SCW Sportsman Club

April 21st, 2025 Meeting Minutes

Meeting called to Order: 8:30 am

Minutes taken by: Sandy Dixon

Board Members Present: Chuck Bradley, Tom Slezewski, Dan Roth, Bill McCormick , Don Hoff, Sandy Dixon

Board Members Absent: Lorri Kirstein, Bob Morehead, Dave DeFrance

Guests: None

Motion to Accept (corrected) Minutes from March, 2025 Meeting: 1st Bill McCormick; 2nd Tom Slezewski. Vote was unanimous (6 aye's).

Treasurer's Report-Tom Slezewski: Beginning balance (3/1/25) was $3,211.61. Ending balance (3/31/25) was $3,167.65. Currently 352 members.

- One CD matures at end of month. Decision made to renew and add $500.00 from savings. Two more CD's mature in August and Sept.
- New Western Bank credit card statement comes online
- Mailchimp payment is now set up on autopay
- Club Track software is working well
- Edited Membership application: deleted groups that are no longer active. Added Downhill Skiing

Motion to Accept Treasure's Report dated 3/31/25: 1st Bill McCormick; 2nd Dan Roth. Vote was unanimous (8 aye's).

Committee Reports:

1) Need Speakers for Fall meetings.
    - AZ Humanities speakers have been cancelled as they will only speak if paid large fees
    - Consider combo speakers
    - Ask group leaders to talk about their group activities/audio-visual presentations
    - Chuck will ask AZ Wildlife Federation
    - Tom suggested Rec.Center Managers speak about Rec.Center activities
    - Chuck will be speaker-greeter in September
    - Sandy suggested having a Torch Academy speaker to explain the twice annual class.

2) Publicity – Dan Roth
    - Sending club info to Independent and Rec. Ctr. News

3) Chuck B.: Fall Social Volunteers needed. Sandy mentioned that Annette Emerson and her helper agreed to assist again and suggested boxed lunch party instead of pizza party.

Old Business: Chuck is contacting Rec. Ctr. to find out why liaison is not at our Board meetings.

New Business:

- What can we do for new members at our General Membership meetings to make them feel welcome? Discussion: name tags, door greeter,member-mentors.
- As an alternative to monthly meeting: Sponsoring or Co-Sponsoring Tours or Field Trips to the parks. 1 time a year.
- Need more brochures at PORA
- Sandy suggested setting up less chairs at General Meeting so that seating doesn't look so sparse.

4) Next Board Meeting: Monday, Sept. 15 at 8:30am.

Motion to adjourn: 1st: Bill McCormick 2nd: Sandy Dixon. Vote was unanimous.

Meeting Adjourned at 9:15am.