

**Audrey Graff**  
President  
**Gynt Clifford**  
Secretary  
**Bob Janis**  
Director at Large

**Dave Hennessy**  
Vice President  
**Robert Boehnlein**  
Membership  
**Bill McCormick**  
Director at Large

**John Groothuizen**  
Treasurer  
**Maureen DeFrance**  
Director at Large  
**Lloyd Newsted**  
Director at Large

## **SPORTSMAN'S CLUB Board Meeting Minutes January 19, 2020**

Board Members present: Audrey Graff, Dave Hennessy, John Groothuizen, Gynt Clifford, Maureen DeFrance, Robert Boehnlein, Bob Janis, Bill McCormick  
Board Members absent: Lloyd Newsted

Guests present: Bruce Jones, Lou Hennessy

I. Audrey Graff called the meeting to order 9:10 AM

II. Introduction of guest Bruce Jones. Bruce expressed interest in starting and possibly leading two new groups...Walking/Fitness and Shore Fishing. The suggestion was made to mention this at the afternoon General Meeting.

III. Social Committee Report on our Spring Social: Lou Hennessy explained the confusion resulting from the Sportsman's Club request for space and time for the social and the Rec. Centers response. Motion made by John Groothuizen to cancel Spring Social. Seconded by Maureen DeFrance. Note was made that we already have Palm Ridge, on October 27, 2022, from 5 – 9 PM. for the Fall Social.

IV. Approval of December Minutes and Addendum: John Groothuizen moved approval, Gynt Clifford seconded, vote carried.

V. Treasurers Report: (John Groothuizen)

Balance from 12/20/2021	\$5435.15
Deposits	\$282.0
Expenditures	\$319.62
End Balance 1/17/2022	\$5397.53

John mentioned the need for two non-board member auditors.

VI. Committee Reports

1. T-Shirts

Dave Hennessy purchased 31 T-Shirts at the Michaels Store. Shirts will be sold at cost to Sportsman's Club members. Total cost of shirts \$152.00. Cost of embroidery \$155.00. (31 x \$5.00). There will be no cost to the Sportsman's Club for these T-shirts other than the checks for re-reimbursement. John Groothuizen motioned to authorize expenses to purchase and embroider the set of 31 shirts. Maureen DeFrance seconded The motion carried.. Dave Hennessy will sell the shirts at today's General Meeting,.

2. Club Group Participation: Dave Hennessy

Dave needs participation information from all Group leaders.

3. Speaker for today: Jessica Bland, topic Rock Art. Payment \$100.00. Dave Hennessy recommended in a sweeping motion that we agree to pay future speakers

up to \$100.00. John Groothuizen seconded. Vote carried.

4. Safety Chairman required by bylaws. Lloyd Newsted has been appointed.  
Motion

made by John Groothuizen, seconded by Dave Hennessy.

5. Audit: Audrey will ask for volunteers at the 1/17/2022 General Meeting.

6. Nominating Committee is needed for 2023. Audrey will ask for volunteers at 1/17/2022 General Meeting.

VII. New Business:

1. Board voted to present "Shore Fishing" (no boats required) at General Meeting,

as a new division (Group) of the Sportsman's Club. John Groothuizen moved,

seconded by Dave Hennessy, motion passed.

2. Bylaw revision: Accept bylaw changes made by the Recreation Center.

VIII. Unfinished Business:

Effort is being made to take membership/dues/mailing, all on line.

Addendum to 1/19 Board Meeting:

At the 1/19 General Meeting President Audrey Graff asked for volunteers for the Audit Committee, the two volunteers are: Barb Bickler and Jim Hensch.