SAGTIKOS ROD AND GUN CLUB, INC. **Meeting of 1/13/10**

- Meeting called to order at 8:05 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by H. Carillo, seconded by S. Emer. Vote taken and passed.
- Tom Molinet closed down the trailer in December
- The following items discussed for next spring to be considered;
 - Build shed (10 x 12 or 8 x 10) Target \$1,000. Issue-T-111 porcupine?
 - Finish plumbing connections and drains in 2nd bathroom Est. \$50
 - Replace skirting in back of 1st trailer (tank to pumphouse) 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

	December
Checking	116.19
Savings	3,317.85
Total	3,434.04

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

Motion to adjourn made by S. Emer and seconded by R. Cerullo. Vote taken and passed.