

Point Phillips Rod and Gun Club  
November 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	X
Treasurer	Michele Wagner	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Dennis Second: Jeff

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Dawn Second: Marge

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

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Jeremiah, Second: Jim Maxwell

#### Committee Reports:

Activity Committee: Kids Christmas Party sign up at bar, deadline is December 1<sup>st</sup>. Party is December 15<sup>th</sup> 2-4 pm, looking to just serve snacks, budget of \$15.00 per child. Holiday Activities: Turkey Dinner November 16<sup>th</sup> (thank you Bev!) In House Pool Tournament November 17<sup>th</sup>, Jesse Wade Black Friday Christmas Eve with Banned from the Ranch and 12 Days of Christmas. Looking into a giving tree for a family in need, but need a family. Bake Sale held on Sunday for Kids Christmas – thanks Sharon.

Fish and Game Committee: Trap has birds, thanks Steve and Roy. Pool league is starting in February on Thursdays. Quoit league starting in January – more information to follow. Block shoot made \$809 in profit, wanted more. Poorly attended due to trick or treat. Next one will be last Friday in January.

Federation Report minutes read by Tim.

#### Old Business

- Insurance was purchased. Everything with same broker for \$23K
- Working on leasing the property and advertising

#### New Business

- Changing of Officers
- Still have 1<sup>st</sup> VP open, have 2 interested parties, BOD will be discussing on Monday
- Shotgun patterning range needs work, shale pit is still there
- Need to look into cameras at the ranges

Miscellaneous Notes – Bake Sale Items available for donation

Rolled Dice 548 Tyler Horwith

Ticket Number

Good of the Association - N/A

Adjournment: Motion to Accept: Dennis Second: Andy

Meeting Adjourned: 7:41 pm

Minutes Recorded by Elizabeth Buenzli