

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 1/11/12

- Meeting called to order at 8:23 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-
 - Trailer was shut down last week in December by Jerry Fede and Phil Theiss
 - Tax bill was \$610 for town taxes
 - Preliminary hit list for trailer was discussed.
- Club Web Site ID is: www.sagtikosrodandgunclub.com
- Club election results for 2012;
 - Facility Chairman-Rich Franks
 - One BOD position- Rich Franks
 - Officers-President Scott Emer, Vice President Jerry Fede, Secretary Sal Carillo, Treasurer Phil Theiss.
- New member application submitted for Rich Franks Jr by Rich Franks. Vote to be held for acceptance at February meeting.
- Preliminary discussion on a June Barbeque. Any member interested in hosting, please contact club officers.
- Treasurers Report

	December
Checking	338.23
Savings	<u>1,021.03</u>
Total	1,359.26

Motion to accept the Treasurer's report made by Rich Franks, seconded by Scott Emer. Vote taken and passed.

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