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| Chuck Bradley | Dianne Heisner | Tom Slezewski |
| President | Vice President | Treasurer |
| Lee Howard | Dave DeFrance | Audrey Graft |
| Secretary | Director at Large | Director at Large |
| Bob Janis | Bill McCormick | Tim Ogle |
| Director at Large | Director at Large | Director at Large |

Sportsman's Club Board Meeting Minutes February 19, 2024

Board Members Present: Chuck Bradley, President, Dianne Heisner, Vice President, Lee Howard, Secretary, Tom Slezewski, Treasurer, and Directors at Large: Audrey Graft, Bob Janis, Bill McCormick, Tim Ogle.

Board Members absent: Dave DeFrance

Guests: Nick Turner – Charter Clubs Liaison

Meeting Called to Order: Chuck Bradley called the meeting to order at 8:31am.

Minutes: January Minutes were not received by all members. They were re-sent with the February Minutes. Audrey Graft made a motion to accept the January minutes and it was seconded by Tom Slezewski. The motion was passed. Then Tom Slezewski made a motion to pass the February minutes, and it was seconded by Bill McCormick. The motion was passed.

Treasurers Report: As of 2/29/24

Checking Account:

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|------------------------------|------------|
| Beginning Balance (2/1/2024) | \$4,145.04 |
|------------------------------|------------|

Deposits:

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|-----------|-----------|
| 2/02/2024 | \$ 248.00 |
|-----------|-----------|

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|-----------|-----------|
| 2/16/2024 | \$ 218.00 |
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| 2/22/2024 | \$ 419.00 |
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| Total Deposits: | \$ 885.00 |
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Expenses:

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|--------------|-----------|
| Check # 1234 | \$ 200.00 |
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|--------------|------------|
| Check # 1235 | \$1,081.64 |
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| Check # 1236 | \$ 90.70 |
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| Total Expenses: (all from Pizza Party) | \$1,372.34 |
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|-----------------------------------|------------|
| Ending Account Balance: 2/29/2024 | \$3,657.70 |
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Lee Howard made a motion to approve the Treasurers Report, and it was seconded by Bill McCormick. The motion was passed.

CD Status

Issues at: \$6,000.00 Maturity Date: 4/17/2024

Interest Rate: 4.25%

Accrued Interest \$236.84

Tom Siezewski reported that the time and rate of CD's continues to fluctuate. He will have a proposal at the April meeting.

Old Business:

Membership. Tim Ogle reported that the current membership is currently at 445 with 52 new members. We will take in new and renewing members at the General Meeting today.

Club Publicity – Bill McCormick reported that there was publicity for March in the Independent and Rec Center News, and we can advertise on Sun City West radio station in the fall..

Speakers. Lee Howard reported that our speaker for today is Michael Gonzales. He will bring E-Bikes and demonstrate and explain their entry into the bicycle world. On April 15, 2024, Chris Howard will present Lessons from a small island, "Sustainability and Recycling".

Name Tags. Tom Ogle has received new name tags. They will be displayed in alphabetical order at the Membership Table, and can be picked up at today's general meeting.

ATV/UTV and Archery Leaders – No one has been found to take on a leadership role in these two groups. We will continue to search through word of mouth, announcements at the general meeting and by e-mail.

Walk/Jog - It was reported that this group has participation problems. We will announce the benefits of a group walk/jog at today's general meeting.

New Business:

Resignations: Regretfully the Board accepted the written and verbal resignation of Lee Howard due to health and personal reasons. Lee's service has been greatly appreciated. The Board appointed and accepted the nomination of Bill McCormick effective immediately to December 31, 2024 to fill the position of Secretary. Tim Ogle verbally resigned due to personal and business events. He will be missed for his service to the Sportsman Club. This opens a membership position. If you can help in this area and have a good knowledge of excel, contact Tim Ogle.

Next meeting for the Board will be on April 15th 2024.

A motion to adjourn was made by Dianne Heisner, and seconded by Tim Siezewski. Motion passed and the meeting was adjourned at 9:48 am

Respectfully submitted,

Lee Howard

Ending Account Balance