

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 4/11/12

- Meeting called to order at 8:10 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by John Reilly, seconded by Rich Franks. Vote taken and passed.
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 - Target work party date for weekend April 14/15th. 5 or 6 members to attend.
 - Spoke to Steve Holland about additional funds needed for field planting this year. He will investigate potential costs and get back to us.
 - Work Party possible efforts; take down front yard tree, inside painting. Club trailer needs include replacement pots/pans, A/C wall unit, first aide kit, fire extinguishers, barbeque grill. Paul Dobiecki donated a vacuum.
- Club Web Site ID is: www.sagtikosrodandgunclub.com
- Wild game barbeque at P. Theiss residence for June meeting. If you have a wild game offering for the barbeque, contact Phil. In order to better cover the net cost of barbeque, members not having a wild game item to donate \$15.00; members with an item to donate \$5.00 (cover refreshments, deserts and supplies). Any excess funds collected will be donated to club.
- Consideration for a June fishing trip discussed, John Reilly to provide more info at May meeting.
- Discussion regarding the work party assessment of \$25.00 if a member cannot participate in a work party nor have an item to donate to the club that is needed. Due to the much higher gas prices, it was felt that participation is important for the work party and much cheaper for a member to pay than incur the costs of gas and tolls to get to the work party. Item is in the by laws, so motion was made by Rich Franks and seconded by Jerry Fede to increase that assessment to \$50.00 and give the Board of Directors and Facility Chairman the right to decide by majority vote what that rate might be revised to in future years. Vote taken and passed. March vote taken and passed. April vote made by Rich Franks and seconded by Sal Carillo, vote taken and passed.
- Treasurers Report

	March
Checking	1,139.66
Savings	<u>1,021.29</u>
Total	2,160.95

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

- Motion to adjourn the meeting made by Clyde Temple, seconded by Rich Franks, vote taken and passed.