

Point Phillips Rod and Gun Club
July 14, 2020
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: Warner Second: Matt

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Pete Second: Travis

Admission of New Member's: Read by Steve Buenzli. Motion to Accept New Members: Marge Second: Jeff Fassal

Treasurer's Report: Read by Jeff Marsh. Motion to Accept: Second:

Committee Reports:

Activity Committee: working on Fisherman's Day reschedule but there are a few things up in the air. Kids Easter Egg hunt this Sunday 2-4 pm.

Fish and Game Committee: Troutfest buttons are being refunded.

No Federation Report.

Old Business

- Paperwork for the land sale is still pending at the courthouse, there is a backlog due to COVID

New Business

- Getting signs made up to post the property and then we will put a group together and post it

Miscellaneous Notes - N/A

Rolled Dice: 991

Ticket Number: picked

Good of the Association –

Adjournment: Motion to Accept: Marge Second: Sharon

Meeting Adjourned: 7:32 pm

Minutes Recorded by Elizabeth Buenzli