themselves silk**

**screened or embroidered. He will put the sample embroidered shirts on display and the general meeting and we will ask for feedback from the group.**

**2. The proposal to create a Fly Fishing group is being tabled until January while we talk to leaders of the fishing groups**

**X. Adjournment: We adjourned at 10:15 AM**

**Submitted by Bill Billingham, Secretary**