

GVR Hunting & Fishing Club Minutes

Board of Directors Meeting

October 5, 2017

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

OLD BUSINESS:

August 31, 2017 Board Meeting Minutes: Approved

Finances: As of September 30, 2017, current assets are \$1,765.68

NEW BUSINESS: Agenda items presented by President Mike Hickey

Changes to P&L Statement: **ACTION: Motion made, seconded & passed unanimously that the Financial Report to include a line item for inventory with details on a separate sheet.**

Membership Update: 34 paid for 2018 with a total of 90 members at this time. 9 members are sponsors.

Database & Roster: Mike has combined attendance and membership sheets to one data base with ability to add talent bank information.

Web Update: Dick continues to upgrade system, waiting for consultant to return from vacation to coordinate input. Work in progress.

Door Prize & Camp Talk Budget: Discussion to establish a large door prizes donation box for members to donate to. Dick to develop a raffle/donation form. **ACTION: Motion made seconded and passed unanimously to raise budget of Door and Camp Talk prizes for club meeting expense from \$25 to \$35.**

Projects: Dick to follow-up with government & private parties interested to coordinate potential agreed upon projects for club volunteers to participate in.

Events: Club banquet, Rendezvous and Pot luck dates have been confirmed with volunteers assigned with the exception of still seeking a volunteer to coordinate the Pot Luck event.

Talent Bank: Club obtained 10 responses from September club meeting. Mike to send addition form to membership.

Non-Profit Status: Mike to attend meeting with GVR Foundation this afternoon (September, 21) to represent clubs request and position. NOTE: Meeting resulted in H&F Club being one of two GVR Clubs allowed to participate in a trial basis of allocating specified funds to the Foundation to hold under their tax exempt status and spent as directed by the Club.

Committees: Discussion on how to get volunteers to help carry load of coordinating events and activities of the Club. Seek volunteers at next Club membership meeting.

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.

Calendar/Reservations: Current meeting locations and times have been approved with Jody Crawford on 2018 membership & Board meetings through May, 2018, plus special events covering: Annual Rendezvous Sat. Dec. 2, Banquet, Sat. Jan 20th, 2018; Potluck, Fri. March 30th, 2018.

NOTE: Letter from Karen Rans, GVR Club Liaison, "Mark your 2018 calendars for all club officers to join us at the 2018 GVR Annual Club Workshop on Friday, January 12, 2018, 9:00 a.m., Desert Hills Auditorium."

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Respectfully Submitted

Donald J Brown, Secretary

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