

Point Phillips Rod and Gun Club

September 12 2017

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 st Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 nd Vice President	Chris Custer	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Frank Kirka	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Elizabeth Buenzli Motion to Accept: Wink Second: Dennis. All in favor.

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

- Did we get another skid of birds? Yes. Cost of Repairs? Air Conditioning. Fines? LCB fines, do we know why? They changed the form and Tim was unaware. Minus \$150 for rental – someone paid for a rental and then canceled so it was refunded.

Admission of New Member: Read by Steve Buenzli

Motion to Accept New Members Shan, Second: Kim

Yea: X Nay:

Treasurer's Report: Read by Michele Wagner Motion to accept: Maurine Second: Dennis Hawk. All in favor.

- Got quickbooks – working on getting it installed and up and running

Committee Reports

- Entertainment - thanks to everyone who participated in the Benefit, it wasn't a club event but thanks to everyone who helped out anyway. Sept 30 family fall fun day, Banned from the Ranch (weather permitting) same day in the evening. September 19th meeting – anyone who wants to help with the Halloween parties (both adult and kids). Halloween Adult is 21st. Kids is 28th during the day.
- Trap – everything is going well
- Rifle League is over
- Pistol League is over
- Horseshoe League is over
- Pentathlon – event went really well. 7 teams participated. Big thank you to everyone who helped because the event went really well. Traveling league already started October 29th at Beaver Run. Kids event that they held went really well. If you're interested, they've started a facebook page with information.
- Fish and Game Report – minutes read by Tim
- Federation Report – minutes read by Tim

Old Business

- Floor in the pantry is fixed, Deifenderfers made it in
- Working with Tim on the camera and a surge protector for the camera
- Dennis would like to know what we're doing with driveway lighting? Request made that we start looking into solutions to the lighting. Jeff will get a price on overhead cable if we would like, he suggest LED lighting, there are issues with digging we need to consider.
- Working on getting a price for garage doors. Can we install them ourselves? We want to be sure to get a door from a dealer because it's a better quality door than the ones we can get from home depot. Do we need to spend the money on the insulated doors? Motion to go with the bid we have by Pete Barrell – Second by Tammy. All in favor. Motion by Jeff Marsh to get a quote on our lighting, LED, and the camera out back, second by Pete Barrell. All in favor.
- Will need to seal the driveway in another year, just want everyone to know that we need to preserve our driveway. We need the people that did the driveway to come and seal along the edges. The guy is coming to do it.

New Business

- Nicole – audit committee report. Notes attached to monthly minutes.
- Nominations made for open board positions, list attached.

- Michele suggests we do our elections with members and board members and have the results available for all to view. Motion by Jeff to have an unbiased group of 3 to read the resulting tallies out loud. No board members and no one who has been nominated. The ballots will remain available for membership to review. Other Jeff seconds. All in favor.
- Guns and Meat this weekend. Need as many volunteers as possible.

Miscellaneous Notes

Rolled Dice: 1014 Brian K Stahl

Ticket Number: 533675

Good of the Association: Dennis – thanks to Tim for his Federation reports because without him we would know what was going on at all. Hats off to Tim and for bringing the information back to us.

Werner – tonight was a decent meeting, we accomplished something, there was little fighting and back discussions, good job to all.

Bill passed out invitations for the gun law seminar by a gun lawyer.

Motion to Adjourn: Werner Motion to accept: Bill Second: Joe

Meeting Adjourned: 9:26 pm

Minutes Recorded by Elizabeth Buenzli