

Point Phillips Rod and Gun Club

April 9, 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 <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                      | Michelle Wagner | X | Trustee             | Dennis Seigfried  | X  |
| Financial Secretary            | Steve Buenzli   | X |                     |                   |    |

Prior Months Minutes read by: Nicole Romanishan. Motion to Accept: Breadman Second: Ellis

Financial Secretary Report: Read by Steve Buenzli\_ Motion to Accept: Ellis Second: Marge

Admission of New Member: Read by Steve B. Motion to Accept New Members Marge Second: Glenn

Yea:   X   Nay:           

Treasurer's Report: Read by Michelle Wagner. Motion to accept: Marge Second: Glenn

#### Committee Reports

**Activities Committee:** Jess Wade was a great show. Easter Sunday club opens at 5pm. Easter Egg hunt will be this Sunday, eggs will be decorated on Friday. Anyone who wants to help setup for Sunday please come at noon. Ranges closed till 5 pm on Sunday. Block Shoot the end of April for the club and the weekend before is the lions block shoot. Tickets are at bar for the lions block shoot.

**Fish & Game Committee:** No was here from traps, so couldn't discuss. Ranges will be taking care of. March 17<sup>th</sup> Fisherman Day went real well and thank you to all that helped. Pond will be closed and then reopen for troutfest. April 20<sup>th</sup> kids contest from 9 to 12. Have to take fish away from pond after the kids contest if you have signed up for the adult contest. Adult contest start at 1 till 5, for active and life members only. Breakfast sandwiches will be made and hot dogs will be served the day of the event. Thank you for filling in the road to the pond. Pool league is now over Poker Run is June 1<sup>st</sup>; same route as last year and will probably sell tickets ahead of schedule. Need help to setup, and clean up. Golf Tournament June 30<sup>th</sup> at Whitetail, need sponsors. September gun and meat drawing, tickets are ordered and should be here in a few weeks. Block Shoot went real well and profit was great.

**Federation Report:** Northampton Cty no cwd found in the wild this year. Some were found in private herds and in other counties. Bald Eagle Cam is up and running. Black Bear camera in Monroe County on the game commission site. Class for game warden for 2019 have been assigned but there are some that still need game wardens assigned. New class will start in March of 2020. Northampton County there is 6 or 7 eagles nest. Shad are being caught in the lower part of the Delaware already. State Federation is open for people or club to join. July 14<sup>th</sup> to 20<sup>th</sup> Junior Conservation will be. Game Commission voted that rifle deer season will start the Saturday after thanksgiving. Wearing of Orange while hunting will be changing in the 2019-2020 season.

**Poker Run Meeting:** Changed poster money will donate for the homes for our troops. Need volunteers for the basket raffles. Looking for any type of donations. April 24<sup>th</sup> at 7pm is the next week. If you can please try to come to the next meeting.

#### UnFinished Business

**Treasurers Report:** Signed up for Online Banking, asked about a Business Credit Card for the board to use on purchases, will revisit it next month. Will be donating money to a Scholarship fund in remembrance of Sterling Laubach from us for the Moore Twp Athletic Association.

#### New Business

- Replacement of Bar Stools?
- Signs along the driveway-on the first day of fishing someone knocked over the lights in the driveway and didn't even come forth to say they did it. So that is why the signs went up. Everyone has agreed to keep the signs up.
- People who use the ranges have to sign in
- Ice maker went to shit and had to purchase a new one, thank you Roy for picking it up and Steve for installing it.
- Thank Steve and Dennis for putting the new grill together

### Miscellaneous Notes

Had Scott from NWTF (Turkey Federation) and he spoke about his organization and what they do to help support the community with their outreach programs for Women, Youth and Military.

Rolled Dice: 2254-Nelson Brodhead

Ticket Number: 665367

Good of the Association:

- Anyone shoots regularly and wants to step up and be a range officer or committee to help maintain and help enforce when the board cannot get up there.
- THANK YOU to Jeff Fassel and his training for keeping Zack fathers alive while he was having a heart attack
- Can we get info on how much a defibulator is so we can have one in the club, in case of emergency
- Jeff Fassel will be doing a CPR Class, more info to come. Anyone who would like to join the class ask Jeff

Adjournment: Motion to accept: Marge Second: Breadman

Meeting Adjourned: 8:24pm

Minutes Recorded by Nicole Romanishan