

Point Phillips Rod and Gun Club

November 13, 2018

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	Pete Barrall	X	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	Michelle Wagner	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Elizabeth Buenzli. Motion to Accept: Joe Second: Rich. All in favor.

Financial Secretary Report: Read by Steve Buenzli \_ Motion to Accept: Jeff Second: Nicole. All in favor.

- Electric bill is the last high one, we renegotiated the bill to lower the cost and that will be reflected in next week's report
- Legal fees are Asteak's retainer
- Negative in Guns and Meat is the NJT gift card, and the Henry that is hanging

No new membership applications accepted from last meeting – new membership was closed. Motion to Accept New Members Glenn Second: Rich, all in favor.

Yea:   X                        Nay:           

Treasurer's Report: Read by Michele Wagner. Motion to accept: Jeremiah, Second: Dennis

## Committee Reports

- Activity Committee: Kids Halloween party went really well. Thank you to all our donations and volunteers. This Saturday is our annual turkey dinner, we will also have a bake sale that night. Jesse Wade is coming in Black Friday. Children's Christmas party sign ups are at the bar. 12 days of Christmas will be running this year. We will be doing Christmas Eve night with banned from the ranch. Ham Raffle and .22 Block shoot on December 14<sup>th</sup>. Pet pictures with Santa too.
- Fish and Game Committee: Report read by Tim Danner. Net income from Block Shoot: \$1263.55
- Federation Report: Read by Tim Danner.

Changing of the Board – Gordy has completed his tenure and we welcome Jeff Marsh to the board. Thanks to Gordy for all his help this past year!

## Old Business

- Officially closed on the land on November 2<sup>nd</sup>. Working on membership only signs for the perimeter.
- Walnutport doors has been sent a down payment and will be ordering and installing the door.
- Electric bill has been sorted out. Thank you Andy for your guidance.

## New Business

- SGOC money explanations provided
- Keeping our same snow removal plan from last year
- Motion to extend renewals to January 31<sup>st</sup> by Marge. Second Nicole all in favor.

## Miscellaneous Notes

Rolled Dice: 762 Conner Nickerson

Ticket Number: Dennis Siegfried Sr

Good of the Association: Kids Halloween party was a great success. 237 at breakfast and we let our veterans eat for free, we had 36 veteran's attend. Thanks to the head of the ninjas Rich Bader. Thanks to all our volunteers during our monsooning block shoot. Jim Maxwell donating a brand new lawn leaf vacuum, thank you so much!

Adjournment: Nicole Motion to accept: Rich Second: Joe

Meeting Adjourned: 8:02 pm

Minutes Recorded by Elizabeth Buenzli