

Point Phillips Rod and Gun Club

April 11, 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	AB	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Frank Kirka	X
Financial Secretary	Steve Buenzli	X			

Dave Jordan running for District Judge in Wind Gap – speaking to the membership about running for office.

Prior Months Minutes read by: Elizabeth Buenzli. Motion to Accept: Joe Second: Dennis

Financial Secretary Report: Read by Steve Buenzli. Motion to Accept: Second: Marge

- Joe – why do we read the report line by line? Not everyone has a copy of the report so people can hear it and understand it. Majority would prefer it be read.

Admission of New Member: Read by Steve Buenzli. Motion to Accept New Members Joe, Second: Elaine

Yea: X Nay: _____

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Warner, Second: Rich

- Warner - Does that include any outstanding bills? No outstanding bill for driveway, roof etc.

Committee Reports

- Pool League – 2 weeks left
- Quoit League - done
- Trap – other than weather, not a lot of participation, No one to run a Wednesday night
- Activities – Easter Party was amazing, 63 children total, most we've ever had. Thank you to everyone who baked, decorated eggs, to Joanie our Bunny!! Maureen – really well organized, lots of activities to keep them busy, well organized hunts. Very smooth event. Might move it outside next year depending on weather because we just didn't have enough room. Crock Pot Bonfire, May 6th. Family Fun Day – May 20th. Local Lions are having block shoot Sunday April 23rd. Activity Committees is Thursday night, April 19th at 6:00 pm.
- Breakfast – 162. Archers only 10 but only able to set up half the range due to swampy ground
- Poker Run – last meeting was Wednesday, next meeting is May 5th 8:30 pm. Stops are all confirmed: Repo Maggies, Blue Mountain Pub, Boathouse, then back here. Will need help with kitchen helping prepare and serving food and then clean up afterwards. If anyone needs flyers to distribute, they're at the back of the bar.
- Fish and Game Committee meeting minutes read by Tim
- Federation Report read by Tim

Old Business

- Update on By Laws – have a word document, updating amendments and will PDF and put it back up on Website and Bulletin board
- Update on Screening candidates – we are not doing it now. Concerns about members that work with children. Bev volunteers to do the background checks through TruthFinders.com. Decided that when we are having events involving children, we put on sign up sheets that children must be accompanied by parent of guardian.
- Wink has not found a buffer to suit our needs yet.

New Business

- Telephone pole – next project will be burying lines.
- April 19th Gun Law Seminar on Allentown Hilton Garden Inn at 6:00 am. Can register at door.
- Anything in the by-laws about chumming in the lake during the contest. Can we throw pellets in the lake during a contest? The answer is no. We never had a problem with this before, but now we do have a problem. Request to put a no chumming rule in the contest rules. We wouldn't be having this discussion if there weren't pellets in the pond.
- Dennis makes a motion that once pond is stocked at beginning of the season, there is no feeding the fish until after all Club contests are completed. We are making this effective immediately for Trout Fest this year. Mass applause by membership. Bill seconds the motions. All in favor.

- Lawsuit follow up – Marge read a letter regarding a lawsuit against the club, but not paperwork regarding the camera.
- Nicole – when would the audit committee like to meet again?
- Try to schedule some time to clear out the last part of the 3D archery course

Miscellaneous Notes

Rolled Dice: 875 Chris Wintermute

Ticket Number: 451865

Good of the Association: Dennis – Good of the Members, he will never stand up and try to make this club non smoking. But if we are going to spend money on various other things, we should look into something to mitigate the amount of the smoke in this club. Roy says “as the smoke eater committee of one” that these were what was authorized by the board at the time. He suggests that someone bring a viable offer to the board and he will gladly vote for it.

Adjournment: Motion to accept: Dennis Second: Nicole

Meeting Adjourned: 10:11 pm

Minutes Recorded by Elizabeth Buenzli