

Point Phillips Rod and Gun Club

November 8, 2016

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

Prior Meeting Minutes: Ready by Elizabeth Buenzli. Motion to Accept: Werner, Second Joe. All in Favor

Financial Secretary Report: Read by Cliff Mase. Motion to Accept: Dennis\_Second: Bill. All in Favor

- Bill questioned the misc expenses, were the Keurig, the hotdog roller and supplies. Question about Workman's Comp, paid for the year. Question about cost of liability, is liquor liability.

Treasurer's Report: Read by Michelle Wagner Motion to accept: Jim Maxwell Second: Frank

- Pete is not present to read the report, so Michelle took over with her notes. Will provide more accurate figures next month. Bill asked about payment of parking lot fees, JJ will be touching on that point during Old Business.

Admission of New Member: No New Members Received

Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

### Miscellaneous Notes

- Activities Committee: Halloween Party went well. Michelle thanks Buenzli Family, Bozo, Nicole for donating baskets, we used that money for the prizes. Thanks to everyone who helped set up, manned the door and cleaned up. Michelle would like everyone to know that she was removed from Activities Committee. Maureen asked why, JJ mentioned Michelle's removal had to do with her new responsibilities. Joan Saylor will take over Activities Committee and he hopes Michelle will continue to help out. JJ is looking for a new group of people so we have different volunteers. Discussion among members about the removal and changes in Activities Committee. Sharon mentioned that if Cliff can chair the board, then Michelle should be able to as well. JJ states he appointed Cliff and this is his decision.
- Breakfast is Sunday. Bobby will be doing potatoes and his others stuff on Friday. Volunteers are appreciated. JJ will be here Saturday doing bacon. Volunteers are needed on Sunday, doors open at 6:30 am for help.
- Bruce – trap brought in \$598.00 Moving to winter hours. In need of volunteers.
- Need help with boarders of property. Dave has signs ready to post. We need more up for deer season.
- Fish and Game – Tim Danner. No report because the notebook is missing.
- Federation Meeting Minutes read by Tim Danner. No additions.
- Block Shoot – Tim Danner. Cost of shoot was \$496.25 in meat \$125.00 in shoot prizes \$103.40 in shells \$28.20 in blocks. Income from raffle \$1016.00 from shoots \$707.00. Total income \$1723.00. \$752.85 in cost, our profit was \$970.15 Turkey Raffle cost of tickets - \$214.65. Turkey tickets \$517.00 sold. Profit \$302.35.
- Next raffle is Ham Tickets, already available.
- Fish and Game, JJ things we've packed the pond but there is another leak at the outlet pipe.
- Crock Pot Bonfire – about 30-40 people, lots of good food. Good conversation and community. A lot of people are interested in having another one so we will be looking into having another one.
- Next Block Shoot, last Friday in January. Following Friday 2/3 we will be doing a 22 Block Shoot. Nothing through the holidays because it's too busy.

### Old Business

- Cell phone signal issues. JJ wants to see if the loss of leaves on trees is helping with signals, not really according to members that spoke up. Cell phone signal booster, 1-2 bars more, price is \$1788.00, Warner says it's in line with what he found. Dennis makes a motion to table decision until references have been returned. JJ asks members to reach out and do their own research.
- Parking Lot – balance due \$120,407.45. John is concerned about the breakaway of the asphalt near the pond. An apron in that area wasn't figured in on the quote. Joe wants to know if we hold back any money for guaranteed results. We have a three year warranty. Joe's concern is that after winter, the parking lot might fail. Joe would also like to know if sealing is required, it will be required after winter. Frank made a motion to accept and second by Dennis.

- Bill would like to know when the shotgun range will be back. When we get some volunteers to work on it. We have additional work to do on the pistol range as well.
- Liquor Liability Lawsuit – JJ has been in contact with the insurance company and their affiliates. JJ asks that no one talk to anyone but who we've been assigned. Adam Fuse and Mike Roach and Jim Garringer with Fidelity Claim Service. Insurance company would like to bring everyone who received letters together at one time to discuss the lawsuit. Ellis mentioned that this lawsuit will drag out for a long time, it will not be a short term think and he wants everyone to be aware of the long term process.
- Jan mentioned Richie was here last meeting, Jan wants an update. Dana has been suspended and her employment terminated.
- Cliff read the proposed bylaw change. Motion to Accept Sharon, second Michelle.
- Dave would like to know if there is a cost associated with the change of the Bylaws. We will have to pay costs to update the Charter as well so it would roll in. Discussion of change to charter to modify wording to accept women. Glenn – you can make an amendment without changing the bylaws, do not need a lawyer to amend the bylaws.

#### New Business

- New Officers to the club. Michelle Wagner introduced herself, Roy introduced himself.
- Creation of the Club News section with sign up sheets, bylaws, meeting minutes any other suggestions are welcome. We will be keeping all things removed from bulletin board in a binder behind the bar for nostalgia should anyone want to revisit.
- Andy – Copies of the range rules etc should be available for new members.
- Ellis – would like to thank all our Veteran's for their service.
- Bev – only rules in the back are club rules, no range rules. We will need to get some copies back there.
- Covered Dish dinner for Christmas Eve by Sharon was approved.
- Bev is all set to run with her 12 days of Christmas again this year.
- Volunteers to help moving dirt are needed. Suggestion was made to post on whiteboard a date and time.
- Thank Dennis for bread for breakfast.

Dice Roll: Jerry McPeet – not present

Good of the Association: 265 Sterling Laubauch

Adjournment: Motion to accept: Bill Second: Joe and Dennis

Meeting Adjourned: 9:27 pm

Meeting Minutes Recorded by Elizabeth Buenzli