

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 08/10/2021  
 TIME 7:01 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	Tim Danner	x		Recording Secretary	Matt Groller	x
1 <sup>st</sup> Vice President	Travis Frankenfield	x		Trustee	Nick McPhee	x
2 <sup>nd</sup> Vice President	Zak Smith	x		Trustee		
Treasurer	Nicole Romanishan	ab		Trustee		
Financial Secretary	Gordon Beichy	x				

Sargent of Arms: Jake Beichy

Reading of the Minutes: Zak Smith Motion to accept Chandler Second Marge

Financial Secretary Report: Read by Matt Groller Motion to accept Jane Biechy Second Chandler

Treasures Report: Read by Zak Smith Motion to accept Jane Biechy Second Chandler

Admission of new members: Read by Gordon Biechy Motion to accept Jeff Fassal Second Chandler

Yea X Nay \_\_\_\_\_

**Activities Notes:**

2 pints playing  
 Clam night 13 August 16, 2021

**Fish & Game Report:**

None

**Federation:**

Whitetail class late September next meeting august 23<sup>rd</sup>

**Unfinished Business:**

Beer +25 cents with old chips/ orange and yellow new chips  
Start new chips 8/11/2021  
Liquor stays the same

**New Business:**

Hoagie Sale- Lettuce and tomatoes not in hoagie  
6-9 wed thru Thursday and 6 to 10 Friday and Saturday kitchen hours  
Clear container on bar put out by employee add to fishing for kids

**Good of the Association:**

Travis said thanks for help at the 3D  
Matt said thanks for breakfast help

**Dice Roll:** 722 – not here

**Ticket Number:** 553987 – Janet

**Adjournment:** Motion to accept \_\_ Chandler \_\_\_\_\_ Second \_\_ Dawn F \_\_\_\_\_

**Meeting Adjourned:** (time) \_\_ 7:40 pm \_\_\_\_\_

**Minutes Recorded by:** \_\_ Zak Smith \_\_\_\_\_