

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

- Meeting called to order at 8:20 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Sal Carillo, seconded by Clyde Temple. Vote taken and passed.
- Afton-
 - Paid Dave Gregory for furnace service call, only \$55.
 - Membership informed that we are not to hunt on the Parret's land which is next to ours and above Steve Holland's property per their request.
 - As of the meeting no deer taken for this season at the trailer location.
 - Discussion that some members are leaving perishables in the refrigerator. Members are reminded that perishables must be taken and not left so they do not spoil and taint the refrigerator.
 - Steve Holland has had about 14 truckloads of road dirt deposited in the parking lot to raise the ground level.
 - Scott Emer may have a replacement gas oven for the club. P. Theiss also noted gas ovens set up for propane available on Craig's List at very reasonable prices. P.Theiss to look into.
 - Trailer to be closed down as soon as possible once the final deer season is done. P. Theiss requested that if neither of the two members owing work party assessments do not do the close down, P. Theiss and other member(s) that have already met their work party commitment would close down the trailer, but it was requested that travel costs be reimbursed. No objection was voiced.
- The following nominations for officers, BOD and Facility Chairman were put forth. Additional nominations can be made at the January meeting. Vote to take place at this meeting. Officers- President-Open, VP-Sal Carillo, Secretary-Jerry Fede, Treasurer-P.Theiss, BOD Position (one position) Jerry Fede & Hank Carillo, Facility Chairman-P. Theiss. Call P.Theiss if you cannot attend but wish to place a nomination or cast a vote.
- Treasurers Report

	Oct.	Nov.
Checking	1,731.56	1,344.05
Savings	<u>1,022.80</u>	<u>1,022.80</u>
Total	2,754.36	2,366.85

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

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

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