

Point Phillips Rod and Gun Club

October 10 2017

8:00 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	J.J. Trumpey	X	Recording Secretary	Elizabeth Buenzli	X
1 st Vice President	Tim Danner	X	Trustee	Bob Heimbach	X
2 nd Vice President	Chris Custer	X	Trustee	Roy Knipe	X
Treasurer	Michelle Wagner	X	Trustee	Frank Kirka	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Elizabeth Buenzli Motion to Accept: Dennis Kiss Second: Sharon. All in favor.

Financial Secretary Report: Read by Steven Buenzli Motion to Accept: Werner (with small games of chance add) Second: Dennis

- Liability insurance – just general liability. Liquor Liability insurance cost is \$15,544,17.
- Question about building repairs – fans and garage doors
- Where are the wheel spins – under income, not broken down

Admission of New Member: Read by Steve Buenzli

Motion to Accept New Members: Marge Second: Kimmie

Yea: X Nay:

Treasurer's Report: Read by Michele Wagner Motion to accept: Nicole Second: Becky. All in favor.

- CDs have been growing

Committee Reports

- Bake Sale – Sharon had a bake sale, our first bake sale on Sunday with the breakfast. Made over \$200 dollars – thanks to everyone who baked and purchased! Everyone asked that we do another one in December. Tim would like to thank Sharon for her idea and running with the idea. JJ would like to thank everyone who baked for the bake sale.
- Activity - Family Fun Day – weather did not work with us. Banned from the Ranch went well, made a profit, had a full house. Food Drive – going on the month of October, will like to do a fundraiser every month for a local charity. November's will be Toy for Tots, December will be another basket, looking at donating to Gracedale. Bake Sale profits are going towards our Kid's Halloween Party. Adult Halloween party – October 21st, it's a good time, costume prizes, great DJ. Donation tub at the bar.
- Trap – weather hasn't been the greatest, not many people showing
- Fish and Game Report – minutes read by Tim
- Federation Report – report by Bill
- Reconciliation sheet for Guns and Meet Raffle – Read by Tim. Cost was \$11,617.92 income was \$15,671.50 and net was \$4053.58

Old Business

- Breakfast 164 people, thank you to everyone who helped.
- Garage Doors – will be installed next week
- Driveway – quote \$3600 for everything but the problem is the sealer for around the edges will not cure at this time of year, but we are going to do the tar.
- Driveway lights – Steve met with Jeff Marsh. Breaking proposal out into two projects, building lights to change all to LEDs. Second phase would be new lighting out the driveway, conduit lighting. Camera and light will share the same pole outside. Suggestion to put another feed line should we need it in the future. Jeff will have a proposal by November's general meeting.
- Andy – is someone going to looking into the speakers under the pavilion? Yes – think some wires are crossed.
- Election of Officers

New Business

- Bartenders would like to close on the holidays. Memberships asks if we can have a volunteer to stay open. Membership agrees that bartenders should be off for the holidays. We have one volunteer for a holiday. Shan suggests we post a month before the holiday for volunteers and if we don't get them we announce we will be closed a week before the holiday. Membership agrees. Club will pay for a volunteer's RAMP certification.

- Bill Kruger – bunch of listings in the paper about LCB violations. Many of them were fined for cleaning the bar taps. We clean them every week, which is more frequent than required.
- Steve – tomorrow you can begin to renew your membership for 2018. Renewals will run through Jan 1st when we switch out the door. Will not accept any new members until November meeting.
- Liz will be missing the November and December general meetings. Nicole volunteers to take the minutes during those meetings.
- Matt makes a motion to extend renewals until the end of January. Second Nicole – All in favor.
- Election of Officers
 - Pete Barrall – President
 - Bryan Deiter – Second Vice President
 - Dennis Seigfried - Trustee

Miscellaneous Notes

Rolled Dice: 1574 Jason Stoker

Ticket Number: Bev Watt

Good of the Association: N/A

Motion to Adjourn: Michelle Motion to accept: Becky Second: Marge

Meeting Adjourned: 9:36 pm

Minutes Recorded by Elizabeth Buenzli