

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 February 21, 2022

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

I. Audrey Graff called the meeting to order 9:01 AM.

II. January Minutes and Addendum stand approved.

III. Treasurer’s Report (John Groothuizen)

Balance from 1/19/2022	\$5402.53
Deposits	\$380.00
Expenditures	\$410.59
End Balance 1/21/2022	\$5371.94

Motion was made by Maureen DeFrance to approve the Treasurer’s Report with the exception of a date change (2021 to 2022) on the account balance. Bob Janis seconded, motion was carried.

Audit for 2021: John Groothuizen recommended two changes to our Bylaws:

1. New members joining after the third week of September and paying full dues for **the next year** will not be required to pay dues for the **current year**. **These members will be considered new members in the current year and existing members in the next year.**

2. **Single signature checks may be signed by the Treasurer or the President for amounts up to:**

\$200.00 for Name Badge Invoices

\$100.00 for Meeting Speakers

\$100.00 for member incurred expenses on behalf of the club

\$100.00 for Recreation Center Invoices for Meetings and Events

The Treasurer, with the documented approval of the President, is authorized to issue checks for any expense incurred on behalf of the club up to \$500.00.

Checks over \$500.00 will require dual signatures.

Discussion followed on how to present these changes and get their approval. A committee was formed by the following Board members to review the bylaws. Maureen DeFrance, John Groothuizen, Bob Boehnlein, Bob Janis form the committee with M. DeFrance Chairperson.

IV. Committee Reports:

Membership: 2022 membership to date is 596. 24 new members since January 1st.

T-Shirts: A second purchase of shirts 1/19/2022 \$108.28,
third purchase of shirts 2/4/2022 \$50.39
embroidery for 1/19/2022 & 2/4/2022 shirts \$165.00
Total cost to club \$341.00

Club Group Participation: Still need more information from various Group Leaders. Dave Hennessy will again, put our reminders to all Group Leaders for “activity information”.

Suggestion was made to track down the General Information and Responsibilities Club and SCW Recreation Center Bylaws Book from past Group Leaders.

Fall Social: Committee Chair Tanna Devischer, Lindsey Davidson, and Helen Pugh.

Publicity: Guest Speaker is John Bland with the AZ Base Camp. His topic today is BIRDS, BEES, BATS, AND BUTTERFLIES.

Safety: Does not include waivers of responsibility, just club safety measures in SCW. Only the Swim Group and our new Fitness/Walking/Jogging Group comes under this criteria.

Nominating: Need committee set up now for 2023 candidates. Motion was made by Gynt Clifford, seconded by Bill McCormick, to ask for volunteers at the General Meeting. Motion was approved.

V. Old Business

A. The Fitness/Walking/Jogging Group required Board approval, done by e-mail ballot. It was approved again at the Board Meeting by vote.

B. Mail Chimp. We are still learning how to use this new electronic mailing system. Several questions came up. What information do the group leaders need, and how to add a link to our website.

C. Dues for 2023. Refer to Bylaws Art, .11. Sec. D for further information. As for raising the dues, a long discussion resulted in tabling the decision until the March meeting. Need to decide this spring, our membership starts in September.

VI. New Business

Thank you to Monique Groothuizen for doing the banners.

Announce the Board approval of the new group, Fitness/Walking/Jogging.

John Groothuizen made the motion to adjourn, Maureen DeFrance seconded, motion carried. 10:42 AM.

