

**POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES**

DATE March 13, 2018  
 TIME 7:00pm

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

Financial Secretary Report: Read by Steve Buenzli\_\_ Motion to accept\_\_Dennis\_\_ Second Joe\_\_

Treasures Report: Read by \_Michelle Wagner\_\_ Motion to accept\_Kim\_\_ Second\_Marge\_\_

Admission of new members: Read by \_SteveBuenzli Motion to accept\_Marge\_\_ Second\_Andy\_\_

Yea X Nay \_\_\_\_\_

**Miscellaneous Notes:**

- The trees have not been received yet and will be delivered in April
- Had politician in clubhouse that is running for Congress, Dean Browning

**Fish & Game Report:**

- 100 yard needs work and was repaired by Pete and Roy
- Pond has been repaired
- Pool and Quoit is running now
- March 31 kids fishing contest from 9 to 12 up to 15 years old
- Adult fishing contest 12 to 5 - 16 years and up, must have a valid fishing license
- Can sign kids up ahead of schedule to save on time and can pick up the lanyards the day of the contest
- Fish are ordered and will be stocked Thursday at 4:00pm
- 29<sup>th</sup> will be stocking for fishing contest
- Troutfest is available now \$25.00 for buttons, every penny we bring from selling the buttons goes right into the fish that get stocked. Have to Pa license for that

- Fisherman Day March 18<sup>th</sup> 2 to 5
- Poker Run Meeting was held on 8<sup>th</sup> will be June 23<sup>rd</sup> next meeting is Thursday at 7pm
- Block Shoot made a profit of \$1103.00
- Ricky Umstead has put together a golf event for the fishing Event June 3<sup>rd</sup> 1pm at Whitetail

#### **Entertainment Committee:**

- Jesse Wade is canceled and is looking to reschedule
- Rueben had been canceled for st. patricks day because of a funeral
- Bake sale was great over 200 and goes to kids
- Fisherman Raffle this Sunday
- Last day to sign up for east egg hunt
- 24<sup>th</sup> club clean up
- 24<sup>th</sup> preparing for egg hunt and egg painting

#### **Federation Report:**

- Meeting canceled
- Game commission is discussing on having all but 3 of wildlife unit that the 1<sup>st</sup> day of deer season for the first 5 days is buck

#### **Other Committees:**

- Poker Run will be going to charity and meeting will Thursday at 7pm
- Poker Run is June 2<sup>nd</sup>
- Will be a basket raffle instead of wheel spin

#### **Unfinished Business:**

- Lighting will be started in the next week or two
- Trench will be fixed while Ellis is here
- Door quotes are out and then moving to smoke eater quotes

#### **New Business:**

- Door quotes are still out there
- Smoke eater quotes will be starting soon

#### **Good of the Association:**

- Jeff Marsh stepped up to get generator started. He is coming up this week to fix more of the generator and get it rewired to run more efficient when the next power goes out
- Bake sale was great and thank Sharon for all she does
- Thank all the volunteers that help with everything in the club it is greatly appreciated
- Dice rolled - 1104 – Denise Frankenfield - not present
- Aril 17<sup>th</sup> at Best Western at 6pm to learn about gun laws if you would like to sign up

**Adjournment:** Motion to accept\_Dennis\_\_ Second\_\_Rick\_\_

**Meeting Adjourned:** (time) \_\_8:01 pm\_\_\_\_\_

**Minutes Recorded by:** \_\_Nicole Romanishan\_\_\_\_\_