

Point Phillips Rod and Gun Club  
August 13, 2019  
7:00 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	Vacant		Recording Secretary	Elizabeth Buenzli	X
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> Vice President	Bryan Deiter	X	Trustee	Roy Knipe	AB
Treasurer	Michele Wagner	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli				

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Dennis Second: Dee

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Joe Second: John

Admission of New Member's: Read by Steve Buenzli. Motion to Accept: Travis Second: Jeff

Treasurer's Report: Read by Michele Wagner. Motion to Accept: Travis, Second: Dawn

#### Committee Reports:

Activity Committee: Guns and Meat – will need lots of volunteers, Marge is spearheading the basket raffle so if you have any donations, or want a donation letter please see her.

Fish and Game Committee: will need help with Guns and Meat.

Federation Report minutes read by Tim.

#### Old Business

- Taking active military on a case by case basis for renewal fee if they were out of country deployed during the renewal period
- Waiting on insurance for defibrillator
- Waiting on county for well

- Bozo is going to do some work on the driveway, thanks!

New Business

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Miscellaneous Notes - N/A

Rolled Dice 1025 Steven Ruch

Ticket Number

Good of the Association - N/A

Adjournment: Motion to Accept: Dawn Second: Rich

Meeting Adjourned: 7:24 pm

Minutes Recorded by Elizabeth