

GVR Hunting & Fishing Club Minutes

Board of Directors Meeting

Casa Paloma 1 Clubhouse

July 13, 2017

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

OLD BUSINESS:

June 2, 2017 Minutes: Minutes approved as corrected

Finances: As of June 30, 2017 current assets are \$2,166.17

Mission Statement: ACTION: Motion made, seconded and passed unanimously the following Mission Statement: It is the mission of the club to provide members a chance to meet socially, to learn about hunting and fishing opportunities in Arizona and Mexico, to share hunting and fishing experiences and to sponsor wildlife conservation projects in the greater Green Valley area.

NEW BUSINESS: Based on Agenda items presented by President.

Website Status: Dick Toltzmann has been working with John Tucker, website manager for GVR Computer Club and Club's existing Website Task Force. Progress is being made.

ACTION: Motion made, seconded and passed unanimously to request the Club's Website Task Force to present recommendations for cost and website host on establishing a Club Website prior to September membership meeting

Tax Exempt Status: Mike and Dick met with GVR Foundation representatives with resulting favorable suggestions. Will continue follow-up with Foundation in establishing a 501 C (3) for the Club.

Membership Procedure: Dick volunteered to summarize what has been done historically for Club records.

Programs Committee: Discussion on the needs to establish a Program Committee this fall.

ACTION: Motion made, seconded and passed unanimously to provide door prizes at membership meetings with a budget addressing expenses prepared for annual membership meeting. Tom Knox to help coordinate this effort with Bob and Mike helping prior to Tom's return from Alaska.

Nominating Committee: To be established this fall with one member being past President.

Richard "Dick" Toltzmann Resignation as President: Dick has submitted notice of his resignation to be effective August 31, 2017. Dick will remain on the Board. Mike Hickey, Vice President shall perform the duties of the President starting August 31, 2017.

Other: Quail Creek air gun club has contacted us and communications to follow-up.

Respectfully Submitted

Donald J Brown, Secretary