

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE: April 10, 2018
 TIME: 7:00 pm

ORDER OF BUSINESS

- | | |
|------------------------------------|-----------------------------|
| 1. CALL TO ORDER_x__ | 10. UNFINISHED BUSINESS_x__ |
| 2. SERGEANT AT ARMS_x__ | 11. NEW BUSINESS_x__ |
| 3. PLEDGE OF ALLEGIANCE_x__ | 12. GOOD OF ASSOCIATION_x__ |
| 4. ROLL CALL OF OFFICERS_x__ | |
| 5. READING OF MINUTES_x__ | |
| 6. FINANCIAL SECRETARYS REPORT_x__ | |
| 7. TREASURES REPORT_x__ | |
| 8. ADMISSION OF NEW OFFICERS__ | |
| 9. FISH AND GAME REPORT_x__ | |

ROLL CALL OF OFFICERS: X (PRESENT) AB (ABSENT)

President	Pete Barrall	X		Recording Secretary	Liz Buenzli	AB
1 st Vice President	Tim Danner	X		Trustee	Roy Knipe	X
2 nd Vice President	Brian Dieter	X		Trustee	Dennis Siegfried Sr.	X
Treasurer	Michele Wagner	X		Trustee	Gordon Biechy	X
Financial Secretary	Steve Buenzli	X				

Financial Secretary Report: Read by Steve Buenzli Motion to accept Denise Kiss Second Jay Martin

Treasures Report: Read by Michelle Wagner Motion to accept Sharon Second Matt Groller

Admission of new members: Read by Steve Buenzli Motion to accept Marge Second Jay Martin

Yea X Nay _____

Miscellaneous Notes:

- **Activity Committee**
 - 47 kids for easter event
 - Saturday 14th LHS will be in the clubhouse \$5.00 at door
 - Lion block shoot, April 22nd ; 1 to 5
 - Pool Tournament, 28th and 29th, pre-register will be in clubhouse to sign up
 - May 4th Jess Wade in clubhouse
 - **Poker Run Meeting 19th**
 - Pre-register is allowed for this event, flyer are made up
 - When you pre-register you have to sign a waiver form
 - Pediatrics Cancer Center of the LH Valley
 - Donations appreciated for baskets and gift cards

Fish & Game Report:

- Held March 20th at clubhouse

- Trap Birds went to 11.30 a case
- Ranges fixed and pretty good shape
- Clean up day ended up being snowed out
- Quoit league had a few weeks left
- Block shoot went very well; we made \$1,168.00
- Fishing Contest went well,
- Fisherman raffle made \$1,209.00
- Trout Fest Button behind bar \$25.00 a piece
 - We are at 116 that signed up so far
- Golf Tournament is going well as planning is still going on
- Federation Report
 - CWP was found in Lancaster county in some animals, not in the wild yet
 - Last 2 storms we lost 4 eagles nest
 - Deer Harvest was down 10% in our area here, statewide was 10% too
 - Bear problems started already, 1 was captured and relocated in Northampton County
 - Minzi Lake is catch and release right now
 - Added 2000 more acres to the Game Commission
 - Next meeting East Bath

Unfinished Business:

- Lighting – Getting Completed-driveway will be started next week(Looks Wonderful)
 - Applause for everyone who helped to get this all done, thank you
- Ditch got covered and is drying out
- Door quotes we are not getting answers on, need a lot of help with getting quotes
- Block Shoot for April are canceled due to a lot of things going on at the club

New Business:

- The Discovery Channel would like to come in to film and shoot at our gun range
 - 8 episode show
 - Will be on the trap range
 - No loud no noise will be accepted during the time they filming
 - No damage to the property they will setup and cleanup all there props
 - They have insurance through themselves and we will have a waiver signed by them
 - There will be no inconvenience to the members
 - Black powder will be used to shoot
 - Providing Weather the dates are April 23rd, 26th and May 12th, 13th, 14th, 25th, 26th, 27th
 - If approved tonight we are asking \$3,000.00 for them to do the show
 - Check with police force to let them know we will be having something setup at our club
 - If anyone asked who will be here we tell them it is an independent contractor
 - Motion was accepted 1st by Ellis Pysher 2nd Dennis Kiss
 - US Law Show-Gun Laws April 17th for 2 hours(flyers hanging)
 - Another Gun Laws Session will be at Petersville R&G Club for \$10.00

Good of the Association:

- Thank you to all that stepped up to volunteer and help with the club
- Thank you to all the young members that have been helping out, you are our future
- Talk about a few nights a week no smoking in clubhouse
- New Motion to have no smoking during the Tuesday General Meeting starting next Monthly meeting
- Dice rolled – 658 Craig Traugher
- 50/50 tickets Michelle Wagner won

Adjournment: Motion to accept_Michelle Wagner__ Second_Joe_

Meeting Adjourned: (time) _8:04 pm_____

Minutes Recorded by: Nicole Romanishan