

Sportsman's Club Board Meeting Minutes October 21, 2024

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

Board Members absent: Bill McCormick, Dave DeFrance

Guests: Nick Turner and Mike Regnier – Charter Clubs Liaison

Meeting

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

Minutes: Tim Ogle made a motion to accept the September 16, 2024 minutes and it was seconded by Bob Janis. The motion was passed.

Treasurers Report: As of 9/30/24

Checking Account	
Beginning Balance (9/1/2024)	\$4,709.84
Deposits	\$120.00

Expenses:

Check # 1243 Audrey Graff	\$139.00
Check # 1244 Kathleen Metz Not Cashed	
Check # 1245 Eagle Engraving Not Cashed	
Check # 1246 Johnson Rec Center Not Cashed	
Check # 1247 Sportman's Club	\$2,500.00 (converted to a CD)

Ending Account Balance: 9/30/2024 \$2,189.94

Audrey Graff made a motion to approve the Treasurers Report, and it was seconded by Dianne Heisner. The motion was passed.

Old Business:

Speakers. Lee Howard reported that our speaker for today is Jack Milinovich from the Masters Swim Group. He will be tracing the history and value of swimming. In November, The Hound and Hair Sports Shop will give a presentation regarding the right shoes for the right sport.

Fall Social. The Fall Social/Pizza Party is moved to the Spring so a leader can be found to chair the event.

Mail Chimp. Effort to find a Co-ordinator for this position is in progress.

New Business:

Survey. Getting volunteers for Group Leadership positions, continues to be a problem. In an effort to determine answers, we will conduct a survey of the general membership to find out what activities they would like the club to sponsor, and if there are some, that we should drop.