

GVR Hunting & Fishing Club Minutes
Board of Directors Meeting
Casa Paloma 1 Clubhouse
April 6, 2017

PRESENT: Mike Hickey, Don Brown, Tom Knox, Dick Toltzmann, Bob Visscher, Bob Forslund.

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

Finances: Dick summarized that the club is in good shape due to success of Rendezvous' silent auction. Additional bills will be coming in to cover Wild Game Cookout/Swap Meet expenses.

GVR and Club Membership Status: Names were presented and discussion followed on status of memberships. **ACTION MOTION:** Motion made, seconded and passed unanimously that Club amend membership period to run from September to September; or whatever months the President selects. Membership fee applies to period selected.

Potluck/Swap Meet: Discussion on attendance, sellers, fly casting lesson-Silent Auction, door prizes donated, registration table assignment, tickets for door prizes, storytelling and name tags. Nancy and Bob Barney are coordinating meal activities and set-up.

Communication Task Force: Directors present supported Dick Toltzmann's recommendation to establish a task force this summer that includes one person from GVR to discuss and establish recommendations and guidelines on the following areas: Email and Mailing Addresses, Web Site, Newsletter and Facebook.

May Speaker: Discussion on Border Patrol and Tohono O'odham Nation. Bob Forslund suggested that his wife Kathy assist with her connections with the Mission School to get trout in classroom program going. Don Brown to follow up with Trout Unlimited and AZ G&F to see if there is any conflict with dealing with Indian reservation schools.

Logo: Dick provided samples provided and directors discussed a more simplistic design that would also be an icon on letter head, newsletter, etc.

Forum Club Announcement: Don Brown attended the Forum Club presentation held April 5th. Followed up with Dick Toltzmann's invitation for any of the Forum's members to attend our April 20th meeting featuring Peter Kummerfeldt's presentation on "Surviving a Wilderness Emergency".

Video Night Out: Discussed hosting 3 video events during the summer months, most likely to take place during the afternoons after early morning golf tee off times.

Other Items: **ACTION MOTION:** Motion made, seconded and passed unanimously to purchase copies of Arizona Hunting and Fishing Books to sell to Club attendees.

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