

POINT PHILLIPS ROD AND GUN CLUB GENERAL MEETING MINUTES

DATE 05/11/2021
 TIME 7:00 pm

ORDER OF BUSINESS

- | | |
|--------------------------------------|-------------------------------|
| 1. CALL TO ORDER _____ | 10. UNFINISHED BUSINESS _____ |
| 2. SERGEANT AT ARMS _____ | 11. NEW BUSINESS _____ |
| 3. PLEDGE OF ALLEGIANCE _____ | 12. GOOD OF ASSOCIATION _____ |
| 4. ROLL CALL OF OFFICERS _____ | |
| 5. READING OF MINUTES _____ | |
| 6. FINANCIAL SECRETARYS REPORT _____ | |
| 7. TREASURES REPORT _____ | |
| 8. ADMISSION OF NEW OFFICERS _____ | |
| 9. FISH AND GAME REPORT _____ | |

ROLL CALL OF OFFICERS: X (PRESENT) AB (ABSENT)

President	Tim Danner	X	Recording Secretary	Liz Buenzli	X
1 st Vice President	Zack Smith	X	Trustee	Jeff Marsh	X
2 nd Vice President	Travis Frankenfield	AB	Trustee	Jed Marsh	X
Treasurer	Nicole Romanishan	X	Trustee	OPEN	
Financial Secretary	Steve Buenzli	X			

Financial Secretary Report: Read by Steve Buenzli Motion to accept Dennis Second Chandler

Treasures Report: Read by Nicole Romanishan Motion to accept Marge Second Chandler

Admission of new members: Read by Steve Buenzli Motion to accept Dennis Second Chandler

Yea X Nay _____

Committee Report: N/A

Activity Committee: N/A

Fish & Game Report:

Fish and Game Contest May 15th, Pete will measure fish

Federation Repot: None

Unfinished Business:

None

New Business:

None

4 Board Members resigned

Good of the Association:

None

Adjournment: Motion to accept __Pete____ Second __Ellis____

Meeting Adjourned: (time) _8:10 pm_____

Minutes Recorded by: __Liz Buenzli_____