

Point Phillips Rod and Gun Club

September 13, 2016

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	N/A	
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 <sup>nd</sup> Vice President	Bruce Cole	X	Trustee	Toni Reirer	AB
Treasurer	Pete Reier	X	Trustee	N/A	
Financial Secretary	Cliff Mase	X			

Financial Secretary Report: Read by Cliff Mase. Motion to Accept: Marge Buenzli Second: Sharon

Treasurer's Report: Read by Pete Reir. Motion to accept: Dennis Kish, Second: Annie

Admission of New Member: Read by Cliff Mase. Motion to Accept Tommie Rodgers Second Christen Miller

Yea:   X                        Nay:           

#### Miscellaneous Notes

- Reading of last month's minutes: Bruce Cole. All Officers Present. Motion of Minutes 2<sup>nd</sup> Dennis.
- Hoseshoes are finished. They ar having a tournament Sept 25<sup>th</sup>. No Archery report. Trap Report: Bruce Cole. Breakfast. Toys for Tots, Christmas, Christmas Party. Pond needs new wire mesh.

Repaired walk bridge. Motion to require full name on Meat and Gun Drawing Tickets. Must be present for Door Prize. Motion to accept: Marge Buenzli, Second Michelle. All in Favor.

- October 7<sup>th</sup> Block Shoot 7:00 pm to 10:00 pm.
- Old Business
  - Lack of cell phone signal. Phone company is going to bundle saving of \$100.00 through Service Electric for TV and Internet.
  - Driveway will cost \$117,000.00 by Lortten Daltor. Motion to accept by Warner, 2<sup>nd</sup> Tommie Rodgers, all in favor.
- New Business
  - New positions Open on Board
    - Treasurer: Pete (motioned by Andy, 2<sup>nd</sup> Bill) Liz (Motion, Michelle, 2<sup>nd</sup> Marge)
    - Recording secretary: Michelle (Motion by Sharon, 2<sup>nd</sup> Marge Buenzli)
    - Trustee: Wink (motion by Bill, 2<sup>nd</sup> Melissa) Roy (Motion by Marge, 2<sup>nd</sup> by Tommie)
    - Trustee: Wink (Motion by Melissa, 2<sup>nd</sup> Tommie) Frank (Motion by Dave, 2<sup>nd</sup> by Rich)
  - Proposed Change to the By Laws: Motion by Liz, 2<sup>nd</sup> by Michelle. See Attachment for Proposed Change. Must be submitted to the Board and read and voted at 3 general meetings. If accepted, a special election will be held.

Good of the Association: 817 Elmer Christman

Adjournment: Motion to accept: Bill Second: Tommie

Meeting Adjourned: 10:45 pm

Minutes Recorded by Wink

Meeting Minutes Transcribed by Elizabeth Buenzli