

Point Phillips Rod and Gun Club

2.13.2018

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	Pete Barrall	X	Recording Secretary	Elizabeth Buenzli	AB
1 st Vice President	Tim Danner	X	Trustee	Vacant	X
2 nd Vice President	Bryan Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Nicole Romanishan. Motion to Accept: Breadman Second: Glenn

Financial Secretary Report: Read by Steve Buenzli_ Motion to Accept: Breadman Second: Sharon

Admission of New Member: Read by Steve Buenzli. Motion to Accept New Members: Breadman Second: Jeff

Yea: X Nay:

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Maureen Second: Ellis

Committee Reports

Activity –

- Valentine Day Dinner was a success. 46 signed up, sold of 50. Was great fun and thank you Bev for all your help.
- St Patrick Day there will be a Rueben Dinner, sign up at bar.
- Super Bowl Party had crappy weather but was still fun.
- March 11th a bake sale will be for the kids Easter Party, sign up at the bar. Kids Easter party is coming up, sign up at the bar.
- DJ Flip this Friday.
- Jessie Wade is March 3rd from 7 to 11.
- Newsletter is on website and can be downloaded.
- Ham and Seafood raffle will be combined with the new Fisherman Day Event on the 18th of March. Miller Lite will be on draft with ticket purchase, kitchen will be open.
- March 24th Club cleanup day.
- All donations appreciated for the donations of fish for the event. The list of what fish cost is just a guideline and not what you should donate.

Trap – Hill was icy, Pete apologized for the inconvenience while trying to control cost for the club

Fish & Game –

- ranges are in good shape,
- wash out from creek. Pete removed some pieces and will see if it floods again. Pool League started. Quotes will start this Wednesday.
- Banquet was held, not a lot of people showed up because of a conflict with another event, Trooper Kelly.
- Block Shoot was very good, thanks for everyone that helped. One of biggest Block Shoots.
- Tree ordered, will be delivered to Tim house.
- March 31st Fishing Contest will be help, have to be a member

Poker Run – Planning will start, possible meeting, will post in club

Audit – Minutes read by Jeff Marsh

Federation – read by Tim Danner

Old Business

- Pool tables – Board meet, jutebox and pool tables will be installed in the next 2 weeks. Pool Tables being donated and we will not know what they will look like until they come. May be some minor cost to replace parts
- New age limit: Pool table 12 to 18 with supervision, 18 and above w/o supervision; Pond 12 w/out supervision and Range 18 w/out supervision. .
- Concern of meeting of time – Member voted for 7:00 pm meeting time. New time!

- Lack of Lighting – Received a quote from Jeff Marsh. New lighting to replace existing and adding lights to block shoot and down the lane. Ellis will be digging to put wiring into the ground. Cost is itemized and can be seen on quote. Jeff and Jed will be installing and Ellis will be do the digging. Motion was made to accept: Ellis, second Sharon.

New Business

- Robert Heimbach resigned, Gordon has stepped up to take over
- Seth Kelly event - Thanked us for our donation to the Upper Nazareth Fire Department for Kelly Event.
- Pizza Pies to large, looking for personal sized pizza. Mike from Doughboys said he could do personal slices again for us
- LCB entered club house – Liz and Michelle were great with them. No findings were found, we did great. Standing ovations.
- Smoke Eaters still need to be adjusted

Miscellaneous Notes

Rolled Dice: 1059 – David G Reinert (not here)

Ticket Number: Called

Good of the Association: Thank everyone for donations for breakfast and spoons for around the pond and all the help that we get for events. Jeff thank you for the light repairs

Adjournment: Seth Motion to accept: Breadman Second: Glenn

Meeting Adjourned:

Minutes Recorded by Elizabeth Buenzli / Nicole Romanishan

Board Room with Board Members and Concerned Individuals about New Members:

New member Jim Hulinka - unscrupulous individual, table till Monday.

New member Ed Watts, table till Monday

New Member Dennis Martin - concerned that he is a trouble makers and makes people very feel uncomfortable, table till Monday.