

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 6/12/13

- Meeting called to order at 8:05 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Paul Dobiecki, seconded by Jerry Fede. Vote taken and passed.
- Afton-
 - Discussed potential target date for next work party to be in July. Potential tasks include; paint middle room in second trailer, install screens/clean windows, mop up floor both trailers, weed whack around trailer, possible plant winter turnips if Steve plows a section.
 - Items of interest for donation to club; wet/dry vac, a/c unit (wall).
- Decision made to place an ad in Outdoor news in August period for a couple of member positions. Consensus at meeting was to do it. P. Theiss to handle.
- Treasurers Report

	May.
Checking	1,750.84
Savings	<u>1,023.49</u>
Total	2,774.33

All dues have been paid for the first half of 2013.

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

- Motion to adjourn the meeting made by Jerry Fede, seconded by Paul Dobiecki, vote taken and passed.

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

Board of Directors Meeting
6/12/13

- Attending the BOD meeting were Phil Theiss, Paul Dobiecki, and Jerry Fede, absent were Tom Molinet and Rich Franks. There being a quorum the meeting was held as required by the By-Laws.
- No major items were pending a BOD decision. The Board felt the following underlying directions should continue;
 - To maintain a active membership around the 25 mark which is required to provide enough dues to cover costs
 - To continue to make prudent improvements to the Afton facility
 - To continue to focus on growing the cash reserves to at least \$3,000 in order to cover any Acts of God events that affect the Afton facility
- There being no other business at hand, meeting was concluded