

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 April 18, 2022

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

Guests Present: Charles (Chuck) Bradley, Denise Millinovich , JackMillinovich

Audrey Graff called the meeting to order 9:03AM.

March Minutes as posted: Maureen DeFrance moved to approve the minutes, John Groothuizen seconded. Minutes were approved as posted.

Treasurer’s Report (John Groothuizen)

Balance from 2/21/2022		\$5443.44
Deposits	\$696.00	
Expenditures	\$575.76	
End Balance 3/21/2022		\$5563.68

Motion was made by Bill McCormick to approve the Treasurer’s Report, Bob Boehnlein seconded. Motion carried.

Committee Reports::

1. Membership Bob Boehnlein reported that the Sportsman’s Club has 650 members to date. 71 are new this year. There was some discussion on how to identify guests in group activities. Group leaders should be checking their membership list.

2. Bylaws. Maureen DeFrance, announced the results of the Change in Bylaws electronic ballot. 122 members voted with a 95% approval. Results have been submitted to the recreation center for approval. Audrey Graff signs the final approved paperwork when recreation center agrees/approves the vote as passed.

3. T-Shirts. Dave Hennessy reported as of the close of 3/21/22, 50 more shirts were sold, for a total of 98 sold, 22 remaining to be sold. After some discussion it was determined that Dave would order more shirts for September and continue the sales. The new shirts could possibly be long sleeved and different colors.

4. Group Participation. Dave Hennessy is pleased with the new forms that will be sent to the recreation center showing the club participation. The Sportsman's Club for the month of March had a 516 member participation.

5. Publicity. Speaker today is Phil Cooley with the Bureau of Land Management. He will speak about the Wild Burro Management program and about the new shooting ranges.

6. Safety. Lloyd Newsted. Discussion on what the safety measures for the various groups might be. Audrey Graff mentioned the need to have a meeting of all group leaders. Also, the idea was presented that we might add a line or two to the Sportsman's Club's membership form regarding liability.

7. Nominating: Audrey Graff stated we now have a committee. Our two volunteers are Tom McClean and Terry Hurst. Two candidates are Charles (Chuck) Bradley and Denise Millinovich. Jack Millinovich announced that he would also like to be considered as a board candidate.

Old Business::

1. After a brief discussion it was determined that the club needs to increase the membership dues from the present \$5.00 to \$10.00. The membership needs to vote on this proposal at today's general meeting. Audrey Graff will present, discuss, and call for a vote.

John Groothuizen made the motion to increase the fee, Maureen DeFrance seconded. Motion carried.

2. Mail Chimp. Audrey Graff continues to learn this program. Mail Chimp (as we have it) can do 2000 contacts, 10,000 sends per month. It has been determined that there is no need for the club to have a paid account to enhance the program. The program will not be made available to the group leaders.

New Business

1. Suggestion was made to set up a meeting with all the group leaders.

2. Jack Millinovich volunteered to be the new group leader for the Shore Fishing group.

3. Lloyd Newsted volunteered to be the new group leader for the Easy Riders.

John Groothuizen moved to adjourn, Bob Boehnlein seconded, Motion carried.
Meeting adjourned at 10:40 AM.

Addendum to the April 18, 2022 Board Meeting.

At the April 18, 2022 General Meeting Audrey Graff explained to the membership the need to increase the dues from \$5.00 to \$10.00. Following a question and answer discussion, a vote was taken to approve the increase in dues. The vote passed. The membership dues will increase as of September 1, 2022.