

## Sportsman's Club Board Meeting Minutes April 15, 2024

Board Members Present: Chuck Bradley, Dianne Heisner, Tom Slezewski, Lee Howard, Audrey Graff, Bob Janis

Board Members Absent: Tim Ogle, Dave DeFrance, Bill McCormick

Guest: Nick Turner - Chartered Club Liaison

Meeting Called to Order: Chuck Bradley called the meeting to order at 8:30 AM.

March Minutes: Audrey Graff made a motion to accept the March minutes as posted. Bob Janis seconded. Motion carried.

### **Treasurer's Report:**

Checking Account:  
Beginning Balance: \$3,657.70

#### Deposits:

March 22	178.00
March 29	<u>226.00</u>

Total Deposits: \$404.00

#### Expenses:

Check #: 1237	83.94
Check # 1238	27.96
Check # 1239	<u>272.00</u>

Total Expenses: \$383.90

Ending Account Balance: (3/31/2024) \$3,677.80

Dianne Heisner made a motion to approve the Treasurer's report. Lee Howard seconded. Motion carried.

#### CD Status

Issued at: \$6,000.00  
Interest Rate: 4.24%  
Accrued Interest: \$236.84  
Maturity Date: 4/17/2024

Audrey Graff made a motion to renew the current CD for \$3000 and to authorize the Treasurer to start up to 2 new CD accounts for fiscal year 2024 in amounts up to \$2,500 each. Bob Janis seconded. Motion carried.

### **New Business:**

President Bradley will ask for volunteers to chair the Fall & Spring Social. He will also ask for volunteers for the Nominating Committee and a Group Leader for Archery.

President Bradley reported that he had met with RCSCW Scheduling. The Social Hall will no longer be available on Mondays for the Sportsmans Club in 2025. The Club can move their meetings to Palm Ridge or they can meet on a Tuesday or Thursday at the Social Hall. This will be discussed at the General Meeting to determine the preference of the members. All options will be considered after receiving comments, suggestions, and ideas from the membership.

Coffee will no longer be provided free of charge by the Rec Center for monthly meetings. The Club will be able to purchase it.

Speaker for today at membership meeting will be Chris Howard: "Sustainability and Recycling - Lessons from a Small Island".

With no further business, Bob Janis made a motion to adjourn the meeting. Tom Slezewski seconded. Motion carried and meeting was adjourned at 9:45.

Respectfully submitted,

Dianne Heisner, Acting Secretary