

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 2/8/12

- 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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 - Target work party date for weekend April 21/22nd.
 - Work Party possible efforts; take down front yard tree, inside painting. Club trailer needs include replacement pots/pans, vacuum, A/C wall unit.
- Club Web Site ID is: www.sagtikosrodandgunclub.com
- June wild game barbeque at P. Theiss residence for June meeting. If you have a wild game offering for the barbeque, contact Phil. In order to better cover the net cost members not having a wild game item to donate \$15.00, members with an item to donate \$5.00 (cover refreshments, deserts and supplies), and any excess funds collected will be donated to club.
- New member application submitted for Rich Franks Jr by Rich Franks. Motion by Jerry Fede to admit Rich Jr. seconded by Hank Carillo, vote taken and passed.
- Roy Pertile resigned from membership for now due to personal commitments at home and does not have time for the club activities at this time.
- Discussion regarding the work party assessment of \$25.00 if a member cannot participate in a work party or have a item to donate to the club that is needed. Due to the much higher gas prices, it was felt that participation is important for the work party and much cheaper for a member to pay than incur the costs of gas and tolls to get to the work party. Item is in the by laws, so motion was made by Rich Franks and seconded by Jerry Fede to increase that assessment to \$50.00 and give the Board of Directors and Facility Chairman the right to decide by majority vote what that rate might be revised to in future years. Vote taken and passed. Motion to be re-voted over next two meetings.
- Treasurers Report

	January
Checking	349.00
Savings	<u>1,021.03</u>
Total	1,370.03

Motion to accept the Treasurer's report made by Jerry Fede, seconded by Paul Dobiecki. Vote taken and passed.

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