

Point Phillips Rod and Gun Club  
January 14, 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: Dennis

Financial Secretary's Report: Read by Steve Buenzli. Motion to Accept: Maureen Second: Dennis

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

Treasurer's Report: Read by Jeff Marsh. Motion to Accept: Marge Second: Dennis

#### Committee Reports:

Activity Committee: Brian D Moore Band in October. Meeting after this general meeting tonight if anyone wants to join to get the year set up.

Fish and Game Committee: N/A

No Federation Report.

#### Old Business

- N/A

#### New Business

- Jeff Fassal was asked to get some dates for a CPR class, we're working on trying to get dates that work with the instructor.

- Cut out trout at bar for the fishing contest
- Can we get our new land posted? We're working on getting a formal survey so we can post accurately
- Sign up sheet for those that are hunting the property – we are already working on that for next week. Travis suggests a pass to put in the vehicle so if someone parks somewhere not club property we know they belong there. Also post rules on how many deer you can hunt.
- We are closer to hooking up the well, we have all the test results and need a final inspection from the DEP so we're waiting on them

Miscellaneous Notes - N/A

Rolled Dice: 528 Zak Mirokovitz

Ticket Number: Ed

Good of the Association – Thank you to Dennis and Rich for defrosting our freezers, they did a great job.

Adjournment: Motion to Accept: Sharon Second: Bozo

Meeting Adjourned: 7:47 pm

Minutes Recorded by Elizabeth Buenzli