

Point Phillips Rod and Gun Club  
February 11, 2020  
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	Tim Danner	X	Recording Secretary	Elizabeth Buenzli	X
1 <sup>st</sup> Vice President	John Kleinle	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> Vice President	Bryan Deiter	X	Trustee	Jed Marsh	AB
Treasurer	Nicole Romanishan	X	Trustee	Dennis Seigfried	AB
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Warner Second: Travis

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Ellis Second: Marge

Admission of New Member's: Read by Steve Buenzli. Motion to Accept New Members: Jeff Fassal  
Second: Jeremiah

Treasurer's Report: Read by Jeff Marsh. Motion to Accept: Marge Second: Dennis

#### Committee Reports:

Activity Committee: Upcoming Two Pints Band, Fisherman's Day coming up in March, will need volunteers.

Fish and Game Committee: Pool League has started. Kids Fishing Contest will be April 25<sup>th</sup> in the morning, and adults in the afternoon. April 11<sup>th</sup> will start Troutfest, until April 19<sup>th</sup>, \$30 per button available at bar.

No Federation Report.

#### Old Business

- N/A

#### New Business

- We are selling some of the land we purchased to the original home owner, sale will be going through shortly.
- Leased the farmland for the next 3 years.
- Working on putting extra money, and land rental money and land sale money on the principal of the loan to help bring it down.
- Request to level the block shot by taking sawhorses and making people shoot freehand. Request
- CPR Class on February 22<sup>nd</sup> 10:00 am sign up at bar

Miscellaneous Notes - N/A

Rolled Dice: 497

Ticket Number: Steve

Good of the Association –

Adjournment: Motion to Accept: MJ Second: Marge

Meeting Adjourned: 7:50 pm

Minutes Recorded by Elizabeth Buenzli