

Point Phillips Rod and Gun Club
March 10, 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: Travis

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Maureen Second: Ellis

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

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

Committee Reports:

Activity Committee: Upcoming Two Pints Band, Fisherman's Day coming up in March, will need volunteers. Easter sign up until March 21st

Fish and Game Committee: Pool League has started. Quoit league has started. Kids Fishing Contest will be April 25th in the morning, and adults in the afternoon. April 11th will start Troutfest, until April 19th, \$30 per button available at bar. February 18th block shoot \$1235 net profit

Federation Report Minutes read by Tim

Old Business

- Waiting for surveying person to get back to us, his wife is sick

New Business

- Persons using the ranges must have membership cards on them when on site
- Driveway being sealed, we will have to be closed Monday – Tuesday
- Free pool until summer
- Tree stands on property must be removed by end of March. Discussing a fine and removal of hunting rights
- Complaints about driving behind the ranges, don't do it, you'll be shot
- No breakfast or bar on Easter Sunday
- 3D Archery on April 5th 7am – 12pm
- Put \$13508 on principal of the loan
- Land sale – waiting on courthouse
- Card reader on side door for smokers, must still enter through front door

Miscellaneous Notes - N/A

Rolled Dice: 361

Ticket Number: Ellis

Good of the Association – N/A

Adjournment: Motion to Accept: Dawn Second: Warner

Meeting Adjourned: 7:52 pm

Minutes Recorded by Elizabeth Buenzli