

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE March 12 2019
 TIME 7:00 pm

ORDER OF BUSINESS

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

Prior Meeting Minutes: Read by Elizabeth Buenzli Motion to accept Sharon Second Rich

Financial Secretary Report: Read by Steve Buenzli Motion to accept Dennis Second Nicole

Treasures Report: Read by Roy Knipe Motion to accept _____ Second _____

Admission of new members: Read by Steve Buenzli Motion to accept Ellis Second Jeff Fassal

Yea _____ X _____ Nay _____

Committee Reports:

Activities Committee: Fish are behind the bar for donations to the fishing contests. The golf tournament is looking for hole sponsors, please see a board member for a thank you letter with nonprofit number. We will be having a basket raffle this Sunday for Fisherman’s day, if you would like to donate a basket, please drop it off on Saturday or Sunday before the event. Sign ups for the kid’s Easter party are at the bar. Jesse Wade is booked for April 6th.

Fish & Game Report: Block Shoot went really well. Troutfest sign ups end on March 17th. Contests will be on April 20th. Must have valid PA license and trout stamp. No new members day of contest. Fisherman’s day this Sunday, kitchen will have limited menu until 3pm and then a Corned Beef and Cabbage dinner. Block shoot coming up. Will need volunteers for both events. Pool league is going well. Poker Run meetings are ongoing, thinking about getting advanced tickets this year. Gold Tournament to benefit kids fishing contest will be held on June 30th

Federation Report: minutes read by Tim Danner.

Unfinished Business:

- Online Banking – Ellis makes a motion to approve, Jeff Fassel seconds, all in favor.
- Initial stocking will be March 20th. We will also stock before Troutfest and the contests.

New Business:

- When potential members come in and want to join, if you don't know them please don't sign for them. Tell them to come to a board meeting for approval.

Miscellaneous Notes:

Dice Roll 810 Jim McKay

Good of the Association: N/A

Adjournment: Motion to accept Rich Second Joe

Meeting Adjourned: (time) 7:36 pm

Minutes Recorded by: Liz Buenzli