

Minutes

Board of Directors Meeting

March 18, 2016

- Donuts purchase for 24th – Don – Will pay for with donations in the future.
- Greeting/attendance on 24th - Tom
- Name tags purchase- Bob
- Computer capability/compatibility – not resolved, more investigation needed.

Tom: Laptop, MS 10, Office, Excel, Cox

Don: HP laptop, Word 2010, Excel, Cox

Bob: HP laptop, Excel, Cox

Dan: Laptop and desk top, XP and MS10, Cox

Dick: Dell desktop, Libre, Libre Calc, Cox

Roger: ??????????????????

- Membership database responsibility- Roger for now. Should be in Excel.
- Who needs to use database – Roger and Dick. Dan will use Quickbook for financial records.
- Club records – Treasurer, Secretary and President
- Address/PO Box – Use Dan's address for financial matters and Dick's address for all other correspondence.
- Letterhead/Logo – OK
- Fiscal year change OK
- Budget – An interim budget of \$300-\$500.
- Bank account – To be determined.
- Review financial responsibilities with GVR – Dan will do
- Annual dues - \$10-\$15
- Annual dues 2016 due date – February 1st
- Call for membership – At first meeting on March 24th.

- Questionnaire – OK
- How many meetings – October-April
- Meeting week, day and time – To be determined. Maybe 2nd week on a Wednesday.
- Next meeting date – April 13th. 9:30 coffee, 10:00 meeting. Dick will get reservation.
- Next speaker – April 13th. Probably AZGFD Wildlife Biologist
- Annual speaker/program schedule – Agreed.
- Field trips/outings – Start in Fall.
- Newsletter – OK
- Website – OK, but investigate attaching to GVR website. Don will check out?
- Welcome back potluck – OK
- Going away wild game potluck – OK
- Investigate non-profit Bulk Mailing Rate – Too expensive, not enough volume.
- Magazine, DVD exchange and "Swap Meet" OK.

Richard Toltzmann, President