



MINUTES

Suring Sportsman's Club – Board Meeting Thursday, April 24, 2025

1. The meeting was called to order by President Jay Tousey. Also in attendance were Vice President Tony Gauthier, Treasurer Kurt Bruegl, and Secretary Leigh Dudenhoeffer.
2. The goal of this meeting was to conduct an annual review of the books; discuss future projects which are outside of normal expenditures for the coming year; and discuss the frequency of future board meetings.
3. As Kurt B. was elected as club treasurer on May 8, 2023, we decided to audit for our club's actual fiscal year which covers our annual spring banquet. The motion to conduct an annual review of the books every year, beginning with April 1st and ending with March 31st of every fiscal year. The motion passed unanimously.
4. We conducted and completed this year's review of the books, beginning with May 8, 2023, to the present to the date of this meeting. Tony G. made a motion to accept the finished review, Jay T. seconded the motion, and the motion carried.
5. We discussed items which are expenditures outside of what's normal for our club which will be revisited at our monthly club meeting, on April 30, 2025. We need more quotes for the additional outbuilding we want to put up and install eaves on the main clubhouse. We also discussed that we need to figure out at our September 2025 club meeting how much should be set aside for our annual spring banquet.
6. Kurt B. suggested we have 2 board meetings every year. These will be held the 3rd Wednesday of April and October; thus, the next board meeting will be held on October 15, 2025. Jay motioned to accept and the motion carried.
7. Kurt B. made a motion to have all receipts coming in to the treasurer will require the presenter's signature on the original receipt(s).
8. We will have a minimum of 3 meetings during our regular monthly meeting to revise our bylaws.
9. We moved to adjourn the meeting and the motion carried.