

**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

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## Sportsman's Club Board Meeting Minutes October 16, 2023

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

Board Members Absent: Maureen DeFrance, Dave DeFrance

Guests: Charter Club Liaison, Nick Turner, Board Candidates, Tom Slezewski and Ken Rolfsness, Membership Chairman Bob Boehnlein

Meeting Called to Order: Audrey Graff called the meeting to order at 9:00AM.

September Minutes: Bill McCormick moved to approve September minutes, Bob Janis seconded, motion carried.

<u>Treasurers Report.</u> Checking Account 8/31/2023		\$2,881.81
9/21/23 Deposits	\$400.00	
Expenditures	\$301.82	
Ending Checking Account Balance 9/3/23		\$2,979.99
CD Status:		
\$6,000.00		
4.25 interest, \$127.15 accrued interest		
04/17/2024 Maturity Date		

Gynt Clifford moved to approve the September treasurer's report, Tim Ogle seconded, motion carried.

### Committee Reports

1. Membership: Bob Boehnlein. The Sportsman's Club has a total of 576 members, including 128 new members this year.

2. Publicity: Bill McCormick, Bill explained that some articles were not in the Independent due to his contact being on vacation. All articles should now be up to date.

3. Fall Social: Barb Colwell and Kay Krantz are co-chairmen. The Social is combined with our fall General Meeting, planned to start at 12:30. At today's meeting, members will be asked to sign their request for pizza.

Speakers at the Fall Social will be from the following Groups: Clay Targets, Walk/Jog, BW/ER, and Target Shooting.

4. General Meeting Speakers:

At this time no one has volunteered to take this job. Audrey Graff will ask at the General Meeting if someone would be willing to locate Speakers for us.

No Speaker is planned for our December meeting. Audrey suggested we look into the Phoenix Herpetology Sanctuary as a possible option. She said she would make the contact.

5. Board Candidates: Tom Slezewski, Ken Rolfsness, John Berthusen, Dianne Heisner

6. Mail Chimp & Web Site: Audrey Graff and Terri Staffer-Schmidft are working hard learning this system.

Old Business:

2024 Meeting Schedule:

Board Meetings 8:30AM-10:00AM in the Stampede Room

1/15, 2/19, 3/25, 4/15, 9/16, 10/21, 11/18, 12/16

General Meetings & Socials:

1/16, 2/19 (Social noon – 4:00), 3/25, 4/15, 9/16, 10/21 11/18, 12/16 (Social

New Business

Treasurer's Meeting Wednesday, December 6, 2023. 10:00AM at Palm Ridge.

Officers Meeting January 3 & 4 at Palm Ridge

9:35AM. John Groothuizen moved to adjourn, Bill McCormick seconded. Meeting was adjourned.