

Point Phillips Rod and Gun Club  
March 9 2021  
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	Absent	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> Vice President	Travis Frankenfield	X	Trustee	Jed Marsh	X
Treasurer	Nicole Romanishan	X	Trustee	Zach Smith	AB
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Pete Second: Michelle

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Michelle Second: Sharon

Admission of new members read by Steve Buenzli. Motion to Accept: Lesley Second: Richie

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Michelle Second: Ellis

Committee Reports:

Activity Committee: N/A

Fish and Game Committee: meeting tomorrow March 10th

No Federation Report.

#### Old Business

- Changes to membership categories – 2<sup>nd</sup> month reading
  - Associate Active – getting rid of it. Fewest number of members. Very ambiguous.
  - Changing life member for 10 years and 65 years with a volunteer history
  - Changing junior member to \$10

#### New Business

- Sold land –probably going to put the money on the principle of the loan

Miscellaneous Notes – N/A

Rolled Dice: 691

Ticket Number: picked

Good of the Association – N/A

Adjournment: Motion to Accept: Warner Second: Jeff

Meeting Adjourned: 7:28 pm

Minutes Recorded by Elizabeth Buenzli