

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 September 19, 2022

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

Board Members Absent; Maureen DeFrance

Guests Present: Charles (Chuck) Bradley. Would like to be a board member.

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

April Minutes as posted: John Groothuizen moved to approve April minutes .Dave Hennessy seconded. Motion carried. Minutes were approved as posted.

Treasurer’s Report (John Groothuizen)

Balance from 4/18/2022		\$5,563.68
Deposits	\$229.00	
Expenditures	\$278.89	
End Balance 4/18/22		\$5,513.79

John Groothuizen also presented a” Request for Payment” form.

Motion was made by Dave Hennessy to accept the Treasurers report. Seconded by Gynt Clifford. Motion carried.

Committee Reports::

1. Membership: Bob Boehnlein reported the Sportsman’s Club has 669 members to date. The 2023 membership forms, (\$10.00 dues) are now available for the General Meeting. Name tags will now be \$8.00. Bob explained a need to work with a new company.

2 .Bylaws:: Audrey Graff explained that all Club bylaws are being rewritten. We are in the process of doing ours.

3. T-Shirts:: Dave Hennessy reported 105 T-Shirts sold last January-April, 2022. At today's General Meeting he will have 74 shirts for sale priced at \$10.00 or \$11.00 depending on style. The total retail of all shirts, sold or unsold, is \$778.00. The goal is to break even on our sales effort. No profit for the club.

4. Fall Social: Audrey Graff. October 28, 2022, 11:30-2:30, Great Lawn. Entertainment and picnic lunch. Silent Auction for fishing items donated to the Sportsman's Club. \$5.00 for members \$10.00 guests. John Groothuizen motioned to accept proposed costs and organization of this event. Bob Janis seconded. Motion carried.

Bob Janis proposed we donate the Silent Auction proceeds to C.A..S.T. for Kids. This group sponsors Special Needs Kids and their families to a fishing day on Lake Pleasant. After reading some in depth information on this organization Dave Hennessy motioned to donate the Silent Auction monies to C. A.S.T for Kids. Gynt Clifford seconded. Motion passed.

5. Publicity. Speaker today is David Westart, Hiking Trails Coordinator for the City of Peoria.

Speaker for October meeting is from the Liberty Wildlife Organization, known for their rescue, rehab. and education in regard to wildlife. Speakers fee: \$250.00. Bob Janis moved to approve this fee, John Groothuizen seconded. Motion carried.

6. Safety. Lloyd Newsted. Discussion on what the safety measures for the various groups might be. A form used by Hugh Leedy was discussed. Lloyd will continue to speak to the various group leaders about safety issues.

Old Business::

1. Audrey Graff will meet with Jan Carlberg on 9/20/2022 to get final approval of the Sportsman's Club facility requests for 2023.

2. Shore Fishing. Jack Milinovich and Scott Lehman are the current group leaders. Due to family health issues, Jack may have to withdraw. Scott Lehman will remain as group leader

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New Business:

1. It was determined that John Groothuizen would submit the Treasurer’s report on end of month basis instead of Board meeting to Board meeting.
2. Also noted, the \$5.00 guest fee for all non-rec.card holders coming to club activities is still under discussion.
3. Due to the Swim Group having a treasurer and a bank account, Kasey Huhta stated we need a co-treasurer. After some discussion, with a lot of questions, it was determined to have a meeting with Cliff Swann, The Accounting Manager for SCW.
4. Participation in Club Expo. November 9, 2022, 10:00-1:00 on the Great Lawn. This is a makeover from the New Neighbors event. The Sportsman’s Club will have two tables with four representatives. Volunteers are: Dave Hennessy, Bill McCormick, Audrey Graff and from the Swim Group Barb Sloan.

At 10:00 John Groothuizen motioned to adjourn Bill McCormick seconded. Motion carried. Meeting adjourned.

Budget for Sportsman Club Picnic 2022

Chicken dinner consist of

1 breast		
1 thigh		
Cup of baked beans		
Cup of cole slaw		
Roll	\$7.96 per person X 120 attendees	\$ 955.20

5 cases water @ \$5.18 case		25.90
160 bottles		
5 cases (12 pk) regular coke		
5 cases (12 pk) diet coke	\$5.00 per case	50.00
Costco Cookies (dessert)		

Container(24 cookies) X 14 @ \$8.00 per container	112.00
Napkins	12.00
Plates (300 ct)	20.00
Cutlery (250 ct) \$43 + \$5.00 shipping, can have by 9/12/22 Sam's Club	49.00
Cups (250 ct)	12.00
PLUS music	200.00
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	\$1,436.10

\$ 1,436.10 divided by 120attendees = \$11.97 per person

