

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

February 19, 2019 ***meeting was postponed from February 12th due to inclement weather
 TIME: 7:00 pm

ORDER OF BUSINESS

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|------------------------------------|-----------------------------|
| 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	AB		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	Jeff Marsh	X
Financial Secretary	Steve Buenzli	X				

Prior Meeting Minutes Read by: Elizabeth Buenzli. Motion to accept: Johnny, Second: Rich All in Favor

Financial Secretary Report: Read by Steve Buenzli Motion to accept: Sharon Second: Joe All in Favor

Treasures Report: Read by Michele Wagner Motion to accept Louis Second Marge All in Favor

- Michele would like to propose online banking for viewing purposes only due to the fact that our local branch is closing. We're asking everyone to think about it over the next month and we will discuss and vote next month.

Admission of new members: Read by Steve Buenzli Motion to accept Dennis Second Ellis All in Favor

Yea ____X____ Nay_____

Committee Reports:

Fish and Game: Last block shoot went well, made a profit of \$1288.20. We have another coming up and will need help. We also have Fisherman's day coming up and we will need volunteers for that as well. We have changed the dates for Troutfest and our Contests, posters are around the club and information is on the website. We have a pool league going. We need someone to run a quoit league. We held the banquet at the end of January. Poker Run is set for June 1st. Meetings are ongoing, listed on the door for anyone to attend.

Activities: Thank you Bev for a great Valentine's dinner, it was delicious. Fish are behind the bar for donations. Easter party for kid's will be April 14th. Ellis and Jan will be cooking a St. Patrick's dinner during our Fisherman's Day contest. Will be doing a bake sale on April 14th. Jesse Wade is booked April 6th. Bev is thinking of doing an Easter Dinner, also thinking of an all you can eat pasta night.

Federation Report minutes read by Tim.

Unfinished Business:

- Door project has been completed
- Signed a lease with the farmer, he paid half upfront and will pay half at the end of the year.

New Business:

- The board has accepted Pete's resignation from the board. With his new second shift position, he is unable to continue his responsibilities to the high standard he would like. With that, train is still on the tracks, any immediate presidential duties that need to be handled will be handled by Tim and the rest of the board.
- Pull Tab tickets – those of you that play it know that if you win a larger prize, you need to sign your name on the tickets. We've had some patrons sign things other than their name. If you feel that you cannot sign your name on the ticket, do not play the game. We don't make the rules, it's an LCB rule and we need to follow it to maintain our SGOC license. We could get our license revoked, or we could be fined.
- Last week we had to close the meeting due to the weather. Should this happen again, please do not phone all board members about the meeting. We will post it online by 3:00 pm.
- We will be putting a card reader outside the side door for smokers so we don't leave the door unlocked.
- As a reminder – we voted nonsmoking during kitchen hours whether or not the kitchen is open. We voted on specific hours.
- Troutfest has one from \$25 to \$30 and the money is due by March 31st.

Good of the Association: N/A

Miscellaneous Notes:

Dice Roll: 1291 Frank DiGuseppi

Ticket Number 142

Adjournment: Motion to accept Joe Second Ellis

Meeting Adjourned: (time) 7:48 pm

Minutes Recorded by: Elizabeth Buenzli