

Audrey Graff
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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 September 18, 2023

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

Board Members Absent: Chuck Bradley, Maureen DeFrance, Dave DeFrance

Guests: Charter Club Liaison, Nick Turner, Board Candidate, Dianne Heisner, Hugh Leedy club member.

Meeting Called to Order: Audrey Graff called the meeting to order at 9:02 am.

Hugh Leedy is retiring from the Hiking Group, from arranging our Speakers, and the Publicity position. Mike Aneman will be the new Hiking Group Leader, Bill McCormick has already taken over Publicity, and hopefully Maureen DeFrance will schedule Speakers for 2024.

April Minutes: John Groothuizen moved to accept April minutes, Bill McCormick seconded, motion carried.

Treasurers Report. Checking Account 5/31/2023 (May 31, 2023) \$2,721.81

8/4/23 Deposits \$160.00

Ending Checking Account Balance \$2,881,81

April 17, \$6000.00 from the checking account was invested in a Certificate of Deposit.

John explained that members paying dues after the September meeting would be members for that year and the following year.

Committee Reports

1. Hugh Leedy stated that today's speaker has not checked in with him. If the speaker does not show up, Hugh will be the Speaker for today's meeting.

2. Publicity Bill McCormick: Bill explained that articles submitted to the Independent and Rec Center News often were one to two months delayed prior to printing. Announcements for upcoming events needed a two month lead time.

3. Content Manager Audrey Graff: Terri Stauffer-Schmidt will be Audrey's back up on Club web site. Barb Gullingsrudd will manage the Masters Swimming informational.

4. Mail Chimp Audrey Graff. We are in need of someone to take over the Mail Chimp program. They would have to be a computer expert. There was some discussion that the Group Leaders might take over their portion of Mail Chimp.

Old Business:

Fall Social. Pizza Party will be part of the November General Meeting. Speakers for the meeting are from the following Groups: BW/ER, Walk/Jog, Target Shooting, and Clay Targets.

Trunk and Treat . Bob Janis suggested we donate to this group again in 2023. John Groothuizen moved to donate \$150.00, Bob Janis seconded, motion carried.

New Business

The Masters Swimming Group explained how more practical it would be to have the Sportsman's Club offer the Adult Learn to Swim (ALTS) program, the swim group would administer and run the program. Tim Ogle moved the Sportsman's Club offer the classes, Gynt Clifford seconded. Motion carried. Swim group administer them. The Swim Group will add space for Rec. Card Number, and Given Name/ Preferred Name on the ALTS registration form.

A meeting with Kasey Huhta has been scheduled to discuss SCW facility usage for the Sportsman's Club.

Meeting Adjourned 10:40 am.

