

Point Phillips Rod and Gun Club  
June 11, 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	Vacant		Recording Secretary	Elizabeth Buenzli	X
1 <sup>st</sup> Vice President	Tim Danner	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> Vice President	Bryan Deiter	X	Trustee	Roy Knipe	AB
Treasurer	Michele Wagner	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	AB			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Rich Second: Susie

Financial Secretary's Report: Read by Elizabeth Buenzli. Motion to Accept: Joe Second: Dennis

Admission of New Member's: Read by Elizabeth Buenzli. Motion to Accept: Matt Second: Jim

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

#### Committee Reports:

Activity Committee: We have Golf Tournament June 30<sup>th</sup>, Guns and Meat in September, tickets are at bar and Jesse Wade booked for September

Fish and Game Committee: Trap machine broken again – we're getting replacement parts. Kids fishing contest went well. April block shoot went well, thanks to all our volunteers. Pistol League started, Horseshoe League started, Archery League is starting soon. Need help selling guns and meat tickets.

Poker Run: Poker Run went really well, the weather held, everyone had a good time. Ellis also wanted to thank everyone who helped out on behalf of Jan, great group of people and a great event.

Federation Report minutes read by Tim.

#### Old Business

- Pickup truck is still up for sale out back

#### New Business

- Ellis asks that the membership all step up and help get involved with fundraising and raffles to help sell tickets to increase our revenue. We have a mortgage and we need to all work together to make this successful.
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Miscellaneous Notes - N/A

Rolled Dice 993 Bryan Jenny

Ticket Number 665656

Good of the Association - N/A

Adjournment: Motion to Accept: Dennis Second: Rich

Meeting Adjourned: 7:33 pm

Minutes Recorded by Elizabeth