

Point Phillips Rod and Gun Club

October 10 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	Peter Barrall	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	Tim Danner	X	Trustee	Gordy Beechy	X
2 nd Vice President	Brian Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Dennis Seigfried Sr	X
Financial Secretary	Steve Buenzli	X			

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

Financial Secretary Report: Read by Elizabeth Buenzli Motion to Accept: Maureen Second: Sharon

- No questions

Admission of New Member: Read by Elizabeth Buenzli

Motion to Accept New Members: Dennis Second: Marge

Yea: X Nay:

Treasurer's Report: Read by Michele Wagner Motion to accept: Second: Ellis. All in favor Jen

Committee Reports

- Activities Committee: will be doing a kid's Halloween party and would love volunteers!
- Fishing Committee: Rick Umstead would like to run a block shoot with proceeds to the fishing activities/donations
- Trap – no one present
- Pistol League /Rifle League – they are over, had a good time
- Horseshoe League – over, had a good time
- Archery League – 2 weeks left, having a good time
- Fish and Game Report;
 - No report
- Federation Report minutes read by Tim Danner

Old Business

- Purchase of the land, things are moving along. We need to disclose that in order to get 5.5% we need to put a lien against the clubhouse, without the lien our interest rate would have been 7.7%-8% percent. We don't feel we are jeopardizing our club by putting the lien because the land will always be valuable and should we need to, we could sell it.
- Lawsuit – ongoing, not a lot of information.
- Pavilion – slowed down a little bit. Have a clean sanitary serving area.
- Smoking Vote – 65.25% voted to keep it the way it is. Smoking with the exception of during open kitchen hours. 43 out of 63.

New Business

- Nomination of Officers
 - First Vice President
 - Trustee
 - Financial Secretary

Miscellaneous Notes

Rolled Dice: 1085 Debra Seigfried

Ticket Number: 602985

Good of the Association: Thank you to everyone who did the volunteer appreciation picnic. Thank you to everyone donating baskets and making baskets for the guns and meat raffle. Thank you to Jeff Marsh for fixing the laser light show in the bathroom. As always thank you to our great breakfast volunteers, doing a great job!

Motion to Adjourn: Joe Motion to accept: Rich Second: Maureen

Meeting Adjourned: 8:01 pm

Minutes Recorded by Elizabeth Buenzli