

Point Phillips Rod and Gun Club  
August 11, 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 <sup>st</sup> Vice President	John Kleinle	X	Trustee	Jeff Marsh	X
2 <sup>nd</sup> 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: Marge Second: Sharon

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Dawn Second: Marge

Admission of New Member's: Read by Steve Buenzli. Motion to Accept New Members: Marge Second: Jeff Fassal

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

#### Committee Reports:

Activity Committee: N/A

Fish and Game Committee: N/A

No Federation Report.

#### Old Business

- Paperwork for the land sale has been chased down and is now at the courthouse
- We want to post the land with both signs and purple ink
- Thank you Ellis for bringing equipment and helping out around the clubhouse

#### New Business

- Fishermans day tickets were pulled, doing the door prize tonight. Waiving the need to be present rule just this one due to COVID.

Miscellaneous Notes - N/A

Rolled Dice: 543 – Lesley Marsh

Ticket Number: picked

Good of the Association – N/A

Adjournment: Motion to Accept: Sharon Second: John

Meeting Adjourned: 7:21 pm

Minutes Recorded by Elizabeth Buenzli