

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 11/14/2017
 TIME 8:00 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 Barrell	X		Recording Secretary	Liz Buenzli	AB
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	X		Trustee	Bob Heimbach	X
Financial Secretary	Steve Buenzli	X				

Financial Secretary Report: Read by Steve **NOT EXCEPTED**
 Motion to accept Bill Kruger Second Joanie voted not to except.

Treasures Report: Read by Michele Motion to accept yes Second _____

Admission of new members: Read by NO NEW MEMBERS
 Motion to accept _____ Second _____

Yea ___ Nay _____

Miscellaneous Notes:

October Financial report not excepted because of following errors.

- 1) **Blockshoot income is expense. -**
- 2) **Breakfast income incorrect**
- 3) **Turkey dinner has income and has not happened.**
- 4) **Club supplies is in 3 places. Why?**

Andy asked if liquor liability is being paid monthly, yes.

Committee Reports:

Breakfast: 200 people attended Thank you to all who can to help Pete with his first breakfast.

- 1) Questions on floor why cost of food and profit from sales are so close, seems we are losing money on food constantly.
- 2) Explained all the categories on expense report and one check can purchase items for multiple categories, food for resale, breakfast, bar supplies. ect. the report is not 100% to the penny.

Activities: Kids Halloween great, thanks to all.

Upcoming events

- Turkey Dinner, Jesse Wade, Bake sale, Toy for tots, 12 days of x-mas, sign up for kids x-mas, x-mas eve.

Trap: no report alive and strong.

Federation: no report

Fish and Game: read by Tim.

OLD BUSSINESS:

- Ditch not done will be finished soon, hopefully.
- Complaint that 2x4's were cut up for firewood? NO
- Bi-Laws need to be approved to be filed. Motion by Margie Second by: Becky
All in Favor to be filed.

NEW BUSSINESS:

New Board members introduced and seated at front table.

President- Pete 2nd Vice President- Brian Trustee – Dennis
JJ gave thanks and gave Pete keys, Pete thanked JJ for cohesive transition.

Camera system proposal for cameras out back and over register cost of \$925.00
Motion by Joe Second by Sterling none opposed.

Dennis asked - Why are there no Emergency lights over exits like flood light system.

Bill Goodman Tim Danner is a good delegate.

JJ requested and Audit for his term vote 16 in favor 24 opposed denied for club to pay for it JJ is welcome to pay for his own audit if he chooses.

JJ states it is in violation of Bonding, point noted.

Joe Is audit committee to stay same people or can new members join? Yes, new members are welcome.

Kimmy – How can members vote to remove a member? Possible violation with bi-laws, By law review?

Bill – Are there plans to put Michele on Checking Account? Yes in near future.

Good of the Association:

Pete Thanks all who have helped with Breakfast and plans on hanging a sign-up sheet in future.
THINGS WILL GET EASIER.

rolled #522 Andrew Hower not present.

0/50 Joe Joe

motion to adjourn Bill Kruger

Second Joe Joe

Meeting adjourned at 9:15 pm

minutes taken by Michele Wagner.