

Point Phillips Rod and Gun Club

January 10, 2016

8:03 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	J.J. Trumpey	X	Recording Secretary	Elizabeth Buenzli	X
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Bob Heimbach	AB
2 <sup>nd</sup> Vice President	Chris Custer	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Bradley Winkler	AB
Financial Secretary	Cliff Mase	X			

Prior Meeting Minutes Read By: Liz Buenzli. Motion to Accept: Dennis, Second: Werner

Financial Secretary Report: Read by Cliff Mase Motion to **NOT** accept: Werner Second: Pete

- Question about cost of Porta-John, was a two month payment. Pete wants to know why the bank fees went up – Michelle will look into it. Question about security system cost, it was the new camera, computer system etc. No expense on Children's Christmas Party as a line item. NYE will be on next month's statement. Will revisit report and questions asked at next meeting.

Treasurer's Report: Read by Michelle Wagner . Motion to Accept: \_\_\_\_\_ Second: \_\_\_\_\_

- Checkbook was mixed up. Asphalt was not paid on time, because money was there but it was not paid. Checkbook was over by \$14,000.00. Discussion about where the error is made and

whether or not it has been resolved. Werner is concerned about blank checks being signed, based on past club experiences. Alan asks that we resolve our continuing issues by next week.

Admission of New Member: Read by Cliff Mase. Cards will hang on bulletin board until next month's meeting.

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### Committee Reports

- Christmas Party went really well, kids had a wonderful time. Thanks to Dennis for volunteers, thank you to Santa Claus for time.
- Christmas Eve went really well – thanks to Banned from the Ranch
- 12 Days of Christmas was a huge success – thanks to Bev
- NYE – Banned from the Ranch did an amazing time with party.
- Kids Easter Party coming up in the future – stay tuned.
- Breakfast 184 – thanks to everyone that helped
- Point O Eight – January 14<sup>th</sup>, Key Paper is wrong, spread the word
- Trap is going well – hit and miss with the weather. Only shooting on Saturdays
- Time reported on Fish and Game Committee Meeting
  - Need people to run the Pool and Indoor Quoit leagues
  - Awards Banquet – Jan 28
  - Block Shoot Jan 27<sup>th</sup>
  - 22 Block Shoot Feb 3<sup>rd</sup>
  - Alan wondering why we raised Block Shoot cost to \$3 per shoot.
- No Federation Report – Tim did not make it.

### Old Business

- Decided that 3 meeting in the prior three months will make you eligible to vote in the Special Meeting.
- Show of hands approved Bradley Winkler's vote texted to JJ as he is in a hospital in NY after a car accident and is unable to attend.
- Read Bradley Winkler's attorney's letter about his position as Trustee.

### New Business

- Propose we move the general meeting to a Sunday afternoon. Can't because of the bylaws and opposition
- Tim – some members were not happy about the W2G form – PA tax form taxing winnings. Just wanted to bring it up to members so they know. Tim will not be putting large winnings in the machine so we can avoid that moving forward.
- Pete – getting phone calls at home regarding the state of the ranges.
- Election of Members

- Vice President – Tim Danner
- Financial Secretary – Steve Buenzli
- Trustee – Frank Kirka
- Alan speaking about volunteer time that goes into events like Banned from the Ranch and Breakfast – remember how important it is to give your time to the club and thank the people that do
- Bev apologized to Cliff for any stress caused by her speaking ill about him, and Cliff apologized for brushing up against her at the bar.
- Membership renewal applications were extended to January 31<sup>st</sup>

Dice Roll: 871

Adjournment: Motion to accept: Werner Second: Dennis

Meeting Adjourned: 10:21 pm

Minutes Recorded by Elizabeth Buenzli