

GVR Hunting & Fishing Club Minutes

Board of Directors Meeting

August 31, 2017

PRESENT: Mike Hickey, Dick Toltzmann, Don Brown, Dan Rundstrom, Bob Forslund & Bob Visschers

OLD BUSINESS:

August 3, 2017 Minutes: Minutes approved

Finances: As of August 31, 2017, current assets are \$1,842.07

NEW BUSINESS: Agenda items presented by President Mike Hickey

Conservation Fund: ACTION: Motion made, seconded & passed unanimously to establish a separate restricted Conservation Fund line item for funding conservation related activities/projects.

Nomination/Elections Committee: Further discussion and appointments during November membership meeting.

Newsletter: Dick has organized the latest newsletter and emailed to current membership. Job well done.

Talent/Volunteer Questionnaire: Designed to identify talent, interest, needs and leadership within Club membership to assist with various committees, events and Board positions. Being sent out prior to Sept. Membership meeting. Information gained will be part of a **Partner up Program** for future events & projects.

Web Update: Task force of Mike, Dick, Don, Phil Nicolay, John "Tuck" Tucker and John McGraw have had several meetings and plan on having a portion of the Club website available for presentation at Sept. Membership Meeting.

Adopt A Ranch status: Will utilize Talent/Volunteer Questionnaire and September meeting to follow-up with dates and project. Bob Forslund will coordinate events; Dick Toltzmann to coordinate administrative requirements as needed.

Non-Profit Status: Club has not heard back from GVR Foundation, If no positive response back by October Board Meeting, Club will apply for our own non-profit status.

Logo: ACTION : Board members voted and approved from three samples the logo with cactus & sun/mountain back ground. Colors may change based on final layout of Web page colors. Thanks John McGraw.

Senior Games: GVR, Inc. /Foundation decided not to approve shooting events in the Southern Arizona Senior Olympics. Based on results of Talent/Volunteer Questionnaire, future shooting events held by local ranges can be contacted for Club Members to participate.

Membership: Mike to include new membership form with email prior to September Membership Meeting. On correspondence to media & membership, Club President needs to be informed of all items going out.

Transition Status: Work in progress with membership, banking, data list, etc. with Dick & Mike.

Kinsley Lake update: Club to keep abreast of what is going on prior to any further action.

Events Planning Coordinators: Bob Visschers for Rendezvous Dec 2 or 9, 2017; Dick T for Banquet, Jan 20, 2018 and to date no one for Game Potluck, March, 30, 2018. Work in progress for committee members based on results of Talent/Volunteer Questionnaire.

Agenda Sept. 21 Member Meeting: Mike to send out agenda for Board to review and add items.

Calendar/Reservations: Don to follow-up with Jody Crawford on 2018 membership & Board meetings plus special events covering: Annual Rendezvous Sat. Dec. 2 or 9; Banquet, Sat. Jan 20th, 2018; Potluck, Fri. March 30th, 2018.

Respectfully Submitted

Donald J Brown, Secretary

