

<b>Chuck Bradley</b>	<b>Dianne Heisner</b>	<b>Tom Slezewski</b>
President	Vice President	Treasurer
<b>Lee Howard</b>	<b>Dave DeFrance</b>	<b>Audrey Graff</b>
Secretary	Director at Large	Director at Large
<b>Bob Janis</b>	<b>Bill McCormick</b>	<b>Tim Ogle</b>
Director at Large	Director at Large	Director at Large

**Sportsman's Club Board Meeting Minutes January 15, 2024**

Board Members Present: Chuck Bradley, Dianne Heisner, Lee Howard, Tom Slezewski, Audrey Graff, Dave DeFrance, Bob Janis, Bill McCormick, Tim Ogle

Board Members Absent: All Present

Guests: Nick Turner - Charter Clubs Liaison, John Groothuizen

Meeting Called to Order: Chuck Bradley called the meeting to order at 8:40am.

December Minutes: Bill McCormick moved to approve December minutes, Dianne Heisner seconded, motion approved.

**Treasurers Report: As of 12/31/2023**

11/30/2023	Checking account balance	\$ 2,762.84
	Deposits/Revenues	
12/15/23	Deposits(renewal-\$560, New tags-\$48,Shirts0\$40)	\$648.00
	Expenditures	
12/09/23	Check - Audrey Graff-Mail Chimp Oct-Nov	\$83.84
12/11/23	Check - Phoenix Herp Society - Speaker	\$300.00
	Sum	\$383.84
	Ending account balance	\$3,027.00
	CD status - \$6000.00	
	4.25% interest accrued - \$186.53	
	04/17/24 Maturity date	

Brief discussion on staggering investing for short-term interest income. It was suggested we form a small advisory committee to explore this concept. The members are Chuck Bradley, Tom Slezewski, John Groothuizen , and Tim Ogle.

Dave DeFrance moved to accept the December treasure's report , Tim Ogle seconded, motion carried.

### **Committee Reports:**

1. Membership: Tim Ogle - The Sportsman Club current membership is 655 with 5 new members this month.
2. Publicity: Bill McCormick- The March meeting date has been scheduled for the 25th and all needed information has been distributed to all members.
3. Spring Social - Barb Cowell, Chairperson - The 2024 Spring Social will be providing pizza before the February General Meeting.
4. Web site/Mail Chip - Audrey Graff/Terri Staffer-Schmidt - nothing new to report.
5. Speakers - Lee Howard will be the presenter for the February meeting. His presentation will be "Man under Pressure" The talk will deal with the air we breath and how we use it in typical environments of underwater.

### **New Business**

1. We have a pressing need for new leaders for several sports groups. Chuck Bradley will bring that need to the total membership to see if there are any people who are willing to step up to fill those positions.
2. The new officers for the Board vacancies were re-introduced to the Board and thanked for their willingness to serve. They included Dianne Heisner, VP, Lee Howard, Secretary and Tom Slezewski, Treasure.
3. The up-dated manuals were returned to the Board members.
4. Discussion about a new banner or see if the old one will fit on existing stand.

Meeting was adjourned at 9:52am Motion to adjourn by Dave DeFrance, seconded by Dianne Heisner. motion carried.