

**SAGTIKOS ROD AND GUN CLUB, INC.**  
**Meeting of 12/8/10**

- Meeting called to order at 8:01 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.
- Afton-
  - Member use of the facility has been the highest ever for this hunting season.
  - Members have kept the facility clean and in good condition all season
  - Furnace broke down on opening day of rifle season. Hot surface igniter broke and cost of part and service was \$411. Last time service was needed was 2003.
  - Light fixtures replaced in 2<sup>nd</sup> bedroom, additional clothes rack installed, wiring was pulled thru from shed and pre-wiring done to panel and lights.
  - Accidental discharge of rifle by a member happened at trailer, No one harmed but club to engage wording in By-Laws requiring all rifles have actions open when inside facility.
- P. Theiss prepared a budget on anticipated dues and expenses for 2011. Cash reserve will have dipped to a critical level requiring membership to consider raising additional funds to include;
  - Semi annual dues to increase to \$100 per half
  - Members to pay for their individual NRA membership, but still required to be a NRA member
  - Requirement to attend one work party or pay an assessment of \$25.00 if they don't attend one.
  - All the above will be incorporated into the By-Law changes proposed below.
- Treasurers Report

	Nov.
Checking	403.48
Savings	<u>1,319.88</u>
Total	1,723.36

Bank statements were not available in time for the meeting. P. Theiss read off disbursements for November but report was not voted on at the meeting.

- **Additions and Changes to club By-Laws**

- Article 3, Section 1-

- From

- “Dues shall be payable semi-annually, \$90 in January and \$90 in June”

- To

- Dues shall be payable semi-annually, \$100 in January and \$100 in June

- From

- “Dues shall include membership in the NRA.”

- To

- Members are expected to belong to the NRA and NRA membership dues paid directly by the member.

- Article 3, Section 6-

- New

- Members are required to participate in one work party per calendar year or be assessed a fee of \$25.00 or contribute materials or item of that value (must be materials or item desired by club).

- Article 3, Section 7-

- New

- Members entering club facility must have firearms cased or with actions open at all times.

- Article 6, Section 5-

- New

- Club will create and maintain a position called “Facility Chairman”. Position will be for a term of one year and elected in January of each year. All members must contact the Facility Chairman to register what dates they will be using the facility.

Motion made by Clyde Temple and seconded by Rich Franks to adapt all By-law changes noted above. Attending the meeting were four Board of Directors (P. Theiss, S. Carillo, P. Dobiecki, J. Fede) and all officers of the club. Vote taken and passed unanimously.

**Vote will be repeated at the January and February meetings to make changes official.**

- Motion to adjourn the meeting made by Hank Carillo, seconded by Jerry Fede, vote taken and passed.

**Additional Administrative Corrections to By Laws**

Article 1 Section 1

From

The name of this organization shall be the Sagtikos Rod and Gun Club, Inc., and shall have its principal office in the Village of Bay Shore, Suffolk County, State of New York.

To

The name of this organization shall be the Sagtikos Rod and Gun Club, Inc., and shall have its principal office located on Long Island at a location agreed to by the Board of Directors, State of New York.

Article 3 Section 2

From

A member of the club in arrears more than three months or absent more than three consecutive months without acceptable excuse shall be automatically expelled.

To

A member of the club in arrears more than two months beyond the semi-annual due months of February and September shall be automatically expelled.

Article 3 Section 5

From

Only those members whose dues are currently paid and are in regular standing by virtue of attendance shall be entitled to vote and to the use of club facilities

To

Only those members whose dues are currently paid shall be entitled to vote and to the use of club facilities

Article 5 Section 1

From

The officers of the club shall consist of a President, Vice President, Secretary, Treasurer and two master-at-arms

To

The officers of the club shall consist of a President, Vice President, Secretary, Treasurer and a Facility Chairman

Article 3 Section 1

From

Members will only have one month's grace period to pay.

To (add this sentence after the above, practice has been in place for over 10 years)

Members paying dues one month beyond the grace period will incur a \$5.00 late fee and paying two months past the grace period will incur a \$10.00 late fee.