

Point Phillips Rod and Gun Club

December 11, 2018

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)

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|--------------------------------|-----------------|---|---------------------|-------------------|----|
| President | Pete Barrall | X | Recording Secretary | Elizabeth Buenzli | AB |
| 1 st Vice President | Tim Danner | X | Trustee | Jeff Marsh | X |
| 2 nd Vice President | Bryan Deiter | X | Trustee | Roy Knipe | X |
| Treasurer | Michelle Wagner | X | Trustee | Dennis Seigfried | X |
| Financial Secretary | Steve Buenzli | X | | | |

Prior Months Minutes read by: Nicole Romanishan; Motion to Accept: Joe L Second: Rich

Financial Secretary Report: Read by: Steve Buenzli; Motion to Accept: Jeff Second: Ellis

Admission of New Member: Read by: No new members; Motion to Accept New Members: Second:

Yea: _____ Nay: _____

Treasurer's Report: Read by: Michelle Wagner Motion to accept: Marge, Second: Ellis

Committee Reports

33 kids signed up for kids xmas party; 12 days of xmas start this weekend; xmas eve band from the ranch coming for a family gathering; new year's eve band from the ranch will be playing with a dinner, sign up at bar. Audit Committee meted and nothing to report. Books were spot on.

Fish and game: talked about ranges and Pete took care of that. Pool leagues starting February, looking for a quote league person to run it, 22 shoot at the ranges, need ticket sellers for block shot, ham tickets on sale now. Making a change in the buck pool for next year, going to go with the game commission ruling. Groundhog, Turkey, buck Pool has to be all shot in PA. Eagle's cam will be starting soon again.

Federation Report: No Meeting

Old Business

The land settled and working through the sale of 3.9 acres of the addition farm land attached. The farmer will continue to farm the property now and then next year we will ask for quotes for 2019, 2020 farming it.

New Business

Jeff Marsh will be installing LED lights for the dining areas

Investment for license is coming out Small Business Account

Range needs some TLC as far as better barriers and better safety at the ranges

Sign posted that if you hunt on our property, no permanent tree stand following state guidelines. May have to sign up to let us know that you have a stand on our property. Must wear harness and if not rules are followed according to the guidelines will have their license revoked.

Toys for tots drive going on, going to try push till end December

Good of the Association:

Thank you to all club members and board member for the help of our events

Ellis thanked the Board and member for doing a hell of a job with bettering the club.

Miscellaneous Notes

Question on the way expensive read on the financial report for the first payment of the land expenses, Will be asking accountant for more clarification.

Rolled Dice: 699 – JonJere Faust, not here

Ticket Number: 603384

Adjournment: Motion to accept: Joe Second: Ellis

Meeting Adjourned: 7:44 pm

Minutes Recorded by Nicole Romanishan