

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 2/13/13

- Meeting called to order at 8:04 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Sal Carillo, seconded by Hank Carillo. Vote taken and passed.
- Afton-
 - P. Theiss discussed potential list of efforts for the Spring work party. This included; install donated AC unit, Grind up branches behind trailer, erect donated flag pole, hook up gas oven, replace kitchen fan cover, install new counter top/cabinet, painting of room(s) in second trailer.
 - P. Theiss proposed that he and one other member will go up before scheduled work party to remove existing counter top and install counter top base and new base cabinet and to see if any plumbing is required for replacement oven. This way the bottom half of the kitchen can be completed during the official work party.
 - P. Theiss will work up budget for refurbishing of kitchen and options.
 - Potential target date for work party will be April 20/21st.
- Treasurers Report

	Jan.
Checking	771.67
Savings	<u>1,023.06</u>
Total	1,974.73

Motion to accept the Treasurer's report made by Jerry Fede, seconded by Paul Dobiecki. 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