

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 6.12.2018
 TIME 7:00 pm

ORDER OF BUSINESS

- | | |
|------------------------------------|-----------------------------|
| 1. CALL TO ORDER____ | 10. UNFINISHED BUSINESS____ |
| 2. SERGEANT AT ARMS____ | 11. NEW BUSINESS____ |
| 3. PLEDGE OF ALLEGIANCE ____ | 12. GOOD OF ASSOCIATION____ |
| 4. ROLL CALL OF OFFICERS____ | |
| 5. READING OF MINUTES____ | |
| 6. FINANCIAL SECRETARYS REPORT____ | |
| 7. TREASURES REPORT____ | |
| 8. ADMISSION OF NEW OFFICERS____ | |
| 9. FISH AND GAME REPORT____ | |

ROLL CALL OF OFFICERS: X (PRESENT) AB (ABSENT)

President	Pete Barrall	X		Recording Secretary	Liz Buenzli	X
1 st Vice President	Tim Danner	X		Trustee	Roy Knipe	X
2 nd Vice President	Brian Dieter	X		Trustee	Dennis Siegfried Sr.	X
Treasurer	Michele Wagner	AB		Trustee		
Financial Secretary	Steve Buenzli	X				

Prior Meeting Minutes: Read by Eliazabeth Buenzli Motion to accept: Dennis Kiss Second Joe

Financial Secretary Report: Read by Steve Buenzli Motion to accept: Jeff Marsh Second: Sharon

- Questions about legal fees
- Questions about LCB violation and fine
- Questions about club maintenance amounts

Treasures Report: Read by Roy Knipe Motion to accept Joe Second Rich

Admission of new members: Read by Steve Buenzli Motion to accept Glenn Second Jeff Fassal

Yea X Nay _____

Miscellaneous Notes: 20 minute presentation from the Friends of Minsi Lake on the ongoing rehabilitation

Fish & Game Report: minutes read by Tim Danner

- Rifle league will be starting in 2 weeks
- Horseshoe league started
- Archery league is starting soon

Committee Reports:

- Activities Committee: we have Raymond the Amish Comic coming June 29th, advance tickets available behind the bar. Bake sale will be at July breakfast.
- Poker Run went well, had some issue with the weather but a good turn out and the girls did a great job with the baskets. Thanks to Tim and Rich for helping out inside.
- Golf Tournament was steady, went pretty well.

Federation Report: minutes read by Tim

Unfinished Business:

- Ellis is working on the stainless steel for the pavilion but the guy is swamped so we are being patient

New Business:

- There are 92 acres of land available for sale adjacent to the club – the board is interested in purchasing the land and would like to bring the suggestion to the attention of the membership for discussion, questions and eventual vote.
 - Sale price \$552,000, 4.75% interest over 25 years. Roughly \$2600 per month MINUS the lease of the property, we can get \$100 per acre. Would reduce our mortgage to between \$2268 and \$2043
 - 15% down payment would be required, or we could put a lien against the clubhouse
 - According to the current market, the land is becoming more and more valuable, we could sell the land at a profit in the future.
 - Taxes are less than \$1101 per year
 - Ellis says this land would be an excellent buffer for our ranges especially based on what's happening to other clubs in our areas that are having land developed around them
 - 78 acres that are farmable the 92 acres minus the 4 acres with the barn, the wooded land and a small amount of wetland
 - Warner believes we should pull money out of our CDs for the down payment because the land is not going to go away
 - Pete appreciates the feedback, we will do some more research in the following 3 weeks and we are going to get some hard numbers. The bankers will be present at the July meeting and give a presentation and we will vote in July.
 - Motion to continue to pursue the purchase of the land: Warner, second by Jeff Marsh all in favor.
- Warner – Friends of Minsi lake – could we make a donations. Would like make a motion to revisit this for next month's meeting. It will be a
- Rabies Clinic – August 5th, first Sunday in August. Details will be forthcoming
- Hunter Safety Course on Saturday July 14th still seats available
- Snapping turtle in the pond, we need to work on getting rid of them

Good of the Association: Thanks to Pete for the time, effort and dedication he has put in towards this land deal. The board is so happy to hear the interest of the membership and we would not have been able to do this without Pete so thank you!

Zak- one more comment on the land, if we don't make this land deal, we could one day be looking at the same situations of other rod and gun clubs that are having to shut down our ranges due to developments.

Thanks to Andy and Lisa Barrall for the club cleanup. Did an awesome job and things are looking awesome!

Poker Run committee did a great job, Kayla, JJ, Dennis and Andy.

Chris Tucker – 3D Archery Range is awesome! It's a great course! Chris is very dedicated and devoted to getting our course up and running again.

Brian Szabo donated a beautiful flower pot for outside, if you see they're dry, please feel free to ask the bartender for a pitcher of water!

We have some open positions coming this fall, we'll be looking for some new board members and we're always looking for fresh faces.

Roll of the Dice: 819 Lisa Gestl - AB

Adjournment: Motion to accept ___ Glenn _____ Second ___ Ellis _____

Meeting Adjourned: (time) ___ 8:46 _____

Minutes Recorded by: _____ Elizabeth Buenzli _____