SCW Sportsman Club

Feb. 17, 2025 Meeting Minutes

Meeting called to Order: 8:30 am

Minutes taken by: Sandy Dixon

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

Board Members Absent: Lorri Kirstein

Guests: None

Motion to Accept Minutes from Jan. 20th, 2025 Meeting: 1stTom Slezewski; 2nd Bob Morehead. Vote was unanimous (8 aye's).

Treasurer's Report-Tom Slezewski: Beginning balance (1/1/25) was $3,607.62. Ending balance (1/31/25) was $4,385.66.

Tom Slezewski: 1. New postal box rental rate is $210.00/yr.; 2. CD renewal rate is 4%; 3. Pizza Part set-up time is 11:30am. 3. Tax forms have been filed.

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

Committee Reports:

1) **Speakers** - Dave Defrance: 1. Jim Turner from Arizona Speakers will talk at today's meeting about the Colorado River at the pizza party.; 2. Need larger storage area at Palm Ridge for our meeting supplies.

2) **Publicity** – Bill McCormick: Would like to gather photos from group leaders to help promote the Sportsman's Club in the newspaper.

Old Business: Group Leader Vacancies

Chuck Bradley:

- Some of the Sportsman's Club's groups were put on hold as no one volunteered to head up archery, walk/jog, ATV/UTV groups.

Bill McCormick asked if the Board receives activity reports from the group leaders. Sandy offered to contact the individual group leaders for a report on their activities, number of members and group event dates. It was suggested that group leaders meet to discuss how to improve visibility and attendance at their meetings.

Tom Slezewski is working on updating the membership roster and initiating replacing couples' memberships with individual memberships. He needs John Groothuizen to assist with membership list clean-up.

He will also investigate acquiring a club credit card to pay for Mailchimp service. Chuck Bradley suggested credit card be in the club's name instead of a Board member using their own personal credit card.

New Business:

Socials are scheduled for November 2025 and February 2026. Tom suggested moving 2nd Social (Pizza Party) to March to prevent a conflict with the dues-paid list.

Motion to Adjourn: 1stBill McCormick; 2nd Dan Roth. Vote was unanimous (8 aye's).

Next Board Meeting: Monday, March 24th at 8:30am.