

MINUTES

Board of Directors Meeting

April 8, 2016

- Donuts/creamer purchase for 13th - Don
- Greeting/attendance on 13th - Bob
- Mission Statement - Yes, in future
- Trout in the Classroom - OK to proceed for now
- Affiliation with Arizona Sportsmen for Wildlife Conservation - more info
- 501(c)3 - Dan
- Financial position- \$328 - 22 paid members
- Contact with other GVR Clubs - Contacted 12 clubs
- Revise Budget - Not discussed
- Review financial responsibilities with GVR - Dan
- Annual dues 2016 due date - May 1, 2016
- Last call for membership - after April 13th meeting
- How many meetings - September/October-April
- Monthly Meeting- 3rd Thursday 9:00/9:30 AM at Las Companas
- Next meeting date - in fall, to be determined
- Monthly/Annual meeting - January 19, 2017
- Next speaker - not discussed
- Annual speaker/program schedule - not discussed
- Newsletter - Dick put out rudimentary letter
- Website - OK, but investigate linking to GVR website. Don will check out?
- Welcome back potluck date - January 27, 2017
- Going away wild game potluck date - to be determined
- Golf course catch/release fishing - to be explored

□ Trout in the Classroom tour – Dick

Richard Toltzmann, President