

Point Phillips Rod and Gun Club

May 9, 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. Treasurer's Report
8. Admission of New Members
9. Fish and Game Report
10. Old Business
11. New Business
12. Good of Association

Roll Call of Officers: (X) Present (AB) Absent

|                                |                |    |                     |                   |    |
|--------------------------------|----------------|----|---------------------|-------------------|----|
| President                      | JJ Tumpy       | X  | Recording Secretary | Elizabeth Buenzli | X  |
| 1 <sup>st</sup> Vice President | Tim Danner     | X  | Trustee             | Bob Heimbach      | AB |
| 2 <sup>nd</sup> Vice President | Chris Custer   | AB | Trustee             | Roy Knipe         | X  |
| Treasurer                      | Michele Wagner | X  | Trustee             | Frank Kirka       | X  |
| Financial Secretary            | Steve Buenzli  | X  |                     |                   |    |

Prior Months Minutes read by: Elizabeth Buenzli

- Motion to Accept: Dennis
- Second: Maureen

Financial Secretary Report read by Steve Buenzli

- Motion to Not Accept until Breakfast is on report: Warner
- Second: Kreuger

*Breakfast Revenue was missed on report, what was it? JJ thinks about \$1183.00. There are several things missing on the report. Our usual report person was out of the office, Michele will resubmit the report to the accountant.*

Reading of Proposed Members read by Steve Buenzli. Will hang on the board for a month.

#### Admission of New Members

- Motion to Accept: Ellis
- Second: Glen

Treasurer's Report Read by Michele Wagner.

- Motion to Accept: Marge
- Second: Melissa

#### Committee Report

- Auditing Committee reported by Sterling Laubach. (auditing notes attached to meeting minutes)
  - Cliff shared his thoughts: account statements don't match, don't match the bank statements. A lot of little challenges. Cliff proposes an external audit to see what exactly the small challenges are and then work to fix them.
  - Cliff makes a motion to do an external audit, second by Bill.
    - Liz suggested an external audit at the end of the year. External Audit waived.
    - Motion by Maureen for end of year audit. Second by Melissa. All in favor.
  - Ellis opposed based on cost – because the numbers match why should we do this? Michele says we should because there is lot of post adjustments that have to be made which makes her job harder.
  - Jay Cimeral would like to see us get Quickbooks so that the accountant and the bank can talk to each other.
    - Jay Martin makes a motion to get Quickbooks as long as it doesn't go on the internet. Second by Jay Cimeral. All in favor.
- Poker Run by Andy. Andy is working on donations for raffles. Dennis has been very helpful so far, he will also be donating chips. Anyone who can give donations, they are appreciated. Frank is going to work on Dorney Tickets. DJ Hammer is all set. Ticket sellers during event will be needed. Next Meeting, May 24<sup>th</sup>
- Trap – Andy says the trap is running slowly but surely
- Archery League – need someone new to run it.
- Breakfast will not be here: Frank and Cliff will be in charge. Will need volunteers
- Activity Committee
  - Thanks to everyone who came out to support the local Lions Club
  - Bonfire was canceled, the weather was terrible
  - Family Triathlon – moving to June 24<sup>th</sup> – 12:00 pm to 5:00 pm
  - May 21<sup>st</sup> – in house pool tournament starting at noon
- Fish and Game – minutes read by Tim from April 18<sup>th</sup> meeting. Highlights – bridge by the pond washed out. Trout Fest started and ongoing. Discussed stocking pond after trout fest. Net profit from last block shoot was \$920.22.

- Federation Report – minutes read by Tim.

#### Old Business

- Industrial buffer – \$910.00 option, 2 speed one for \$1200.00. Do not fit the pads we already have. No 16 inch machines out on the market. Motion to allow the increase: Kimmy, second Melissa. All in favor.
- Electrical panel door outside is missing. Needs to be replaced. Door stops need to be replaced.
- JJ looking into smoke eaters. Has a guy in PA who is interested. He has to come in and take a look at our clubhouse.
- Glen asking where absent board members are. Spoke with Chris on the phone, he can't attend the meetings, he isn't able to vote so he doesn't feel he can be a viable board member.
- Now we have an open board position.
- Andy would like a new soda machine

#### New Business

- LCB Violations: stemmed from a person who was upset with their suspension. First claim is regarding suspension being against the by laws. Second is a small games violation. Fine from \$0 to \$200 based on a people of knowledge on our gambling policies. Andy makes a motion to hold any decision making until we find out what our fine is. Second by Glen. Kimmie would like to know what our timeframe is, we just received the letter today.
- By Law violation charge was waived.
- May 23<sup>rd</sup> Gun Law Seminar – Interstate Travel 6:00 pm at the Best Western. Flyers are available.

#### Miscellaneous Notes

Rolled Dice: 726 Elaine Manzo

Ticket Number: 452093

Good of the Association: N/A

#### Adjournment

Motion to Accept: Bill Kreiuger

Second: Elaine

Time: 9:48 pm

Minutes Recorded by Elizabeth Buenzli