

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 **April 20, 2023**

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

Board Members Absent: Tim Ogle

Guests Present: Dave Hennessy,

Meeting Called to Order: Audrey Graff called the meeting to order 9:05 am.

Dave Hennessy gave a report on the sale of T-Shirts. January, 2022 to March, 2023, 222 shirts have been sold. Fifteen shirts were sold at the March General Meeting, with 13 remaining unsold. No new shirts have been purchased.

Minutes as posted: Maureen DeFrance moved to approve the March minutes. Dave DeFrance seconded. Motion carried. Minutes were approved as posted.

Treasurer’s Report: John Groothuizen

02/28/2023 Beginning Checking Account Balance	\$8,439.93
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Total Deposits	\$590.00
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Total Expenditures	\$88.00
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03/26//2023 Ending Checking Account Balance	\$8,941.93
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John Groothuizen is checking interest rates for the purchase of a CD. Noted the bank would require signatures from more than one Club officer.

Committee Reports:

1. **Membership:** Bob Boehnlein: Bob was not present at today's meeting. Audrey Graff stated the Sportsman’s Club’s membership now stands at 558 members. 84 new members.

2. **Audrey Graff: Mail Chimp:** Audrey sent the April General Meeting information to 500 members. 365 notices were opened, none were bounced.

3. **Publicity:** Bill McCormick: Bill questioned if he should continue publicity through the summer months. It was determined many Groups would still be active, and to continue sending pictures and articles to the various papers.

4. **Speakers:** John Bland from the AZBaseCamp. His topic “Wildfire”. The fee for this presentation is \$100.00. The check made payable to AZBaseCamp.

Old Business:

Audrey Graff: The new banner (2' x 6') for the entrance at the Social Hall has been delivered. Cost \$91.15.

New Business;

The swim group has purchased a clock which will come under the umbrella of Sportsman's Club equipment. Stored on Rec. Center property all equipment is covered by the Rec. Center insurance, Audrey Graff will inventory the various equipment the Sportsman's Club has including the new clock. It was suggested for insurance purposes ;

\$200.00 PER Group table set-up...banner, frames and clamps.

\$91.00 New outside banner.

All reservations for 2024 Facility use (meetings and socials) are due May 1, 2023

John Groothuizen made the motion to approve a \$2,000.00 budget for the Pizza Party. Maureen DeFrance seconded, motion carried.

The question of what to do about our Socials and how the Social Committee could continue from fall of 2023 to spring and fall of 2024 was discussed. The fall 2023 social is a Pizza Party combined with the November General Meeting. Should we try combining meetings and socials another time? After much discussion it was determined the Social Committee should be responsible for making the arrangements.

10:25 am. Dave DeFrance moved to adjourn the meeting, Bill McCormick seconded. Motion carried.