

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 3/13/13

- Meeting called to order at 8:13 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Sal Carillo, seconded by Clyde Temple. 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 worked up a budget for re-do of counter top and base unit in kitchen with laminate or tile. A sample of the tile to be used was presented to members. John Reilly made a motion to go with the porcelain tile option. Seconded by Scott Emer. Vote taken and passed. P. Theiss and a second member to do a pre-work party to install kitchen counter top.
 - Hank Carillo donated a flag pole for installation at the trailer.
 - Potential target date for work party will be April 20/21st.
- Treasurers Report

	Feb.
Checking	1,522.00
Savings	<u>1,023.06</u>
Total	2,545.06

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

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

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