

**SAGTIKOS ROD AND GUN CLUB, INC.**  
**Meeting of 8/18/10**

- Meeting called to order at 8:10 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by R. Franks, seconded by C. Temple. Vote taken and passed.
- The following items were completed for the June and July work parties;
  - Completed shed (8 x 10) - shingling, soffitts, door, trim, staining, built shelving. Open item to hook up electric power and install lighting fixtures (motion light donated by R. Franks).
  - Replaced front door 1<sup>st</sup> trailer
  - Cut double bunks to single level
  - Clean out back room, installed luan plywood in 3 remaining rooms of second trailer
  - Tiled (net of grouting) last room 2<sup>nd</sup> trailer
  - Sand, scrap and prime peeling paint on 2<sup>nd</sup> trailer
  - Cleaned up yard-remains from old shed
- The following items are targeted for the August 20-22<sup>nd</sup> work party
  - Tile an additional room in second trailer, grout tile for two rooms
  - Paint second trailer (blue section)
  - Cut up maple tree felled last year, confirm with Steve if neighbor still interested in the wood.
  - Install new light fixturing (donated by Sal and Hank Carillo)
  - Install base molding in rooms tiled and set up bunks
  - Install additional clothes racking
  - Install new door lock
- P. Theiss noted total outlays for two work parties were \$1,200 with more for August work party. P. Theiss will take \$700 towards this outlay and carry difference to early 2011 for final payment.
- Nominee's for one Board position. P. Theiss re-nominated, no other nominations made. Motion by Rich Franks, seconded by C. Temple, vote taken and passed.
- Treasurers Report

	July
Checking	489.34
Savings	<u>2,019.21</u>
Total	2,508.55

Motion to accept the Treasurer's report made by J. Reilly, Seconded by R. Pertile.  
Vote taken and passed.

- Motion to adjourn made by R. Franks and seconded by C. Shannon. Vote taken and passed.