Point Phillips Rod and Gun Club April 13 2021 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 | Х | Recording Secretary | Elizabeth Buenzli | Χ |
|--------------------------------|---------------------|---|---------------------|-------------------|---|
| 1 st Vice President | Absent | Х | Trustee | Jeff Marsh | Χ |
| 2 nd Vice President | Travis Frankenfield | Χ | Trustee | Jed Marsh | Χ |
| Treasurer | Nicole Romanishan | Х | Trustee | Zach Smith | Χ |
| Financial Secretary | Steve Buenzli | Χ | | | |

Prior Month's Minutes: Read by: Elizabeth Buenzli Motion to Accept: Marge Second: Dennis

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Becky Second: Jeff

Admission of new members read by Steve Buenzli. Motion to Accept: Marge Second: Chandler

Treasurer's Report: Read by Nicole Romanishan. Motion to Accept: Ellis Second: Dawn

Committee Reports: Activity Committee: N/A

Fish and Game Committee: troutfest buttons for sale, troutfest is May 1-8th Fishing Contest May 15th

Block Shoot April 24th

No Federation Report.

Old Business

- Changes to membership categories 3rd Month Vote Unanimous Vote Yes
 - o Associate Active getting rid of it. Fewest number of members. Very ambiguous.
 - o Changing life member for 10 years and 65 years with a volunteer history
 - Changing junior member to \$10

New Business

• Dogs in Club – it's against the health code

• Ellis working on fixing bridge

Miscellaneous Notes - N/A

Rolled Dice: 659

Ticket Number: picked

Good of the Association - N/A

Adjournment: Motion to Accept: Gordy Second: Marge

Meeting Adjourned: 7:40 pm

Minutes Recorded by Elizabeth Buenzli