# SCW Sportsman Club

## January 20th, 2025 Meeting Minutes

Meeting called to Order: 8:30 am

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

Board Members Absent: Don Hoff, Lorri Kirstein, Bill McCormick

Guests: None

Motion to Accept Minutes from Dec. 16th, 2024 Meeting: 1stTom Slezewski; 2nd Dave DeFrance. Vote was unanimous (6 aye's).

Treasurer's Report-Tom Slezewski: Beginning balance (12/1/24) was $3,375.49. Ending balance (12/31/24) was $3,607.62

**Discussed**: 1) Dues renewal issues with members prepaying their dues at the end of the year. Decision was made to hold end-of-the-year renewal dues checks and deposit at beginning of the year. 2) CD's (#9290, #5027) that will be maturing in January and February. 3) Anticipated pizza party to be $1500. expense.

Motion to accept Treasurer's Report dated 12/21/24: 1st Tom Slezewski; 2nd Dave DeFrance. Vote was unanimous (6 aye's).

Committee Reports:

1) **Speakers** - Dave Defrance: Presenters are being booked through AZ Humanities, a great resource. $100.00 per speaker fee being paid. Guests are welcome to attend monthly meetings.
2) **Publicity** – Sportsman Club events are being published in Outdoor section of the Independent Newspaper. Dan Roth will be the new committee chair. Dan asked for Media contact information and for the cutoff date for submissions to the media.

3) **Spring Social** – Pizza Party will take place on February 17th and will be hosted by Bob and Annette Emerson and friends. Checks are coming in by both members and non-members.
4) **Today's Speaker** – Guest speaker will be Ed Sproull whose topic will be 'preparing for a Triathalon'.

Old Business: Group Leader Vacancies

- Birding: Shelby Morehead has volunteered to lead the group. She has asked if there is a 'Hold Harmless' form used by Group Leaders. Tom believes group leaders are covered under RCSCW Participant Agreement. Most of our activities are off premises. Dan provided copy of Release of Liability form used by the Hiking Group (Waiver of Liability 3/10/2014 CAP).
- ATV/UTV Group: We will ask for a group leader volunteer at the Pizza Party.
- Clay Shooting Group: Pete and Roger
- Archery and Walk-Jog Groups will be put on hold.

For SCWSC info-related materials, contact Terri Stauffer.

Tom Slezewski to provide current membership roster at next meeting.

New Business:

- February Pizza Party: ticket sales start today.
- Name badge contact is Tom Slezewski.
- New Publicity Coordinator is Dan Roth.
- Safety Coordinator: check-in people will handle.
- Check-in Volunteers: Dave DeFrance, Maureen, Bob Morehead.
- Newcomer Event: Jan. 22nd, 4-6pm at Palm Ridge. Dan Roth and Bob Morehead will represent the Sportsman Club.23

Motion to Adjourn: 1stTom Slezewski; 2nd Bob Morehead. Vote was unanimous (6 aye's).

Next Board Meeting will be: Monday, February 17th at 8:30am.