

Point Phillips Rod and Gun Club

October 8, 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	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	AB	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Months Minutes read by: Liz Buenzli; Motion to Accept: Joe L Second: Leslie

Financial Secretary Report: Read by: Steve Buenzli; Motion to Accept: Dennis Second: Andy

Admission of New Member: Read by: Steve Buenzli; Motion to Accept: Jeremiah Second: Jeff Fassal

New Members: Steve Buenzli Motion to Accept: Glenn Second: Dawn

Treasurer's Report: Read by: Roy Knipe Motion to accept: Marge , Second: Joe L

**Committee Reports**

Fish and Game: Leagues are done. Pond looks amazing, thanks to Dennis for mowing and weed wacking. Thank you to everyone who donated their time to Guns and Meat in any way.

they will lose their membership. The Clay birds are not meant for pistol or rifle range. Clay birds are only meant for shotgun range. No more guests are allowed on ranges anymore.

Activities Committee: Jesse Wade 21<sup>st</sup> of September, \$5.00 entry.

### **Federation Report:**

App. Park wants to put mountain bike trail on the property, about 170 acres. There is a petition to sign for them to not put the park up. It is okay to have bird feeders up in the winter, you do not need them in the summer.

### **Old Business**

### **New Business**

Jeff fixed lights at the targets area and at horseshoe pits.

The gun that hangs are the bar has been up for too long. Can we sell it out?

Coin Boards were suggested to sell in the ticket machines

**ELECTIONS Nominations:** Need to have 4 meetings, anyone can write in to run for a position up to the elections.

President (1 year): Matt Groller was nominated; is taking under consideration.

Recording Secretary: Liz Buenzli

Treasurer: Nicole Romanishan, taking under consideration;

Trustee: Roy Knipe, will only stay on if Matt comes on; Leslie Marsh; John Klinie

### **Good of the Association:**

Grass will be cut for Gun and Meat Drawing, travis will do.

3D shoot September 29<sup>th</sup>

Thank everyone helped before and after breakfast

### **Miscellaneous Notes**

Rolled Dice: 721-Thomas Torcivia-not present

Ticket Number: 231827-Matt Groller

Adjournment: Motion to accept: Second:

Meeting Adjourned: 7:54 pm

Minutes Recorded by Nicole Romanishan

# 2019 October Elections

President

Tim Danner

Recording Secretary

Elizabeth Buenzli

Treasurer

Nicole Romanishan

Trustee

Jed Marsh