

**SAGTIKOS ROD AND GUN CLUB, INC.**  
**Meeting of 8/12/09**

- Meeting called to order at 8:05 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by S.Carillo, seconded by S. Emer. Vote taken and passed.
- Afton-Work Party of July 11<sup>th</sup> by P. Theiss, B Sharrock, S Emer, G Keller. Took down trees by shed and willow tree by parking lot. Skirting repaired on first trailer and additional clean up. Work Party Aug 7-9<sup>th</sup> by P Theiss, ripped out rugs from first trailer, scrapped off under padding and loose vinyl tiles. Installed 60% of ceramic tiles required in first trailer. Next work party Aug 21-23<sup>rd</sup> to complete tiling/grouting.
- Since trailer has lost TV reception due to conversion to digital signal, P. Theiss contacted Dish Network for TV dish installation option. Access packages available for 19.99 per month but must be under a person's name and not the club. P Theiss agreeable to sign up with club reimbursing him for cost for three year commitment. Motion made by J Fede and seconded by P. Dobiecki to authorize P Theiss to proceed and club's commitment to reimburse him for all out of pocket costs while package under his name. Vote taken and passed.
- New members accepted into membership; Richard Franks, George Keller, Greg Keller, and Garry Peterson. Motion made by J Fede and seconded by S. Emer, vote taken and passed.
- Officer nominations; President-S. Carillo, VP-P. Dobiecki, Secretary-P. Theiss, Treasurer-H. Carillo.
- Two BOD spots available, nomination of P. Dobiecki for one position, second position open.
- Treasurers Report

	June	July
Checking	325.85	620.06
Savings	<u>4,825.42</u>	<u>4,829.52</u>
Total	5,151.27	5,449.58

- Motion to accept the Treasurer's report made by P Dobiecki, Seconded by S Carillo.  
Vote taken and passed.
- Motion to adjourn made by S. Carillo and seconded by S. Emer. Vote taken and passed.