

DATE 7-19-2020

ORDER OF BUSINESS

TIME 7:01 pm

- 1. CALL TO ORDER _____
- 2. SERGEANT AT ARMS _____
- 3. PLEDGE OF ALLEGIANCE _____
- 4. ROLL CALL OF OFFICERS _____
- 5. READING OF MINUTES _____
- 6. FINANCIAL SECRETARYS REPORT _____
- 7. TREASURES 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	Matthew Groller	2
1 st Vice President	Zak Smith	X		Trustee	Nate McPhee	2
2 nd Vice President	Travis Frankenfield	AB		Trustee	OPEN	
Treasurer	Nicole Romanishan	X		Trustee	OPEN	
Financial Secretary	Gordon Biechy	X				

Financial Secretary Report: Read by Matt Groller Motion to accept: Wade Second: Jeff

Treasures Report: Read by Nicole Romanishan Motion to accept: Marge Second: Jeff

Admission of new members: Read by Nick McPhee Motion to accept: Werner Second: Steve

Yea _____ X _____ Nay _____

Activity Committee:

- Taco Night schedule for July 29th
- Clam Night for August 13th 13TH

Federation Report:

- Was held at East Bath Rod and Gun Club
- Senate Bill 607 was talked about
- Bill 808 they talked about the right to set prices on hunting licenses
- Feb 19 2022 Whitetail Classic

Fish & Game Report:

NONE

Unfinished Business:

- Security System was starting to setup

New Business:

- Roy brought up the chip and discussed how unfair it is
 - We discussed the increase of .25 or so to cover the cost of beer prices
 - Talked about chips going till end of August
 - New liquor prices will start after august meeting
 - They want it posted on facebook and website when board decides on an answer
 - Another bar is using chips with values, neat idea
- No Smoking was proposed(2018)
 - Will discuss at next 2 meeting and then the 3rd meeting we vote on it.
 - Want a shelter for outside smoking
- Summer Hours –
 - Roy brought up why are we opening up at 2 on weekend and no Monday hours
 - It was proposed that we could open Monday from 4 to 8 and no jutebox
 - It was brought up the weekend hours are not busy at noon to be open. There my be only 1 person that shows up
- Kitchen Hours was brought up to be open on Sunday's. It was also brought up that maybe we make sandwiches if the kitchen is not open
- Brought up about Dee was fired and they wanted to know why
 - We will discuss the people that want to know why, on a Monday night or individually out of respect for Dee
- Sharon wants to do a bake sale on September breakfast

Good of the Association:

NONE

Adjournment: Motion to accept: Brain Second: Chandler

Meeting Adjourned: (time) 8:31 pm_

Minutes Recorded by: Nicole Romanishan