

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
Tim Ogle
Director at Large

SPORTSMAN’S CLUB Board Meeting Minutes February 20, 2023

Board Members Present: Audrey Graff, John Groothuizen, Gynt Clifford, Bob Janis, Bill McCormick, Maureen DeFrance, Dave DeFrance

Board Members Absent: Chuck Bradley

Guests Present: Dave Hennessy, Tim Ogle

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

Dave Hennessy gave a report on the sale of T-Shirts. January 2022 to January 2023, 188 shirts have been sold. No new shirts have been purchased, with 47 remaining. The remaining shirts will be sold at \$10.00 each, with Dave selling these at the monthly meetings. A decision will be made in the fall whether to continue T-Shirt sales.

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

Treasurer’s Report: John Groothuizen

Beginning Checking Account Balance (Dec., 31,2022) Treasure Report \$5,335.93

Total Deposits \$2,601.00

Total Expenditures \$244.00

01/31/2023 Ending Checking Account Balance \$7,692.93

John Groothuizen commented on the increase in the cost of our P. O. Box. From \$99.00 five years ago, to \$194.00 in 2023.

John Groothuizen mentioned a 15.00 bank fee for a members returned check. It was agreed the member should be responsible for payment of that fee.

Committee Reports:

1. **Membership:** In Bob Boehnlein absence, John Groothuizen reported the Sportsman's Club has 492 members paid thru 2023. The members who have not renewed will be dropped from the club roster at the end of February.

2. **Audrey Graff: Mail Chimp:** Audrey sent 643 members the newsletter. 429 were opened. Due to the changes in Mail Chimp and the increased cost, the Sportsman's Club will discontinue using Mail Chimp as of March 10, 2023. The decision was made to use Mailer Lite. Cost of Mailer Lite is \$9.00 a month. A motion was made by John Groothuizen to cancel Mail Chimp and use Mailer Lite. Bob Janis seconded, motion carried.

3. **Publicity:** Bill McCormick was not present at this time. No report.

4. **Speakers:** Bob Janis (GeoCaching), Terri Stauffer-Schmidt (Master Swim), John Groothuizen (ATV/UTV), and Hugh Leedy (Hiking).

5. **Content Manager:** The Sportsman's Club web site is up and running and we should encourage our members to use it. Each Group has it's own page.

Old Business:

Audrey Graff: The Group Leader Meeting went well and was very productive. Audrey received many positive comments.

New Business

The Sportsman's Club Banner needs to be replaced. John Groothuizen stated we can buy a new banner as we have an allotment of \$500.00 for necessary purchases.

Need for Volunteers for Board, Audit, Socials

These people have expressed a desire to volunteer:

Tim Ogle

Tom Slezewski

John Berthusen

Michael Anenen

Ken Rolfsness

Tim Ogle, at the Board Meeting, said he would like to be on the Board. After he was excused from the meeting, the board held a brief discussion. John Groothuizen moved that we appoint Tim Ogle to the vacancy on the board, he would hold this appointment through 2024. Maureen DeFrance seconded, motion carried.

Fall Social

The Club socials have not been successful. John Groothuizen suggested we ask the opinion of the members at the General Meeting if they want a planned Fall Social, or a Pizza Party at the General Membership meeting when we hold our election.

Audrey Graff will again ask for Board candidates volunteers at the General Meeting.

10:12 John Groothuizen moved to adjourn. Dave DeFrance seconded. Motion carried.

