

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 2/9/11

- Meeting called to order at 8:02 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Rich Franks, seconded by Jerry Fede. Vote taken and passed.
- Afton-
 - Roy Pertile has a couch and large TV willing to donate to club. Will look to bring up in Feb pending weather.
- Club Web Site
Web site ID is: <https://sites.google.com/site/sagtikosrodandgunclub>
- By Law Changes- the additions and changes to the By Laws were read to the membership. There were no changes proposed. Motion made by Jerry Fede and seconded by John Reilly to accept changes were made. Vote taken and passed.
- Officer Nominations-President- Hank Carillo, Vice President-Scott Emer, Secretary-Jerry Fede, Treasurer-Philip Theiss. No additional nominations were added at the February meeting. Secretary Phil Theiss cast a ballot for the officer slate to be accepted. Vote taken and passed.
- Rich Franks was nominated as the Facility Chairman for 2011 by Scott Emer and seconded by Tom Buttafuoco. Vote taken and passed.
- Treasurers Report

	Jan.
Checking	238.91
Savings	<u>1,020.09</u>
Total	1,259.00

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

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