

**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 Minutes December 11, 2023

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

Board Members Absent: Bob Janis, John Groothuizen

Guests: Board Candidates, Tom Slezewski, Dianne Heisner and Lee Howard. Membership Chairman Bob Boehnlein, Charter Club Liaison, Nick Turner, and Dave Hennessy in charge of the T shirt sale.

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

November Minutes: Maureen DeFrance moved to approve November minutes, Tim Ogle seconded, motion carried.

### Treasurers Report. 11/30/2023

Checking Account 9/30/2023		\$3,436.62
10/19/23 Deposits	\$1,408.00	
10/6/23 Expenditures	\$2,082.18	
Ending Checking Account Balance 11/30/23		\$2,762.84
CD Status:		
\$6,000.00		
4.25 interest, \$166.27 accrued interest		
04/17/2024 Maturity Date		

Maureen DeFrance moved to approve the November treasurer's report, Tim Ogle seconded, motion carried.

Dave Hennessy gave us a report on the final T Shirt Sale. The total number of shirts sold is 222. Dave has eight remaining unsold shirts. Gynt Clifford moved to

sell the remaining shirts for \$5.00 each at the General Meeting. Maureen DeFrance seconded the motion. Motion carried.

### Committee Reports

1. Membership: Bob Boehnlein. The Sportsman's Club has a total of 577 members. 144 new members this year. 218 members have renewed for 2024. Audrey Graff sent reminder to membership. All new members and renewals must have Rec. card holders exact name on application for Sportsman's Club.

2. Publicity: Bill McCormick: Articles sent in are submitted a month ahead of publication.

3. Spring Social: Barb Colwell is the Chairperson. She did an outstanding job on the Fall Social. The Spring Social will be Pizza before the General Meeting.

4. Mail Chimp & Web Site: Audrey Graff and Terri Staffer-Schmidt. Audrey sent 568 emails to the membership. There were 362 opened, 204 were unopened. Emails were resent to 204 non opening members, 52 of these were opened. Out of the 568 sent, 414 were opened.

5. Speakers: Lee Howard agreed to be Chairman. Maureen DeFrance moved to have Lee Howard be the new Chairperson in search of Speakers for the General Meetings. Tim Ogle seconded, motion carried. Don Hoff (701-388-2306) ([donald.hoff@vcsu.edu](mailto:donald.hoff@vcsu.edu)) offered to be on the Speaker committee. He would be willing to do the January meeting. He is a retired science professor, has worked on research programs on various wild animals around the world.

6. CR-5 This form must be signed and delivered before the end of 2023.

### Old Business:

Notice to all officers. There is a mandatory Officers Meeting at Palm Ridge on January 4, 2024.

Microsoft Office: The decision to purchase this for the Club Computer has been tabled for the future.

## New Business

1. The Pizza Party planned for our February Fall Social will again be Chaired by Barb Colwell. The Board discussed ways to improve the reservation system for the Pizza. The Spring social resulted in too much leftover pizza. It was suggested we initiate a \$5.00-\$10.00 deposit per order, returning the money when the person that ordered shows up. The reservation can be done via Mail Chimp sending out a reservation form. This would leave time for mail orders to be mailed in or turned in at the January meeting. Following the discussion Maureen DeFrance moved that the club require a \$5.00 reservation deposit for the pizza (check or cash). This deposit will be returned the day of the party when the pizza order ticket is picked up. No monies returned for a no show. There should be \$200.00 worth of \$5.00 bills available for making change. Bill McCormick seconded, motion carried.

Meeting adjourned 10:00AM. Maureen DeFrance moved to adjourn, Bill McCormick seconded, motion carried.