

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 4/13/11

- Meeting called to order at 8:05 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Rich Franks, seconded by Clyde Temple. Vote taken and passed.
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 - Roy Pertile has donated a couch, large TV and TV consol unit to the club. John Reilly and Rich Franks to bring up end of April, early May.
 - Rich Franks discussed possible work party weekend of May 21st/22nd.
 - Phil Theiss to order a spare electronic furnace igniter to reduce repair costs.
- Club Web Site
 - Paul Dobiecki created a new web site. Paul is funding the web site for the first year. New Web site ID is: www.sagtikosrodandgunclub.com
- Phil Theiss passed around the 2010 DEC deer take report
- Gary Peterson resigned from club due to lack of time to use club offerings, Ed Oka resigned because he is moving to Florida.
- Rich Franks proposed a Orient Point fishing charter for the club members on Sunday June 12th for Striped Bass and Fluke which is a peak time. Charter for only 15 spots, first come, if all spots not used by members will open it to non members. Cost \$100.00 plus \$10 tip for mates, all gear included, need a \$50 deposit to reserve a spot.
- Paul Dobiecki discussed some shoot/bow options. Paul to propose dates and events at May meeting.
- Phil Theiss discussed conversation with Steve Holland last Fall about Steve planting a plot of deer grasses and turnips on the back of his property. Steve wasn't looking for the members to fully pay for it, but to contribute towards it. Phil suggested those members interested contribute \$20 each.
- Treasurers Report

	Mar.
Checking	1,118.84
Savings	<u>1,020.09</u>
Total	2,138.93

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

- Club to hold the June meeting at Phil Theiss' residence where we would have a wild game barbeque of fish, fowl and big game items. Those members that did not have any wild game to bring would contribute \$10.00 towards the refreshments, salads and supplies of the barbeque. Any excess funds collected over expenses would be donated to the club. Members present at the meeting liked the idea. A list of attendees and potential food options to be collected at the April and May meetings. P. Theiss address 13 Julia Circle, Dix Hills located one mile south of LIE exit 52- Commack Road (Community called Hidden Pines which is first right after first light (Pine Hill Lane).
- Motion to adjourn the meeting made by Sal Carillo, seconded by Rich Franks, vote taken and passed.