

Point Phillips Rod and Gun Club

September 10, 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	AB
1 st Vice President	Tim Danner	X	Trustee	Jeff Marsh	X
2 nd Vice President	Bryan Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Nicole Romanishan; Motion to Accept: Joe L Second: Leslie

Financial Secretary Report: Read by: Steve Buenzli; Motion to Accept: Joe L Second: Leslie

Admission of New Member: Read by: Steve Buenzli; Motion to Accept: breadman Second: Joe L

New Members: Steve Buenzli Motion to Accept: Glenn Second: Lesley

Treasurer's Report: Read by: Roy Knipe Motion to accept: breadman, Second: Joe L

Committee Reports

Fish and Game: August 20th meeting held; Trap did get the birds and moved on to pond. Pond needs to weed wacked and no one got to that, yet. Finished pistol and rifle league up, archery has 2 more weeks, horseshoes has 2 weeks. Still have tickets for gun and meat drawing. Having problems at shooting range: 22 holes into the trailer, probably about 20 shots into trailer. If it is a member that shot at trailer

Activities Committee: Halloween Party October 26th with DJ Hammer. Jesse Wade on Black Friday.
Looking for volunteers to step up to organize a Kid's Halloween Party.

Federation Report: minute read by Tim.

Old Business

- Have we looked into cameras at the ranges yet. We need to see how many cameras we need and then reach out to Tim about how to go about it
- How did make up archery go? \$220 in profit.
- Guns and Meet netted \$12,505

New Business

N/A

ELECTIONS: Need to have 4 meetings, anyone can write in to run for a position up to the elections.

President (1 year): Matt Groller declines. Bryan nominates Tim, second Steve. Tim accepts.

Recording Secretary: Liz Buenzli, accepts.

Treasurer: Nicole Romanishan, accepts.

Trustee: Roy Knipe, decline; John Klinie, decline. Jerimiah nominates Dennis Kiss, he accepts. Nicole nominates Roger Deemer, Roger declines. Jeff Marsh, nominates Jed Marsh, accepts.

In situations where there is one nomination, Recording Secretary casts the vote:

President (1 year): Tim Danner – voted YES

Recording Secretary: Liz Buenzli – to prevent bias, another board member Dennis Seigfried will vote – YES

Treasurer: Nicole Romanishan: - voted YES

Trustee: Jed Marsh vs Dennis Kiss – membership voted:

Good of the Association:

Miscellaneous Notes

Rolled Dice: 925 – David Groller

Ticket Number pulled.

Adjournment: Motion to accept: Roy Second: Glen

Meeting Adjourned: 7:43 pm

Minutes Recorded by Elizabeth Buenzli