

GVR Hunting & Fishing Club Minutes

Board of Directors Meeting

Casa Paloma I Clubhouse

February 13, 2017

PRESENT: Richard Toltzmann, Dan Rundstrom, Donald Brown, Mike Hickey, Bob Forslund, Bob Visscher

President Richard Toltzmann presented an agenda and the following topics were discussed:

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Debrief 1 Annual Rendezvous: Discussion on all that took place with a consensus that the event was a big success. Initial tallies show a paid attendance of 65, with auction items bringing in \$901 and dinner tickets \$325. Expenses were around \$620. Goals to break even and introduce the club to new visitors and possible membership were met.

Financial Condition: January 1 through February 13, 2017 treasurer's report showed a net balance of \$1,493.02.

Membership Status: Current membership report shows 60 members paid for 2017.

GVR Reporting Requirements: Richard Toltzmann read over requirements and will submit documents required.

GVR Sunday eBlast for Clubs: A new program offered by GVR to have info just on club activities. Don Brown to follow-up with getting H & F Club information on board with March

16th meeting publicity.

Logo: Richard Toltzmann reported on an individual he has talked with that did logo work as a full time job and has volunteered to create some samples for our review.

Lake Tour: Discussion to promote this trip at February general meeting and have those interested meet to set this up among those interested in doing such.

San Carlos Fishing Trip: Bob Visscher volunteered to coordinate this event and would gather with those interested from a sign-up sheet available during the February 16th club meeting.

Adopt a Ranch: Richard Toltzmann to follow-up with AZ Game and Fish with paper work and Bob Forslund volunteered to coordinate possible projects with ranch owner.

Potluck: Scheduled for April 8th. Nancy and Bob Barney volunteered to head up food part of this event. Meeting set for March 14th with any members interested in helping out. Toltzmann to reserve room and time with GVR. Need to recruit more volunteers.

Swap Meet: Richard reported that two individuals were interested in putting on this event. Following up on dates available with GVR.

For The Good of The Order: Don B. and Richard T. to meet and go over secretary responsibilities and contact information that Richard has been doing. Consensus to set up the

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1 Thursday of every month at 9:30AM for Board of Director's meeting. Richard to contact GVR.

***Respectfully submitted,
Donald J Brown, Secretary,
GVR Hunting and Fishing Club.***