

Point Phillips Rod and Gun Club  
February 9 2021  
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 <sup>st</sup> Vice President	Absent	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> Vice President	Travis Frankenfield	X	Trustee	Jed Marsh	X
Treasurer	Nicole Romanishan	X	Trustee	Zach Smith	X
Financial Secretary	Steve Buenzli	X			

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

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Jeff Second: Dawn

Admission of new members read by Steve Buenzli. Motion to Accept: Marge Second: Ellis

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Marge Second: Ellis

Committee Reports:

Activity Committee: N/A

Fish and Game Committee: N/A

No Federation Report.

Block Shoot Profit - \$828.63

Old Business

- N/A

New Business

- Sign in Sheet – must put first and last name

- Changes to membership categories
  - Associate Active – getting rid of it. Fewest number of members. Very ambiguous.
  - Changing life member for 10 years and 65 years with a volunteer history
  - Changing junior member to \$10
- Looking at fixing bridge to pond

Miscellaneous Notes – N/A

Rolled Dice: 944

Ticket Number: picked

Good of the Association – N/A

Adjournment: Motion to Accept: Earl Second: Marge

Meeting Adjourned: 7:35 pm

Minutes Recorded by Elizabeth Buenzli