

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 1/9/13

- Meeting called to order at 8:00 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Sal Carillo, seconded by John Reilly. Vote taken and passed.
- Afton-
 - Trailer closed down on Sunday 1/6/13 by John Reilly and Phil Theiss. Unused canned and boxed food items brought back and being held by P. Theiss (will be brought back up for trailer opening).
 - P. Theiss ordered a new kitchen fan cover and was brought up to the trailer (to be installed).
 - P.Theiss negotiated a price of \$120 for a replacement gas oven already set up for propane. Gas oven was brought up to trailer and place in living room during shut down.
 - P. Theiss took measurements of existing counter tops in kitchen for possible replacement this coming season.
 - John Reilly mentioned he may have some kitchen cabinets for the club. P. Theiss gave John measurements of existing cabinets.
 - John Reilly suggested the club consider removing the false wall between the kitchen and living room to allow for a possible larger base counter unit to allow for a larger cooking work area.
 - P. Theiss presented costs of \$110.59 for expenses incurred from fall to now. They included cost for convection oven \$57.61 (to assist during season where gas oven was not working), Broan Fan cover replacement \$26.90, postage \$17.75 and misc supplies for trailer.
- The following nominations for officers, BOD and Facility Chairman were put forth; Officers- President-Scott Emer, VP-Sal Carillo, Secretary-Jerry Fede, Treasurer-P.Theiss, BOD Position (one position) Jerry Fede, Facility Chairman-P. Theiss. Vote was cast by Secretary to carry the slate, membership vote taken and approved.

- Treasurers Report

	Dec.
Checking	1,159.08
Savings	<u>1,023.06</u>
Total	2,182.14

Motion to accept the Treasurer's report made by Hank Carillo, seconded by Clyde Temple. Vote taken and passed.

- Motion to adjourn the meeting made by Hank Carillo, seconded by Sal Carillo, vote taken and passed.

FYI-Club Web Site ID is: www.sagtikosrodandgunclub.com