

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 2/17/10

- Meeting called to order at 8:00 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by J. Reilly, seconded by H. Carillo. Vote taken and passed.
- R. Sharrock resigned due to health issues.
- Club Building insurance increased to \$14K per trailer
- Club to target ad in April NY Outdoor Life Newspaper
- Club needs a VCR player for donated tapes in trailer
- The following items discussed for next spring to be considered;
 - Build shed (10 x 12 or 8 x 10) Target \$800 to 1K. **Issue-T-111 Cedar**
 - Finish plumbing connections and drains in 2nd bathroom Est. \$50
 - Replace skirting in back of 1st trailer (tank to pump house) Est. \$150
 - Replace front door 1st trailer Est. \$265
 - Replace one window 2nd trailer, 2nd bedroom Est \$160
 - Replace exhaust fan above stove, **S. Carillo to donate**
 - Tile one more room 2nd trailer Est \$250
 - Clean up yard-landfill fees and/or dumpster Est \$100-300
- Treasurers Report

	January
Checking	558.14
Savings	<u>3,317.85</u>
Total	3,875.99

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

- Motion to adjourn made by J. Fede and seconded by R. Pertile. Vote taken and passed.