

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 8.14.2018  
 TIME 7:00 pm

ORDER OF BUSINESS

- |                                    |                             |
|------------------------------------|-----------------------------|
| 1. CALL TO ORDER____               | 10. UNFINISHED BUSINESS____ |
| 2. SERGEANT AT ARMS____            | 11. NEW BUSINESS____        |
| 3. PLEDGE OF ALLEGIANCE ____       | 12. GOOD OF ASSOCIATION____ |
| 4. ROLL CALL OF OFFICERS____       |                             |
| 5. READING OF MINUTES____          |                             |
| 6. FINANCIAL SECRETARYS REPORT____ |                             |
| 7. TREASURES REPORT____            |                             |
| 8. ADMISSION OF NEW OFFICERS____   |                             |
| 9. FISH AND GAME REPORT____        |                             |

ROLL CALL OF OFFICERS: X (PRESENT) AB (ABSENT)

President	Pete Barrall	X		Recording Secretary	Liz Buenzli	X
1 <sup>st</sup> Vice President	Tim Danner	X		Trustee	Roy Knipe	AB
2 <sup>nd</sup> Vice President	Brian Dieter	X		Trustee	Dennis Siegfried Sr.	X
Treasurer	Michele Wagner	X		Trustee		
Financial Secretary	Steve Buenzli	X				

Prior months meeting minutes read by Elizabeth Buenzli. Motion to accept: Marge Second: Jay. All in favor.

Financial Secretary Report: Read by: Steve Buenzli Motion to accept Joe Second Kurt

Treasures Report: Read by Michele Wagner Motion to accept Rich Second Ellis

Admission of new members: Read by Steve Buenzli Motion to accept Jay Second Jed

Yea \_\_\_\_\_X\_\_\_\_\_ Nay\_\_\_\_\_

**Activity Committee:**

- Volunteer appreciate picnic upcoming, open to members, Jesse Wade for free. Guests pay \$10 for picnic OR \$5 for the band. 1 guest per member
- Fish and Game Meeting minutes read by Tim
  - Rabies Clinic was canceled
  - Pentathlon Practice went well

**Old Business**

- Smoking votes. Jay Martin makes a motion to keep it the way it is, with no smoking during kitchen hours. That motion second by Warner. Ellis makes a motion to go nonsmoking, based on the fact we will probably eventually be going nonsmoking due to government regulations eventually. Sharon asked a question as to what we will do for the smokers outside during the winter. We might table this discussion for longer as we work on a solution for our smokers so they don't get kicked out into a snowstorm. We will have vote next week but it may not be active until we come up with a viable solution for any outcome.

- Pavilion area was enclosed with stainless steel, still some further improvements being considered to enclose and some other ideas to make it easier to serve out there. Thanks again to Ellis and Rich for all their help! Ellis – we have a lot we want to do yet but it's getting good.

**New Business:**

- Nicole Romanishan reports on the financial audit which spanned from January through July. The only error found was on the accountants part, duplicate check numbers in our payroll.

**Miscellaneous Notes:**

Good of the Association:

Dice Roll: 2107 Charissa Blasberg

Ticket Number: 549762 Melissa

**Adjournment:** Motion to accept: Sharon Second Roger

**Meeting Adjourned:** (time) 8:07 pm

**Minutes Recorded by:** Elizabeth Buenzli