

Point Phillips Rod and Gun Club

June 13, 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	Vacant		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: Wink Second: Joe

Financial Secretary Report: Read by Steve Buenzli Motion to Accept: Dennis Second: Sterling. All in favor.

- Joe has a question about how and where the columns add up, went through and added up numbers to ensure they matched. Discussion about why we were negative income for May.
- Breakfast was updated on April Financial Secretary Report
 - Motion to Accept: Elaine Second: Glenn

Admission of New Member: Read by Steve Buenzli.

Motion to Accept New Members: Glenn Second: Kimmie

Yea: X Nay:

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Glenn Second: Joe

Committee Reports

- Poker Run – Andy – lots of volunteers, round of applause for our help in house, kitchen help, ticket sellers etc. Lower turnout due to weather and other events, but a good time was had by all.
- Trap – no one present to report. We need birds, we need a big truck.
- Breakfast - 207, 28 shooters. Net profit \$783.00
- Activities Committee – Pig Roast is postponed until fall, money will be refunded. Band is still on for Saturday night. June 24th – Family Day, old school games and picnics and fellowship. Line Dancing June 25th under pavilion. Sunday's Italian specials starting at 5:30 pm.
- Fish and Game meeting cancelled. Hunter safety course coming up, have to register online. Pond needs barley bales put back in. See Cliff or Frank if you want to help.
- Federation Meeting minutes – read by Tim.
- Roaming Pentathlon – Cliff – everyone is having a great time and scores are increasing. Having a picnic after the next event, everyone is welcome. See Cliff or Tim if you would like to join.

Old Business

- If we're going to do an audit at end of year, why wouldn't we do it for a couple years rather than just one. Motion to go back three years by Brian Deter, second by Cliff, all in favor.
- Andy would like us get an estimate on an external audit cost. Board will work on getting estimates from an external firm.
- Just put the deposit on the buffer for the floor for \$1121.00, hopefully will be here by end of the week
- By laws have been updated and posted
- LCB violations – have not heard anything further from them.
- Underground electricity out to sign, need a machine to do some digging before we can make any decisions or get any estimates

New Business

- Brian Deeter brought up that he saw guests putting money on bar and bartenders taking money, just wants to make sure that all bartenders are aware of LCB rules. Are they RAMP certified? Yes.
- ServeSafe certified cooks? No, we need make sure our person is still certified.
- Has our kitchen been cleaned lately, concerns it's not as clean as it should be. Concerns about a inspection and possible fine.
- Need new garage doors, looking into estimates. Other external doors in building need to be replaced because they are leaking. Looking for bids on garage doors and exterior doors, please come to the board if you have any recommendations

- General Meeting Minutes are now posted to our website. Dennis says we are doing a great job posting things on facebook, Michelle is our graphic/poster person, thanks to her!
- JJ will be cleaning the smoke eater filters and cleaners on Sunday, would like volunteers.

Miscellaneous Notes

Rolled Dice: 391 Ronald Frankenfield

Ticket Number: 921

Good of the Association:

Adjournment: Wink

Motion to accept: Dennis Second: Cliff

Meeting Adjourned: 9:24 pm

Minutes Recorded by Elizabeth Buenzli