

Point Phillips Rod and Gun Club

August 8 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: Kimmie Second: Andy. All in favor.

Financial Secretary Report: Read by Steven Buenzli Motion to Accept: Rich Second: Becky

- Jay Martin – what are the bank charges? BBT charges for a business account. Also had some bounced checks.
- Sterling – what was the theft, charge? We paid to have a guy come in and evaluate the place

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

Yea: X Nay:

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

- Information about Quickbooks. She would give us a subscription through the accountant for \$24 (\$300 per month) Purchasing outright is \$200. Board decided to purchase and the accountant will update our version with her information and 2 hours training with Michele, will cost \$950.00 for initial set up. Membership approves.
- External audit cost request from membership –an external audit will cost a lot of money and will not promise to solve the problems we have. An example audit they did for another nonprofit cost \$2500.00 – Andy questions whether or now we should be paying that amount for an audit, especially if we are doing an internal audit quarterly? Tim says they did an audit a few years ago and it cost \$3000.
- Do not have a financial report this month because she was not given the information to do the report. Will have information for you on this month and next month for September’s meeting. Was not supplied with the bank statement quickly enough. We are not doing anything online. Why doesn’t the financial secretary or the treasurer have access to the bank? It wasn’t set up that way in the beginning - could be considered a conflict of interest.
- Concerns that we are preventing our treasurer from doing her job – it was missed and an apology was issued by the board.

Committee Reports

- Beverly – Taco Night August 20th
- Trap – got birds. Thanks Steve and Roy and JJ. They’re there as long as it doesn’t rain
- Activities Committee – updated calendar. Upcoming this month Kareoke, Line Dancing. Meet next Tuesday, anyone is welcome.
- Sharon – In October with breakfast we’re going to run a bake sale. So anyone who wants to bake – see Sharon, Shan or Bev.
- Fish and Game – July 18th. 50 yard ranges were done. Thanks to Robby and Tim and Gordon for helping. Road to pond needs to be filled in, working on a front end loader to get it here.
- Pistol League – 2 weeks left
- Rifle League – tomorrow night is last night
- Horseshoes – going well, just past halfway
- Archery – running for 12 weeks, was in it’s 3rd week
- Pentathlon Practice for July was a fair turnout. Pentathlon Finals will be here on August 20th
- Rabies Clinic – 17 animals, didn’t schedule until last minute so not as much advertisement. Dr Wright donated back to the club, very nice of him. Will schedule another one next year.
- Federation Report – Tim read minutes from the meeting. Next meeting will be here.
- By Law Committee – thanks to Sharon, Shan, Jeff, Jed, Mike, Joe, Sterling and Michelle. Met twice, went through the minutes from the minute committee from last year, added them into the bylaws and updated the membership classifications. Review for the next 30 days and will be ratified at the September meeting and then taken down to the courthouse.

Old Business

- Smoke eater quotes were gotten, are going to work on getting them.
- Garage Doors – working on new quotes
- Trench dug for water run-off, can't do anything until the land is a little more firm.
- Floor in the pantry – contacted Deifenderfers to look at it, just waiting for them to come in.
- Spoke about the letters handed out, requested that the board look at the tape to see who printed it out in the boardroom. Tape was not look at by board. Questions about how many board members have access to the cameras and how many have passwords?
 - Dennis – read the bylaws over and over, every board member has the right to review a tape concerning an incident either inside or outside the club. Considering we have a split board, Dennis believes that we should have one member from each of the split sides who can view the camera.
 - Board members requested to view the tape but were denied.
 - Bartenders are frustrated at arguments being carried out at the bar; it's interfering with their jobs. We need to work on cooperation.
 - Liz said that she requested to see the camera in a Monday night meeting and JJ told her no. JJ stated he would let her look at the camera on Monday night.
 - Right to Inspection was brought up from our bylaws that any member/board member may view the tape. We need to follow our own policies.
 - Dennis wants to make sure the cameras are clear enough to see everything. He wants to know if we called the police because we didn't know who did it, or because we didn't know what to do. We needed to call the police because it was a theft.
- Moving money into the CD – going to wait until the memberships come in, especially since we might have floor issues and other repairs.

New Business

- Roy – we still don't have a camera on our back parking lot, we need one. Sharon also agrees we need one on the back door for when the girls are taking garbage out. Another spotlight would be nice too for the girls.
- Joe – has had to ask the bartenders to turn on the driveway lights. Can we get automatic lights? It's so shady that the lights turn on early.
- Dennis – have we considered redoing the driveway lights? Could put the driveway lights on a timer? Just a suggestion.

Miscellaneous Notes

Rolled Dice: 1683 - Tom Amy

Ticket Number: 454 - Cliff

Good of the Association:

Adjournment: Bill Motion to accept: Cliff Second: Joe

Meeting Adjourned: 9:44 pm

Minutes Recorded by Elizabeth Buenzli