

Point Phillips Rod and Gun Club
October 13, 2020
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 st Vice President	John Kleinle	X	Trustee	Jeff Marsh	X
2 nd Vice President	Bryan Deiter	X	Trustee	Jed Marsh	X
Treasurer	Nicole Romanishan	X	Trustee	Dennis Seigfried	X
Financial Secretary	Steve Buenzli	X			

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Travis Second: Bill

Financial Secretary's Report: Read by Elizabeth Buenzli. Motion to Accept: Marge Second: Matt

Admission of New Member's: Read by Elizabeth Buenzli. Motion to Accept New Members: Marge
Second: Travis

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Sharon Second: Dwayne

Committee Reports:

Activity Committee: N/A

Fish and Game Committee: N/A

No Federation Report.

Old Business

- Insurance done - \$22K
- Trees – waiting on estimate
- Property – have paint, no signs
- Ron wants coin boards, jackpost doesn't have them

New Business

- Elections (no one ran opposed so Recording Secretary voted)
 - President – Tim Danner
 - Vice President (1 year term) – Zak Smith
 - 2nd Vice President – Travis Frankenfield
 - Trustee –John Kleinle

Miscellaneous Notes - N/A

Rolled Dice: 438

Ticket Number: picked

Good of the Association – N/A

Adjournment: Motion to Accept: Bill Second: Sharon

Meeting Adjourned: 7:48 pm

Minutes Recorded by Elizabeth Buenzli