

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 November 15, 2023

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

Board Members Absent: All Present

Guests: Board Candidates, Tom Slezewski, Dianne Heisner and Lee Howard.
Membership Chairman Bob Boehnlein

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

October Minutes: Bill McCormick moved to approve October minutes, Maureen DeFrance seconded, motion carried.

Treasurers Report. 10/31/2023

Checking Account 9/30/2023		\$2,979.99
10/19/23 Deposits	\$480.00	
10/6/23 Expenditures	\$23.97	
Ending Checking Account Balance 10/31/23		\$3,436.62
CD Status:		
\$6,000.00		
4.25 interest, \$146.71 accrued interest		
04/17/2024 Maturity Date		

Gynt Clifford moved to approve the October 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 144 new members this year. Tim Ogle will be the new Membership Chair.

2. Publicity: Bill McCormick: Articles sent in are now being published in a timely manner. The system is working well.

3. Fall Social: Barb Colwell and Kay Krantz are in charge of the Social that is being held today prior to the General Meeting. Club Track is the system the Rec. Center uses to keep track of attendance. All members must check in with rec..card number. To get Pizza a member must pick up their reservation ticket.

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

4. Board Candidates: Tom Slezewski, Dianne Heisner and Lee Howard

5. Mail Chimp & Web Site: Audrey Graff and Terri Staffer-Schmidft sent 542 emails to members. There were 355 opened. Emails were resent to 200 non opening members, 58 of these were opened. Audrey mentioned some members have Proton emails, a more protected form of email.

Old Business:

2024 Meeting Schedule:

Board Meetings 8:30AM-10:00AM in the Stampede Room (note time change)

1/15/24, 2/19/24, 3/25/24, 4/15/24, 9/16/24, 10/21/24, 11/18/24, 12/16/24

General Meetings & Socials:

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

New Business

1. We need a volunteer to arrange Speakers for General Meetings. Audrey will ask at today's meeting. The December meeting needs a Speaker and the Phoenix Herpetology Sanctuary was again suggested. The \$300.00 cost for this group was discussed.

The discussion on cost for Speakers led to a motion by by Tim Ogle to increase the Speaker budget to \$1,600.00, based on an average of \$200.00 a month, for 8 months. Maureen seconded, motion carried.

Suggestions for future Speakers included: Cormick McCarthy author on AZ. History, Explore Arizona, reference Dori Miller. Possibly get a well known athlete. A group at Superstition Mountain do onsite lectures maybe they will travel.

2. The 2024 CR5 form needs to be signed and turned in by the end of the year.

3. Audrey asked the Board members to bring and turn in the Handbook for Board Members notebook. She will update for the 2024 Board Members.

...Meeting adjournment delayed, will reconvene right after the General Meeting to elect new officers.

Board candidates were introduced and approved at the General Meeting. The Board did reconvene and elected the following officers:

President Chuck Bradley

Vice President Dianne Heisner

Secretary Lee Howard

Treasurer Tom Slezewski

3:00 John Groothuizen moved to adjourn the meeting, Tim Ogle seconded, motion carried, meeting adjourned.