

Point Phillips Rod and Gun Club

July 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 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 <sup>nd</sup> 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: Dennis Second: Wink. All in favor.

- Do we have a new copy at the courthouse? No we need to get one down there. How can the membership get access? Online, in the clubhouse on the bulletin board.
- Committee – Marge, Gunther, Michele, Sharon, Shanon, Jed, Jeff

Financial Secretary Report: Read by Steven Buenzli Motion to Accept: Dennis Second: Marge

- Question about missing money. Question about the categories the accountant uses.

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

Yea:   X  

Nay:

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

- First wanted to speak about the criteria of our insurance bonding and whether or not we could void our insurance if we're not following it.
- Would like the board to speak with the insurance company to set a deposit amount so that we can be compliant. When we renew the policy that will be changed. We renew in November.
- How long from time of the theft to when we found out, happened on Friday, found out on Monday. Reported to policy on Tuesday morning and filled out paperwork.
- Brought to Michele's attention that since we have \$75,000 and change in the bank, we should think about moving it into a CD. Working on a number to put into a CD and will bring it to the club next week.
  - Only concern is garage doors, building doors and electrical work.
- Bev suggests a camera in the hallway. We have one in the safe room.

### Committee Reports

- Trap – we have enough birds for this Saturday but then we're out. Working on making a run tomorrow to bring up a case.
- Activities Committee – Family Fun Day Picnic was a great success. Going to try to do another one before the cold weather rolls in. Christmas in July, Tuesday evening 7-10pm. 12 gifts, food, fellowship. Line dancing on Sunday nights, open to the public.
- Breakfast – everything went well. Only did a ½ 3D course because of weather.
- Horseshoes – all is going well, people can still come in.
- Smoke Eater Committee – Pete and Lisa thank you! Not from smoke, but from dust.
- Pentathlon Practice on 23<sup>rd</sup> at 9:00 am.
- Federation Report Minutes – Read by Tim
- Sunday Italian Dinner Special – Taco Night – August 20<sup>th</sup>
- Fish and Game Report – Tim – Pistol Range is done. New barley bales are in.
- Federation Report – minutes read by Tim.

### Old Business

- How's the buffer? Wink – yeah it works.
- LCB rule about members being signed it – LCB has no stipulations about how many times a guest can sign in. That is a club rule that you must sign in 3 times.
- Struggling to find quotes for the garage doors, working on it. Some recommendations were provided.

### New Business

- The floor is bad in the back pantry – Bev
- Why aren't the newsletters mailed out? We will try to mail to those that need it, but we've stopped mailed it due to cost. Could do it once a year or for specific people.

- Questions about messages being sent out about being a social club. The note was made in our back room with club supplies. Members want to know who did it, and why? No one will admit to the message.
- Gunther spoke about our degree of incorporation, which does not state we have to have a social aspect.
- Concerns about only having certain board members having access to the cameras.
- Matthew concerned that we have a new sign in book. Would like members to be able to see how many meetings they have. We have a spreadsheet and will include it next month. Would like to see charter and incorporation put up on bulletin board.
- Want to volunteer – how to know when? Liz puts it up on Facebook when she knows, but she doesn't always know.
- Need growers for pumpkins for kid's Halloween party.
- Cliff – we need to look at getting the pavilion floor leveled out and put garage doors on it.
- Does the board and the membership want the audit done for the second quarter audit? Yes.
- Guns and Meat tickets are out.

#### Miscellaneous Notes

Rolled Dice: 862 Gary Deifenderfer

Ticket Number: 316992

Good of the Association: Dennis would like to put new smoke eaters in the club – get some pricing. The ones in our club don't work. They help but they don't work.

Adjournment: Wink Motion to accept: Becky Second: Dennis

Meeting Adjourned:

Minutes Recorded by Elizabeth Buenzli