

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 November 21, 2022

Board Members Present: Audrey Graff, Dave Hennessy, John Groothuizen, Robert Boehnlein, Maureen DeFrance, Bob Janis, Bill McCormick, Dave DeFrance, Chuck Bradley

Board Members Absent; Gynt Clifford, Lloyd Newsted

Audrey Graff called the meeting to order 9:12 AM.

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

Treasurer's Report (John Groothuizen)

Checking Account Balance (September)	\$5,684.00
Deposits	\$1,824.00
Expenditures	\$2,744.20
Ending Balance as of October 31, 2022	\$4,763.80

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

Motion was made by Maureen DeFrance to accept the Treasurers report. Seconded by Bill McCormick. Motion carried.

Committee Reports:

1. Membership: Bob Boehnlein reported the Sportsman's Club has 713 members to date. With 134 new members in 2022, 111 new members signed up for 2023.
2. T-Shirts: Dave Hennessy reported 138 T-Shirts sold through September 19, 2022. October 17th meeting 21 shirts sold. October picnic 6 shirts sold.

Total through October is 165 shirts sold.

\$729 Total retail remaining shirts to sell.

Dave is looking for someone to take over T-shirt sales, and possibly enhance selling efforts.

3. Fall Social:

Cost of the Fall Social was \$760.00. Previous discussion was that between 50% - 60% of the costs would be subsidized by the club. 55% of the costs were subsidized.

The auction of the donated items only totaled \$219.

4. Monthly Speaker:

Today's speaker is from C.A.S.T. The organization supports special needs children. The speaker did not charge the club any fee for his presentation. The motion was made and approved to supplement the auction proceeds (\$219) to make a \$500 donation to the C.A.S.T. organization.

December speaker will be John Bland speaking about Wild Fires.

5. New Business:

The board agreed to hold an informal work session to enhance group activities and participation.

Nominations for new board members will come from the floor during our membership meeting, and the board will meet immediately after the general meeting to elect officers.

New brochures were handed out to board members. These brochures will be made available today at the general meeting.

9:47 Robert Boehnlein motioned and John Groothuizen seconded to adjourn until after the general meeting when board officers would be elected for 2023.

The Special Meeting was called to order at 12:55PM

First, Nancy Billinghurst motioned and Maureen DeFrance seconded to approve the amendments to the bylaws as posted. Motion carried. The special meeting was adjourned.

The general meeting was called to order at 1:05 PM.

Nominations were made for 2023-2025 Board Members. Those nominated were Charles Bradley, William McCormick, and Dave DeFrance. A motion was made to accept the slate of candidates. Motion carried.

Bob Janis presented the \$500 check to the coordinator Terry Johnson from C.A.S.T.

Following the \$500 donation, Terry Johnson made a presentation regarding endangered species in Arizona. This presentation demonstrated the scope of the endangered species work that he did with the Arizona Game and Fish organization. Much of the work continues today.

The general membership meeting was adjourned at 2:30 PM.

The board reconvened with the newly elected board members. An election of officers was held.

President	Audrey Graff
Vice President	Charles Bradley
Treasurer	John Groothuizen
Secretary	Gynt Clifford

Meeting adjourned

