

Point Phillips Rod and Gun Club
September 8, 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)

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|--------------------------------|-------------------|----|---------------------|-------------------|---|
| 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 | AB | | | |

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

Financial Secretary's Report: Read by Elizabeth Buenzli. Motion to Accept: Lesley Second: Sharon

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

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Travis Second: Lesley

Committee Reports:

Activity Committee: N/A

Fish and Game Committee: N/A

No Federation Report.

Old Business

- Need to get land surveyed but can post/paint the road
- Land – closing is 9/14
- Insurance – looking into lower cost due to decreased liquor sales
- Need tree removal at the narrow 50

New Business

- Nominations
 - President – Tim Danner
 - Vice President (1 year term) – Zak Smith, John Kleinle
 - 2nd Vice President – Travis Frankenfield, Bryan Deiter (declined) Pete Barrall (declined)
 - Trustee – Matt Groller, Ellis Pyser, John Kleinle

Miscellaneous Notes - N/A

Rolled Dice: 1010

Ticket Number: picked

Good of the Association – thank you Rich for cleaning out the gutters, and happy birthday

Adjournment: Motion to Accept: Bill Second: John

Meeting Adjourned: 7:30 pm

Minutes Recorded by Elizabeth Buenzli