

Point Phillips Rod and Gun Club

December 13, 2016

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 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 <sup>nd</sup> Vice President	Bruce Cole	AB	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Bradley Winkler	X
Financial Secretary	Cliff Mase	X			

Prior Meeting Minutes: Read by Liz Buenzli. Motion to Accept: Dennis Second: Joe

Financial Secretary Report: Read by Cliff Mase Motion to Accept: Sharon Second: Marie

- Questions about losing money during block shoot, but we bought meat for two block shoots. Question about who gets the money from the ATM machine, Club gets a split.

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Dennis, Second: Bill

Admission of New Member: Read by Cliff Mase

- Clarification of Associate Active - spouse of an active member. Limited use of ranges/pond. We do background checks through a federal system that's free. Has caused us to disqualify three hopeful members in the last year.

## Miscellaneous Notes

- Trap – winter hours
- Activities Committee – Children’s Christmas Party. We will be wrapping presents on Saturday, any volunteers are welcome. Dennis is donating 100 juice boxes and ice cream and 100 cupcakes for the party. Thanks to everyone who did the pre crafting for the Christmas party which is this Sunday. Raised over \$750 in donations from membership. Asking for baked goods. NYE Party – Banned from the Ranch. \$20 pre purchased, \$25 at door. Includes food, champagne toast, noisemakers, etc. 12 days of Christmas kicks off tonight. Ham Tickets are for sale as well. December 20<sup>th</sup> at 6:00 pm, Santa Claus will be here for pet pictures. Christmas Eve night of fellowship, potluck, carol singing with 3 piece acoustic band. Bar is open until 10:00 pm. Melissa is doing Toys for Tots, donations are until Thursday and then she will be taking the donations.
- Fish and Game Minutes read by Tim.
- Breakfast last Sunday, 133 due to Santa at Bushkill.

## Old Business

- Reading of the proposed By Law change
- Questions regarding the duration of the elected term in the proposed change, what constitutes a special meeting, who can call a special meeting. Casey suggested 30 days to appoint a new board member. It was brought up that our meetings discriminate against 2<sup>nd</sup> shift. Question about how this would be communicated, minutes are posted on bulletin board and we are working on getting them onto the website. Joe stated part of the problem is the board is not fully communicating with members about appointments.
- Take it to a vote
  - Vote to Keep the Bylaws as they are: 18
  - Vote to Change to Proposed: 37
- No sealing around the driveways – it should be tarred and sealed around the building and driveways.
- Copies of the Bylaws wanted on bulletin board and online.
- Copy of Range rules is behind the bar again.
- We have lost coverage of liquor liability so we need to work on getting that reinstated

## New Business

- Nominations for new members
  - First Vice President – Tim Danner
  - Financial Secretary – Cliff, Sharon, Steve Buenzli
  - Trustee – Frank, Dennis, Joe
- Kitchen inspection by Dept of Agriculture, nothing wrong! Round of applause.
- Chris Custer wanted to say something – when he first started volunteering it seemed like everyone had a common goal and everyone got along, but it seems now that we’ve lost that direction and we’re being pulled in different directions. We need to pull together as a club to

discuss our problems and work out how to move past them. He's frustrated that we're all so divided about something that we all care so much about. If we continue to be so divided, we're going to ruin a great thing we have.

Dice Roll: 711 Daniel DeZinna

Good of the Association:

Adjournment: Motion to accept: Bill Second: Dennis

Meeting Adjourned: 9:49 pm

Meeting Minutes Recorded by Elizabeth Buenzli