

Point Phillips Rod and Gun Club

July 10 2018

7:00 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 Barrall	X	Recording Secretary	Elizabeth Buenzli	X
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Gordy Beechy	AB
2 <sup>nd</sup> Vice President	Bryan Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Motion to Accept: Dennis Kiss Second: Warner

Financial Secretary Report: Read by Steve Buenzli Motion to Accept: John Second: Maureen

- Question about not making money on beer – donated beer to the poker run
- Question about accounting fees – weren't billed last month
- Question about cable bill increase – just a usual fee increase
- Report needs to be updated with the new totals for the golf tournament

Admission of New Member: Motion to Accept New Members: Jay Martin Second: Marge Buenzli

Yea:   X                        Nay:           

Treasurer's Report: Read by Roy Knipe. Motion to accept: Maureen Second: Roland

- Both Poker Run and Golf Tournament reconciliations were

### Committee Reports

- Fish and Game meeting minutes read by Tim
  - Reconciliation for the Poker Run – Riders \$1580, \$890 on Raffle for total of \$2470. Expenses were \$1757 for a net of \$713. We will be contributing \$1200 to the Pediatric Hospital. Would like to have a family and a member of the organization attend our Membership Appreciation Picnic and present the check at that time.
- Federation Meeting minutes read by Tim
- Activities Committee – Amish Comic was a great success, 110 tickets sold. We will be doing a membership appreciate picnic on August 25<sup>th</sup>. All members are welcome, sign up at the bar a \$10 refundable deposit is requested. \$5.00 entrance fee for guests, one guest per member and this event is not open to the public.

### Old Business

- Casting a vote on the 92 acres of land. Current Rate 4.75 interest, 25 year mortgage, 15% down, no lein on clubhouse or property. \$2600 monthly mortgage with taxes included. Annual taxes are \$1101.46... \$552,00 total price. Board would like to put down \$100,000. We have to lease or let a farmer farm it. Currently being leased at \$2800 a year, because the farmer is a friend of the owner. We've had offers up to \$7-\$8000 per year by local farmers already. We currently have \$151,133 in CDs currently and we are getting less than 1% interest on them.
  - We will need general liability insurance on the buildings and would like to provide life rights to Joe for the duration of his life.
  - Warner – motion to complete the discussion and move to vote. Second by Jay.
  - Voted – 52 in favor, 3 opposed.
- Stainless steel for the pavilion has been delivered and will be worked on when we can find volunteers and time
- Rabies Clinic update – moved to July 22nd

### New Business

- Could we try to move the dirt pile at the shotgun patterning range? We've been working on it, but again, our equipment and workers are donations and volunteers, but it is on our list of things to do
- Motion to discuss smoking next meeting by Dennis, second by Rich

### Miscellaneous Notes

Rolled Dice: 342 Richard Jacoby - AB

Ticket Number: 547

Good of the Association: We decided as of July 1<sup>st</sup> to go no smoking during dining hours for the best of the club.

MJ and Ron donated the bread for breakfast again! Thank you!

Ellis again thank you for all your help around here, you've been invaluable.

Thank you to our ninja volunteers that come and work and go home and are not seen.

Adjournment: Joe Motion to accept: Jay Second: Marge

Meeting Adjourned: 9:00 pm

Minutes Recorded by Elizabeth Buenzli