

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 March 21, 2022

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

Board Members Absent: Bill McCormick

Audrey Graff called the meeting to order 9:08 AM.

February Minutes: John Groothuizen moved to approve the minutes, Bob Janis seconded. Motion carried.

Treasurer’s Report (John Groothuizen)

Balance from 2/19/2022		\$5371.94
Deposits	\$821.00	
Expenditures	\$749.50	
End Balance 3/21/2022		\$5443.44

Motion was made by Gynt Clifford to approve the Treasurer’s Report, Bob Boehnlein seconded. Motion was passed.

Committee Reports::

1. Membership and name tags. Bob Boehnlein reported that the Sportsman’s Club has 617 paid members. If members renew after the deadline they are considered new members.

2. Bylaws. Maureen DeFrance, Chairman, voiced a big” thank you” to her committee of John Groothuizen, Bob Janis and Bob Boehnlein. They worked hard and fast and did a great job. Audrey Graff talked to Dori Miller at the Rec. Center, Dori said “no problems” with the proposed bylaws.

All members should have gotten the these changes in an e-mail. The changes were also posted at the general meeting.

3. T-Shirts. Dave Hennessy reported as of the close of 2/21/22, 48 shirts were sold (\$486.00). On 2/22 and 2/25, 57 more were purchased by Dave to sell to members. At the 3/21/22 general meeting there are 72 shirts available to sell. Further sales will be decided on by the Board in April. Do we want to continue to sell shirts in the fall.

4. Club Group Participation. Dave Hennessy is still not getting enough information from the various groups. He will consult with group leaders at the general meeting. These reports should help us with our 75% yearly membership participation.

5. Publicity. Speaker today is Heather Macrea from The Central AZ Project. Question was asked whether we need a contract for our future speakers. Audrey Graff said she would ask Kasey Huhta.

6. Safety. Lloyd Newsted. The Board discussed what exactly his job is...not liability, not waivers. Lloyd will talk to each group leader and ask for a simple paragraph explaining that group's safety guidelines.

7. Nominating: Audrey Graff will again ask for volunteers at the general meeting. If there is no response she will have the group leaders ask their people for volunteers.

Old Business::

1. The General Information and Responsibilities Manuals: All Board members now have these manuals except for Bill McCormick who is absent today.

2. Dues for 2023. The bylaws state that membership is terminated for non-payment by the end of February. New members joining after the 3rd week of September 2022 are considered members for the balance of 2022 and 2023...if, approved in the Bylaws. We cannot wait until September if we determine a need to increase dues, an increase will have to be done at the April meeting. We discussed increasing the dues based on need, Mail Chimp, and electronic payments for member dues, might require more expenditures.

Sportsman's Club bylaws: Dues will be determined annually on recommendations of the club board and approved by a majority vote of the club members attending the meeting after a quorum has been established.

The decision was made to table this issue until our April meeting.

3. Mail Chimp: Discussion on usage and learning this system. Do group leaders need to have all this information...probably not. Do we need the Step II. And III. And IV?

Audrey is still working hard to learn more about Mail Chimp, this has become quite a learning process.

New Business:

1. Bill Billinghamurst had sent in a letter of retirement. He will no longer be the group leader for the Easy Riders. Bill and Nancy are leaving the position with several trips in place.

Maureen DeFrance moved we adjourn, Bob Janis seconded. Meeting was adjourned at 10:26 AM.