

# Minutes

## Board of Directors Meeting

September 1, 2016

Attendance: Don Brown, Bob Forslund, Dick Toltzmann and Bob Visscher. Absent: Tom Knox.

Visitor: Phil Nicolay

- Next Board meeting – October 17 or 18<sup>th</sup> – Dick will pick best day
- Next member meeting – October 20<sup>th</sup>, East Center Auditorium 10 AM
- Monthly Meeting programming – both fishing and hunting at same meeting - OK
- Treasurer's Report - 30 paid members – Balance is \$367.45 – Discuss at regular meeting how to get the balance above \$500.00 – check other banks – check to see if other clubs or GVR recommend a bank
- Web Site – Continue – Don Brown will cover cost for 2015 – reimbursement later
- 501 (c)(3) application – check with GVR - if designation as a 501 (c)(3) is OK – if so, proceed with application
- Membership Growth – 2 inquiries during summer - sent notices to 39 additional “interested” persons – four indicated they wanted to be left on mailing list – one committal to join. Discussed GVR E-Blasts, GVR Now, Banquet, newspaper feature, bring guests, free memberships, “What’s Happening”, etc
- Club Profile for GVR – attendees were asked to review draft and provide comments at next Board Meeting. To be put in December GVR Now
- Mission Statement – Will draft after Club Profile is agreed upon.
- Green Valley News Directory Update – Will prepare after Club Profile
- Newsletter – early October – will put on web site
- Club projects – Adopt- A - Ranch & Trout in the Classroom – Pursue Adopt – A – Ranch – Invite AZGFD representative to explain program. Find someone to take lead for TIC program
- Welcome Back Banquet – Explore catered meal with entertainment – January 21st
- Going Away Potluck – Owen Bensen will take lead – January 21st
- AZGFD (Phoenix) letter - OK
- AZGFD email (Tucson) - not much

- Forest Service letter – no response- called Supervisor and sent again
- Santa Rita Experimental Station letter – no response
- Senior Olympics - Explore possibility of including a shooting sport in GVR program
- Access and hunting recommendations – Wes Pardon's book ?

Richard Toltzmann, President