

Point Phillips Rod and Gun Club

January 9 2018

8:00 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	Peter Barrall	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 nd Vice President	Bryan Dieter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Dennis Seigfried Sr	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Elizabeth Buenzli. Motion to Accept: Joe Second: Werner

Financial Secretary Report: Read by Steve Buenzli Motion to Accept: Glenn Second: Maureen

- Question about insurance refund, refund for general liability that we didn't need as we had to write it into our liquor liability.

Admission of New Member: Read by Steve Buenzli. Motion to Accept New Members Dennis, Second: Marge

Yea: X Nay:

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Dennis, Second: Joe

- Question about whether or not we have any outstanding bills, everything is paid in full

Committee Reports

- Activity – Kids Christmas party – the biggest one ever, 62 children. Thank everyone who helped make it happen. It went very smoothly for that many children. Christmas Eve in the clubhouse was great, thanks to Bev for the 12 days of Christmas. NYE went really well, thanks for everyone who came out and supported. Giving Tree was a huge success, the family was so thankful. Really appreciated everything we did and thanks to everyone who came together to donate. Josh Novak who donated his ham to the family. They had a great Christmas. Going to do a bake sale with February breakfast because of when Easter falls. This Friday is karaoke, 8-11 \$3 cover. Next month, Valentine's Dinner, February 9th, Steak and tails or steak and clams, sign-up sheets will be available. Working on newsletter, gathering our entertainment bookings. If anyone wants the newsletter mailed, let us know and we can mail it out.
- Trap – didn't shoot
- Fish and Game – minutes read by Tim
 - Thanks to Pete and Lisa – they did great work on the ranges
 - Road into the pond is fixed – thanks to JJ
 - Pool League, Skid is starting it on the first Thursday in February.
 - Quoit League, first Wednesday in February at 7pm
 - Awards Banquet – January 27th at 7:00 pm, covered dish
 - Block Shoot Jan 26th at 7pm – help will be needed selling tickets and outside
 - We're going to order some trees for free from the game commission to plant on the property
- Federation Report – minutes read by Tim

Old Business

- Cell phone booster is up and running. Signal is much better. He can tweak the system a little if you're not having success, let us know and we'll have him adjust it a bit.
- Still looking into pool tables and juke box – our guy is still in LA, until it thaws a little bit. Once it does, we'll look at those tables and get them in here
- Spouting outside is fixed, no more ice on the sidewalk. Thanks Roy!
- Changing the time of the meetings. Will vote on that next meeting

New Business

- This year we are planning a Fisherman's Day on Sunday March 18th. We don't have solid plans but we're thinking raffles, prizes and other fun stuff.
- Shan – wants to know why she was suspended. If she wants to know, why, she is welcome to come to a Monday night meeting and discuss it with the board. Tim – we do not discuss these things at general meetings, the person in question is welcome to come to the board to discuss and then, once it's been discussed, some parts of it can be brought up at a general meeting.
- Frank would like to know about Cliff's suspension. We will not discuss it at a general meeting.

- Joe would like to point out that any employment issues should be discussed behind closed doors with management. It is not open to general discussion with other employees or members.
- JJ – why was an employee brought back who cost our club in insurance.
- There is a convicted felon as an active member, we have reviewed the crimes and our by-laws. We cannot suspend unless there is a fish and game violation or a violent crime.
- JJ – pool table for the kids. It was a rule that's followed if we need it. We're trying to make things fair across the board. Like to make a motion to allow if the rules are followed? Motion by JJ and discussion. Joe suggested a 6 foot table for the kids, we're going to look into the cost of that and come back next meeting and pick this back up.

Miscellaneous Notes

Rolled Dice: 1016 Nathan Somishka

Ticket Number: Called

Good of the Association: N/A

Adjournment: Bill Motion to accept: Joe Second: Dennis

Meeting Adjourned: 9:22 pm

Minutes Recorded by Elizabeth Buenzli