

Point Phillips Rod and Gun Club

October 11, 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	N/A	
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Bob Heimbach	AB
2 <sup>nd</sup> Vice President	Bruce Cole	X	Trustee	Toni Reirer	AB
Treasurer	Pete Reier	X	Trustee	N/A	
Financial Secretary	Cliff Mase	X			

Financial Secretary Report: Read by Cliff Mase. Motion to Accept: Bill Kruger Second: Marvin Maxwell

Treasurer's Report: Read by Pete Reir. Motion to accept: Warner Fornuse, Second: Jim Maxwell

Admission of New Member: Read by Cliff Mase. Motion to Accept Bill Kruger, Second: Andy Milkovits

Yea:   X                        Nay:           

#### Miscellaneous Notes

- Bruce Cole attempted to read last months minutes. Motion was made to not accept minutes by Werner Faust and seconded by Marge Buenzli
- Guest Speakers: Marcia Hahn and Gary Berks on behalf of Zack Mako to solicit voters.
- Activities: Halloween Party coming up, Michelle wants to have a 50/50 to benefit the Children's Christmas Party at the Halloween Party. Board said 50/50 is all club donation, all in one account.

Decision was made to put money in account for all children's events. Frank asked how much money is given. Historically, Activities Committee is given what they ask for.

- Trap brought in 805.50 last month. October is the last month until spring.
- Pond was repaired.
- Gun Raffle went well, thanks to all that helped.
- 10/7 22 Block Shoot went well.
- Time to check ranges to members only.
- Guns and Meat made \$3758.00 profit.
- Cliff read how to change by laws from our bylaws. Jeff Fassal wants to vote on by law change proposed by Elizabeth Buenzli. Michelle discussed voting on by law change. Marge Buenzli discussed voting on by law change.
- Pete Barrell – voiced his opinion to board about his suspension.
- Marge Buenzli asked about by law change, how it's done. By law Amendment was read for first time, we need two more readings and we will vote at the third reading. If bylaw change is accepted, we will nominate for positions and vote at January meeting on officers. Jeff Fassa made motion, Michelle seconded.
- Cliff Mase read people eligible to vote.
- No other Nominations, no opposition.
- New Officers
  - Treasurer: Michelle Wagner
  - Recording Secretary: Elizabeth Buenzli
  - Trustee: Roy Knipe
- Additional money for Blacktop needed, motion made y Frank Kirka andseconde by Werner Fornos.
- New Business
  - We have a liquor law suite against club from car accident of JonJere Faust and James Radily.

Dice Roll: Glen McHinley

Good of the Association: 86047 Bill Kruger

Adjournment: Motion to accept: Werner Fornos Second: Bill Kruger

Meeting Adjourned: 10:45 pm

Minutes Recorded by Bruce Cole

Meeting Minutes Transcribed by Elizabeth Buenzli