

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 October 17, 2022

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

Board Members Absent; Maureen DeFrance, Lloyd Newsted

Guests Present: No guests present

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

Minutes as posted: Bob Boehnlein moved to approve September minutes . John Groothuizen seconded. Motion carried. Minutes were approved as posted.

Treasurer’s Report (John Groothuizen)

Beginning Checking Account Balance	September Report	\$5,513.79
Deposits	\$851.00	
Expenditures	\$680.79	
Ending Balance		\$5,684.00

Treasurer’s Report is now closed at the end of month.

Motion was made by Bob Janis to accept the Treasurers report. Seconded by Gynt Clifford. Motion carried.

Committee Reports::

1. Membership: Bob Boehnlein reported the Sportsman’s Club has 690 members to date. With 111 new members in 2022, 47 new members signed up for 2023.
2. Bylaws: Audrey Graff: If a Group within the Sportsman’s Club has a need for its own fees and expenses, the Group Treasurer must submit a CR7 at the end of the year to

the Sportsman's Club Treasurer who will integrate the reports and submit to the Rec. Center.

Audrey Graff explained that all Club bylaws are now in place. Any changes would be by amendment for specific needs of each club.

3. T-Shirts:: Dave Hennessy reported 138 T-Shirts sold through September 19, 2022. At today's General Meeting he will have 97 shirts for sale. He will continue to sell the shirts at the General Meetings and at the October Social. Reimbursement \$225.01 to Dave Hennessy for the purchase, \$308.00 to Linda Atherfeld for embroidery. Total cost \$533.01 .Effort is made to show no profit for the club.

John Groothuizen moved we approve issuing a check for \$533.01 to Dave Hennessy for the cost of the shirts. Bob McCormick seconded, motion carried.

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. The items for the Silent Auction will be set up in the Social Hall prior to today's General Meeting.

Bob Janis proposed we consider C. A. S. T. come as a speaker to one of our General Meetings. This group sponsors Special Needs Kids and their families to a fishing day on Lake Pleasant.

5. Publicity. Speaker for October meeting is from the Liberty Wildlife Organization, known for their rescue, rehab. and education in regard to wildlife.

6. Safety. Lloyd Newsted. No report, Lloyd Newsted absent today.

Old Business::

1. Audrey Graff: Club Expo, November 9 at the Social Hall. Sportsman's Club representatives are: Barb Sloan (Masters Swim) Dave Hennessy, Bill McCormick, Bob Janis (for Audrey Graff).

Proposed SCW Sportsman's Club bylaw Amendments (Please see next page).

New Business; Audrey Graff

Proposed SCW Sportsman's Club bylaws Amendments.

Article IV Section A Paragraph 3

Current

A member must be off the board for a minimum of one (1) year before running for the Board again.

Proposed - Change

Article IV Section A Paragraph 3

A member who has served a full three (3) year term, must be off the board for a minimum of one (1) year before running for the board again.

Article IV Section F Paragraph 2

Current

Section F: Should a vacancy occur on the Board, such vacancy shall be filled by the Board subject to approval of the majority of the members present and voting at the next membership meeting. The person appointed and approved by the membership shall hold office for the remaining portion of the term of the Board member they replace.

Proposed - add to Article IV Section F Paragraph 2

This person shall be eligible to run for elections to the board at the conclusion of their appointment.

Article IV Section A Club Officers

Add as Paragraph 5

This club has a Group Activities Leader for each Activity and do not have voting privileges on the Club Board.

If a group assesses a fee they must appoint a Group Activity Treasurer to work closely with and under the direction of the Sportsman's Club Treasure. The Group Activity Treasurer does not have voting privileges on the Club Board.

Group Activity Treasurer

- Works closely with Club Treasurer
- Receive and reconcile all Group Activity Fees and assessments, as collected.
- Account to club treasurer group activity income and expenses using Quicken, Excel or similar financial software.
- Submit form CR-7 (Annual Financial Statement) for the year just ended to the Sportsman's Club Treasurer by January 30th.
- CR-7 will be reviewed by Audit Committee before submitting final draft to Sportsman's Treasurer
- Maintain records for seven years.
- Signatory on the bank account. Must apply to Article VI Section B Spending Limits.
- Turn over all financial records to the successor treasurer.
- Does not have Voting Privileges on the Club Board.

John Groothuizen moved to approve the bylaw changes and therefore approve a vote by the members in November just prior to the start of General Meeting. Bob Boehnlein seconded. Motion carried.

At 10:00 John Groothuizen moved to adjourn, Bob Boehnlein seconded. Motion carried. Meeting adjourned.