

Point Phillips Rod and Gun Club
May 14, 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	AB
1 st Vice President	Tim Danner	X	Trustee	Jeff Marsh	X
2 nd Vice President	Bryan Deiter	X	Trustee	Roy Knipe	X
Treasurer	Michele Wagner	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Jim Second: Andy

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

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

Treasurer's Report: Read by Michele Wagner. Motion to Accept: Jeff, Second: Glenn

- Membership has agreed to allow board to get 2 business credit cards for shopping and purchases

Committee Reports:

Activity Committee: Easter party for the kids was amazing, thanks to everyone who helped out! Michele will be stepping down as chair of the activities committee as she has a lot on her plate. Liz and Marge will be stepping in. We have Golf Tournament June 30th, Guns and Meat in September, tickets are at bar and Jesse Wade booked for September

Fish and Game Committee: Trap machine broke and has been repaired. Jeff Male filled in the pond road before the contest so thanks to him, but it washed out during the fishing contest. Kids had a great time despite the rain. Member only pool tournament this Saturday. Pool League is over. Hosted the Lion's Club Fishing contest for the blind on Saturday, it sounds like they had a good time and they left the pond in good shape.

Poker Run: June 1st - we have most of the stuff squared away. Ellis and Jan will be manning the kitchen, thanks to them! We don't have anyone to set up the basket raffle, Ellis says he has

Federation Report minutes read by Tim.

Old Business - None

New Business

- Local group of businessmen are looking to start a radio show geared towards local sportsmen. They will be attending the Federation Meeting
- Federation Meeting will be held here next week
- We are going to have to dig a well, we have a springhouse and the process of having a spring house is becoming a problem
- Putting some fans around the bar to help dissipate the smoke around the bar
- We are selling the hunk of junk out back

Miscellaneous Notes - N/A

Rolled Dice 458 Zachery Bittner

Ticket Number 665524

Good of the Association - N/A

Adjournment: Motion to Accept: Maureen Second: Bozo

Meeting Adjourned: 7:59 pm

Minutes Recorded by Elizabeth