

Point Phillips Rod and Gun Club

December 12 2017

8:00 pm

General Meeting Minutes

Agenda

1. Call to Order
2. Sergeant at Arms
3. Pledge of Allegiance
4. Roll Call of Officers
5. Reading of Minutes
6. Financial Secretary's Report
7. Treasure's Report
8. Admission of New Officers
9. Fish and Game Report
10. Unfinished Business
11. New Business
12. Good of Association

Roll Call of Officers: X (Present) AB (Absent)

President	Pete Barrell	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 nd Vice President	Brian Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Dennis Siegfried Sr	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Elizabeth Buenzli Motion to Accept: Dennis Kiss Second: Maureen. All in favor.

October Financial Secretary Report Re-read with Updates and corrections by Steven Buenzli. Motion to Accept: Joe Second: Dennis All in favor.

Financial Secretary Report: Read by Steven Buenzli Motion to Accept: Maureen Second: Sharon

- Turkey Dinner income was miss-categorized. Accountant is already aware.

Treasurer's Report: Read by Michelle Motion to Accept: Becky Second: Dennis Hawk All in Favor.

Admission of New Member: Read by Steve Buenzli

Motion to Accept New Members: Second:

Yea: X

Nay: _____

Committee Reports

- Bake Sale – we did awesome, thanks to everyone who baked. Over \$200 made to donate towards the kids Christmas party.
- Activity - Jesse Wade did really well, he enjoyed playing here and we're planning on having him back again next year. 12 Days of Christmas starts tomorrow. Sunday is kid's Christmas party, 61 children signed up. Asking for baked goods for the party, just a small amount. Thanks to Dennis on his donations for the party already. Christmas Eve – Banned from the Ranch, night of caroling and fun. Pet Pictures with Santa – Tuesday December 19th at 6pm, no charge. NYE in the clubhouse, tickets on sale. Angel Giving Tree to help a family in the Little Moore Food Bank/Church, angels are available on the tree and all donations are appreciated. Corporal Kelly Fundraiser at East Lawn Fire Company, January 27th.
- Trap – rained the last two weeks so we haven't done much this month
- Fish and Game Report – minutes read by Tim
 - Quoit and Pool League will be starting shortly.
 - Awards Banquet - January 27th 2018.
- Federation Report – meeting canceled this month due to the first day of rifle season.

Old Business

- Sealing of the parking lot, couldn't get that in before the snow fell. We have a quote from the original company that did the work and looking at a quote from another company as well.
- Working on quotes for our parking lot lights, exterior building and interior emergency lights.
- Door quotes – have Walnutport Door quotes, working on getting an additional quote and then will make a decision.
- Right now we're looking at what is going to make us the most money and save us the most money.
- Ditch – JJ did start that, our pond road was completed by JJ so a big thank you for that! We want to get the ditch taken care of before the ground freezes
- Cameras are updated, out back and above the cash register.

New Business

- Cell phone booster for our club, pavilion and parking lot. \$1788 for total parts, installation. Guaranteeing if you get one bar of signal now, you'll have 5 bars with the booster. Covers all carriers. Motion to accept: Marge Second: Ellis All in favor.
- Pool Tables and Juke Box – are leased. We would like to buy pool tables and cut out the middle man. We could make full profit. The tables are refelted, and we would want club members to go out and look at them. Juke box is a 40% split to the club. We could also Motion to accept: Becky Second: Glenn All in favor.

- Contractor willing to come out to fix our spouting tomorrow to avoid the ice spot by the sidewalk.
- Chris would like to see if we can move the meetings to a different time. Most current by laws do not state at time so we would like to hold this over for the next two meetings to vote to change the time and then we will make the time change. Would like to have a majority of members able to vote. Motion to set the voting in motion: Ellis, Second Chris, all in favor.
- Smoke Eaters – Barry Bickert was here to review the upstairs system, system upstairs is different than what was upstairs. Currently is a HVAC system, 2 separate units. New filters. Opened up vents and closed others to better manage our air flow. Also run the fans on constant rather than auto to see if the air moves better. If this is not sufficient, we can get another system in here, Barry will provide us with a quote and we can get competing quotes as well. A flush mounted system that will need to be serviced every 30 days, \$300 a service.

GOOD OF THE ASSOCIATION: Bill would like to complement everyone involved in the Turkey Dinner – it was great and the setup was much better over by the kitchen! Chris would also like to take her hat off to Bev, Michele, Pete and company!

Pete would like to reiterate his thanks to everyone that is working through this board transition with him. He appreciates all the help and all the volunteering 😊 Near future is another breakfast – always need more volunteers to help out!

Any help to our family in need is appreciated and needed!

Melissa – thanks to everyone for donating to Toys for Tots – she and Dave took 4 bags of to the drop off and again we did a great job!

Miscellaneous Notes

Rolled Dice: 636 Michael Youpa Sr

Ticket Number: 877

Motion to Adjourn: Michelle Motion to accept: Bozo Second: Becky

Meeting Adjourned: 9:25 pm

Minutes Recorded by Elizabeth Buenzli