

Audrey Graff
President
Gynt Clifford
Secretary
Bob Janis
Safety Chair

Chuck Bradley
Vice President
Dave DeFrance
Director at Large
Bill McCormick
Director at Large

John Groothuizen
Treasurer
Maureen DeFrance
Director at Large

SPORTSMAN’S CLUB Board Meeting Minutes January 16, 2023

Board Members Present: Audrey Graff,, Chuck Bradley, John Groothuizen, Gynt Clifford, Bob Janis, Bill McCormick.

Board Members Absent; Maureen DeFrance, Dave DeFrance

Guests Present: Robert Boehnlein,

Audrey Graff called the meeting to order 9:02 AM.

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

Treasurer’s Report (John Groothuizen)

Beginning Checking Account Balance	November Report	\$5,043.93
Deposits	\$420.00	
Expenditures	\$128.00	
Ending Balance		\$5,335.93

Committee Reports::

1. Membership: Bob Boehnlein reported the Sportsman’s Club has 719 members to date. 429 of these members have not yet renewed membership for 2023. Current 2023 membership 290. Of the 290, 6 are new members in 2023.

2. Audrey Graff: Mail Chimp. Audrey sent 616 members information about the Sportsman’s Club General Meeting, 451 (74%) of those members opened this mail. Audrey has found a link that will allow members dropped due to email error to be reinstated.

3. Publicity: Bill McCormick. Bill is trying to work with the Independent within their deadlines. He also needs more news and pictures from our groups.

4. Speaker: Paul Marsh, AZ. Mining Inspector will speak at today's General Meeting, At the February meeting there will be 15 minute photo presentations by Geo Caching, Master Swim, ATV/UTV, and Hiking.

5. Content Manager: Web site. The calendar is now working, and groups should have events posted.

Old Business:

The Group Leader meeting will be held in the Stampede Room on Tuesday, January 24, from 1:00 to 3:00. All group leaders should attend or appoint a representative.

Spring Social: Per our January work session we decided to cancel this event. Gynt Clifford moved to cancel, John Groothuizen seconded, motion carried.

Software: the Board will make the decision regarding the need for new equipment in the fall.

Safety Chair:: Lloyd Newsted had retired due to medical problems. Bob Janis volunteered to be his replacement. Bill McCormick moved to have this replacement be effective immediately, Bob Janis seconded, motion carried.

Audit Committee: After much searching of the by laws it was determined that this committee is a non-permanent committee, thus should be appointed by the board. The motion was made by John Groothuizen, seconded by Chuck Bradley , to accept Jim Hensch and Barb Beckler as our audit committee. Motion carried.

CR-6 Reservations: for 2024 are due May 1, 2023.

Volunteers:: John Groothuizen will speak at today's General Meeting about the need for volunteers from our membership for the following:

Fall Social

Nominating Committee

Board Candidates

At 10:01 Chuck Bradley moved to adjourn, Bill McCormick seconded . Motion carried. Meeting adjourned.

