

Chuck Bradley

President

Dianne Heisner

Vice President

Tom Slezewski

Treasurer

Lee Howard

Secretary

Dave DeFrance

Director at Large

Audrey Graft

Director at Large

Bob Janis

Director at Large

Bill McCormick

Director at Large

Tim Ogle

Director at Large

Sportsman’s Club Board Meeting Minutes February 19, 2024

Board Members Present: Chuck Bradley, Dianne Heisner, Tom Slezewski, Lee Howard, 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.

January Minutes: Minutes were not received by all members. Will be attached to February’s minutes.

Treasurers Report: As of 1/31/24

Checking Account:

Beginning Balance (1/1/2024) \$3,027.00

Deposits:

1/17/2024 \$ 580.00

1/22/2024 \$ 698.00

Total Deposits: \$1,278.00

Expenses:

1/23/2024 Check # 1232 \$ 128.00

1/30/2024 Check # 1233 \$ 31.96

Total Expenses: \$ 159.96

Ending Account Balance: 1/31/2024 \$4,145.04

CD Status

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

Interest Rate: 4.25%

Accrued Interest \$211.68

Tom Siewewski reported that the cost of our PO Box has gone up from \$100.00 to \$200.00 Also the CD balance needs to be broke down at next meeting. Tom will have the procedure on how the breakdown at the March meeting. Also the CR15 and CR7 were turned in last week. Also the audit is completed and went well.

Membership. Tim reported that the current membership is currently at 694 members with 286 not renewed at this point. A possible explanation for this large number could be due to the ADLS program where all participants had to join in order to take the Learn to Swim Classes. There are now 44 new members.

Club Publicity – Bill reported that the March presenter was not known in time for print release. There will be a generic publicity for March in the Independent and Rec Center News. Bill will also explore the possibility of advertising on Sun City West radio station.

Spring Social (Pizza party) scheduled for today prior to the meeting. We had 109 reservations, and will be in the Social Hall with tables for seating.

Speakers. Lee will present a program after the pizza party about Man Under Pressure and the air we Breathe. Lee reported that we have speakers scheduled through March (Chris Howard/Conservation) and April(Sara Burbank/Birding). He will look into other clubs that have not presented to add to March schedule..

Old Business: ATV/UTV Leader follow-up – It appears that no one is interested in the leadership of the group. Several ideas were proposed to see if the group could find someone to take the role. The efforts will continue to find some member willing to take a leadership role in the group.

Archery appears to still need a new leader. One solution is that all members will receive an e-mail from our president to see if someone will volunteer.

All Banks accounts paperwork has been completed and we are up to date with all banking and CDs.

As we have found our Sportsmans' Club banner and it appears to be ok for now we do not need to purchase a new one.

All the new and updated bylaws are now available on line and all Board members have their new manuals.

New Business

Presenters for March and April are in place. Chris Howard for scheduled in March 25 and Sarah Burbank for April 15.

Next meetings for the Board will be on March 25th and April 15th 2024

A motion to adjourn by Bob Janis and seconded by Dianne Heisner. Motion passed and meeting was adjourned at 9:45am

Respectfully submitted,

Lee Howard