

Point Phillips Rod and Gun Club

February 14, 2017

8:00 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	J.J. Trumpey		Recording Secretary	Elizabeth Buenzli	
1 st Vice President	Tim Danner		Trustee	Bob Heimbach	
2 nd Vice President	Frank Kirka		Trustee	Roy Knipe	
Treasurer	Michelle Wagner		Trustee	Chris Custer	
Financial Secretary	Steve Buenzli				

Prior Meeting Minutes Read by: Liz Buenzli. Motion to Accept: Dennis Second by Werner

December Financial Secretary Report Ready By: Steve Buenzli Motion to Accept: Sterling Second: Kim.
Majority accepts motion.

- Questions about bonding, who is on check book. Concerns with only two signatures on checkbook, what happens if someone is ill. Questions about why Pete is still on the checkbook. Cliff wants to know if the numbers have been corrected, Michele says yes, and anyone is welcome to take a look at the books. Talk about forming a committee: Pete, Sterling would like to be on it. Motion to have audits: Cliff, Second by Michele.

Financial Secretary Report: Read by Steve Buenzli. Motion to Accept: Sterling Second: Kimmy

- Question about payroll – several events with double bartenders, cooks. Training new bartenders as well.

Treasurer's Report: Read by Michelle Wagner. Motion to accept :Dennis, Second: Dennis

Admission of New Member: Read by Steve Buenzli. Motion to Accept Joe, Second: Warner

Yea: X Nay:

Committee Reports:

- Activity - Easter sign up is posted. Valentine's Dinner is set for 2/18
- Andy – Poker Run, tentative first Saturday in June. Meeting with Fish and Game next Tuesday to start planning
- Quoit League – 2 weeks in, it's going well
- Pool League will start this Thursday
- Breakfast – 131, beat up by weather
- Trap – no updates
- Karaoke – broke even, but everyone seemed to have a good time
- Fish and Game – minutes read by Tim Danner
 - Pond needs work
 - New Rules for Kid's Fishing Contest
- Federation Report provided by Bill Goodman
- 22 Caliber Block Shoot Report – total cost \$909.27, total income was \$2126.00 Net Profit \$1216.03
- Discussion of bass fishing, one per day allowed to keep. Motion: Bill, Second Werner, all in favor, none against.

Old Business

- Lawsuit – no news
- Turn heat up, it's cold. Andy wants us to turn up the heat!
- Bozo wants to know if we talked to anyone about sealing the parking lot. Cliff has concerns about people doing donuts in parking lot.
- Lights on the driveway, two out in parking lot, but light at pond works.
- Block shoot not on website
- Did we update Bylaws? No, Recording Secretary will work on that

New Business

- JJ is only one who has access to camera, because it's on lock down. Concerns about only one person with access to erase footage.
- Dave motion to update security system, Cliff seconded it.

- Feb 21st Gun Law seminar fliers are available through Bill Goodman. Hilton Garden Inn in Allentown. \$10.00 cost
- New officer instatement.
 - Financial Secretary – Steve Buenzli
 - Trustee – Frank Kirka
 - 1st Vice President – Tim Danner
 - 2nd Vice President – Chris Custer
- Board would like to look into purchasing a used pickup truck for use on property, no license no insurance. Used for 3d archery shoots, we'd look into adding a plow. Membership seems favorable. Warner makes a motion to look into purchasing a pick up truck with 4 wheel drive, for club business on property with a limit of \$2500.00 Second by Glenn. All in favor.
- New updated newsletter – will be emailing
- June 17th club pig roast, food, beer, band \$25.00

Good of the Association – Frank's acceptance speech.

Dice Role: 235 – Mel Zelner

Ticket: Bobby Heimbach

Motion to Adjourn: Warner, second Sharon.

Miscellaneous Notes

Adjournment: Motion to accept: _____ Second: _____

Meeting Adjourned: _____

Minutes Recorded by _____