

Point Phillips Rod and Gun Club
December 10, 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	Tim Danner	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	John Kleinle	X	Trustee	Jeff Marsh	X
2 nd Vice President	Bryan Deiter	X	Trustee	Jed Marsh	X
Treasurer	Nicole Romanishan	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Marge Second: Maureen

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Jeremiah Second: Sharon

Admission of New Member's: Read by Steve Buenzli. No members to accept.

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Dennis Second: Dawn

Committee Reports:

Activity Committee: Turkey Dinner was a success, thanks again to Bev and all our volunteers for making it possible. Children's Christmas Party this Sunday 2-4pm. Will have snacks and hot dogs for kids only. Will have crafts. Thank you to Bev, Nicole, Denise, Lesley, Sue, John and Jeff for helping prep everything. Will need some volunteers on Sunday to set up and help everything go smoothly. We have hats. We will be Closed Christmas Day. Banned from the Ranch will be here on Christmas Eve for caroling. Thanks Bev for organizing the 12 days of Christmas again. NYE we will have open juke box and a champagne toast on the club at midnight. Ham Raffle tomorrow night.

Fish and Game Committee: N/A

No Federation Report.

Old Business

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New Business

- Free Pool night starting in January on Tuesday nights (except meeting nights) from 7:00 pm to 9:00 pm. We are trying it out for 2 months to see if it works

Miscellaneous Notes - N/A

Rolled Dice: 2310 Karen Peterson

Ticket Number: Marge Buenzli

Good of the Association - N/A

Adjournment: Motion to Accept: Jeff Second: Joe

Meeting Adjourned: 7:21 pm

Minutes Recorded by Elizabeth Buenzli