

Point Phillips Rod and Gun Club  
July 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	X
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	Michele Wagner	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

\*Tom Giovani – running for republic office came to speak to the membership

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Dennis Second: Jeff

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Travis Second: Dawn

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

Treasurer's Report: Read by Jeff Marsh. Motion to Accept: Matt , Second: Margie

#### Committee Reports:

Activity Committee: Guns and Meat in September, tickets are at bar and Jesse Wade booked for September

Fish and Game Committee: Trap machine was fixed again. Ranges look amazing thanks to Travis! There are still trout in the pond and bass is open. You may keep one bass of legal size per day. Thanks to everyone who helped with the Poker Run we made a \$3000 donation to Homes for our Troops

Federation Report minutes read by Tim.

Old Business

- Have a quote for the defibrillator, we just want to check with our insurance company to make sure if something goes wrong that the club is not help liable.

#### New Business

- Travis would like to propose a way for our active service members to be able to renew their application if they miss the deadline due to being deployed. The board is going to check with LCB on leave of absence and Matt suggested a case by case situation where the board waives the application fee.
- Bill Goodman is in the hospital

Miscellaneous Notes - N/A

Rolled Dice 969 David Gradwohl

Ticket Number 238130

Good of the Association - N/A

Adjournment: Motion to Accept: Dennis Second: Rich

Meeting Adjourned: 7:50 pm

Minutes Recorded by Elizabeth Buenzli