

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 10/9/2018
 TIME 7:00 pm

ORDER OF BUSINESS

- | | |
|------------------------------------|-----------------------------|
| 1. CALL TO ORDER____ | 10. UNFINISHED BUSINESS____ |
| 2. SERGEANT AT ARMS____ | 11. NEW BUSINESS____ |
| 3. PLEDGE OF ALLEGIANCE ____ | 12. GOOD OF ASSOCIATION____ |
| 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____ | |

ROLL CALL OF OFFICERS: X (PRESENT) AB (ABSENT)

President	Pete Barrall	X		Recording Secretary	Liz Buenzli	X
1 st Vice President	Tim Danner	X		Trustee	Roy Knipe	X
2 nd Vice President	Brian Dieter	X		Trustee	Dennis Siegfried Sr.	X
Treasurer	Michele Wagner	X		Trustee		
Financial Secretary	Steve Buenzli	X				

Prior Meeting Minutes: Read by: Elizabeth Buenzli Motion to Accept: Sharon Second: Matthew

Financial Secretary Report: Read by __Steve Buenzli__ Motion to accept __Dennis__ Second __Joe__

- Question about accounting fees: doubled up
- Accountant missed a zero in the payroll tax column
- Question about how we collect income by pool tables
- Question about electric bill – could be AC, could also be that our rate increased

Treasures Report: Read by __Michele Wagner__ Motion to accept __Sharon__ Second __Rich__

Admission of new members: Read by _Steve Buenzli__ Motion to accept __Dennis__ Second __Rich__

Yea _____X_____ Nay_____

****NEW MEMBERSHIPS ARE CLOSED UNTIL NOVEMBER 14TH - RENEWALS START TOMORROW, WEDNESDAY, OCTOBER 9TH**

Committee Reports:

- Activities Committee: First Bake Sale of the year will be held at the breakfast this coming Sunday. Baked goods can be dropped off on Saturday
- No Leagues Currently in Process
- Fish and Game Meeting Minutes read by Tim Danner
- Federation Report read by Tim Danner

Election of Officers 2018:

- First Vice President: current nominee Tim Danner - accepted
- Financial Secretary: current nominee Steve Buenzli - accepted
- Trustee: current nominee Jeff Marsh – accepted

As all nominees were unopposed – according to Robert’s Rules the secretary can cast to vote and close the elections. This has been done. Election is closed. Congratulations to Jeff for joining our board.

Unfinished Business:

- The land – questions about hunting privileges. Maps will be available as soon as we close. Please respect the properties that boarder our new land and the landowners.
- LCB Fine was \$100 – it had to do with the process of suspension. We are now looking to modify our bylaws to allow for suspensions rather than just terminations.

New Business:

- Beer price increases – will be announced. Will happen on October 15th. Thank you to Beverly for doing the cost analysis on all of our products sold behind the bar. We don’t know what we’d do without her!
- Will be increasing new memberships by \$10.00, not junior members. Renewal amounts will stay the same.

Good of the Association: Thank you to everyone who helped out at Guns and Meat this year. We really had wonderful volunteers, we had a great turnout and beautiful weather. Couldn’t have asked for a better day! Shout out to Brian Szabo for the cornstalk decorations and the planter outside. Dennis Kiss has donated drinks, candy for our Children’s Halloween Party. Knights of Columbus for the pumpkins. MJ and Ron for breakfast bread. Tyla is joining us on our audit committee. All our ninja volunteers that come in and help out on their own time.

Turkey Ticket for Thanksgiving! Going off at Blockshoot on November 2nd. Please take them and sell them for your club!

Roll of the Dice: 761 Justin Walker

Adjournment: Motion to Adjourn: Michele Motion to accept ___Jeremiah___ Second ___Sharon___

Meeting Adjourned: (time) __7:58pm_____

Minutes Recorded by: __Elizabeth Buenzli_____