

Point Phillips Rod and Gun Club

May 8 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 Barrell	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	Tim Danner	X	Trustee	Gordy Bechie	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: Jeff Marsh Second: Ellis. All in favor.

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

Treasurer's Report: Read by Michelle Motion to Accept: Jay Martin Second: Matt Groller All in Favor.

Admission of New Member: Read by Steve Buenzli

Motion to Accept New Members: Dennis Kiss Second: Jeff Fassel

Yea: X Nay: _____

Committee Reports

- Activity - Thank you to all that came out for the Lion's Block Shoot, it wasn't our event but people appreciate it. 3D range for archery is opening in June. Jesse Wade was in the house, thanks to all that came out. He's always a good time. Oldies Dance the 19th at 8pm. Another club clean up on May 19th, rain date May 20th. In house pool tournament May 20th. June 2nd is the poker run. June 3rd – First Annual Golf Tournament, cut off for sign up is May 20th. Raymond the Amish comic is coming in June, tickets will be available in advance at the bar. Will be doing a bake sale in July.
- Trap – no representatives, but birds were delivered
- Fish and Game Report – minutes read by Tim
 - Horseshoe League starts in June
 - Block Shoot went well
 - Fishing Contest went really well this year, both adult and kid
 - Troutfest went well also
- Federation Report – meeting canceled this month due to the first day of rifle season.

Old Business

- Still soliciting quotes for parking lot sealing and doors
- Lighting project is completed
- Thanks to Ellis and Bozo who have been donating time to finish up the landscaping

New Business

- Looking for one to two volunteers to mow our grass, if we don't have any volunteers, Little Andy is willing to help out
- Ellis – we need to try to stop the burn outs in our parking lot and street, as it is going to leave the club with a bad name
- Steel is here to put new countertops in the pavilion – thank you again Ellis
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GOOD OF THE ASSOCIATION: We have great members, great volunteers. Thanks to Chris Tucker and the team who is working on the 3D course. Can't thank Little Andy enough because he's really been an awesome volunteer! Thanks again for a job well done! Thanks for Ron Schaffer – he's been supplying our breakfast breads. Always looking for volunteers to help out with breakfast as summer vacations are coming up.

Bill Goodman – thanks to club for helping us to promote the Lehigh Valley Knife show. We have another in September. Next Gun Law Seminar is June 19th.

Ellis – as a member here, he's like to applaud our board. We've come a long way and they're working together a lot more than in the past and it's showing in our clubhouse.

Miscellaneous Notes

Rolled Dice: 528 – Zach Mirkovitz (Bad Zach)

Ticket Number: Chris Deifenderfer

Motion to Adjourn: Jay Martyn Motion to accept: Dennis Kiss Second: Ellis Pysher

Meeting Adjourned: 8:00 pm

Minutes Recorded by Elizabeth Buenzli