

**SAGTIKOS ROD AND GUN CLUB, INC.**  
**Meeting of 1/13/11**

- Meeting called to order at 7:55 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Rich Franks, seconded by Scott Emer. Vote taken and passed.
- Afton-
  - Scott Emer took a button buck and Greg Keller took a doe during the muzzle loading season.
  - Trailer was closed down for season by Clyde Temple and Tom Molinet. Propane level at 40%
  - Scott Emer researched Dish Network to see if package was available so national stations could be viewed. There is one, but we need to find out if the satellite we access has this option. If not available, we will investigate possibility of switching to Direct TV.
  - 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
  - Paul Dobiecki and Phil Theiss put together a web site via Google Sites. Web site is free and contains photos, information on club and membership directory.
  - Motion by Phil Theiss to give Paul Dobiecki work party credit for the many hours devoted to developing the web site. Motion seconded by Rich Franks. Vote taken and passed.  
 Web site ID is: <https://sites.google.com/site/sagtikosrodandgunclub>
- By Law Changes- the additions and changes to the By Laws listed below were read to the membership. There were no changes proposed. Motion made by Rich Franks and seconded by Scott Emer to accept changes were made. Vote taken and passed.
- Officer Nominations-President- Hank Carillo, Vice President-Scott Emer, Secretary-Jerry Fede, Treasurer-Philip Theiss. Any additional nominations to be added at February meeting and vote to be had at this meeting.
- Treasurers Report

	Nov.	Dec.
Checking	403.48	305.16
Savings	1,319.88	1,319.99
Total	1,723.36	1,625.15

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

- Motion to adjourn the meeting made by Hank Carillo, seconded by Rich Franks, vote taken and passed.
- **Additions and Changes to club By-Laws**
  - Article 3, Section 1- From  
 "Dues shall be payable semi-annually, \$90 in January and \$90 in June"  
To  
 Dues shall be payable semi-annually, \$100 in January and \$100 in June  
From  
 "Dues shall include membership in the NRA."  
To  
 Members are expected to belong to the NRA and NRA membership dues paid directly by the member.
  - Article 3, Section 6- New  
 Members are required to participate in one work party per calendar year or be assessed a fee of \$25.00 or contribute materials or item of that value (must be materials or item desired by club).
  - Article 3, Section 7- New  
 Members entering club facility must have firearms cased or with actions open at all times.
  - Article 6, Section 5- New  
 Club will create and maintain a position called "Facility Chairman". Position will be for a term of one year and elected in January of each year. All members must contact the Facility Chairman to register what dates they will be using the facility.

Motion made by Clyde Temple and seconded by Rich Franks to adapt all By-law changes noted above. Attending the meeting were four Board of Directors (P. Theiss, S. Carillo, P. Dobiecki, J. Fede) and all officers of the club. Vote taken and passed unanimously.

**Vote will be repeated at the February meeting to make changes official.**

#### Additional Administrative Corrections to By Laws

##### Article 1 Section 1

From

The name of this organization shall be the Sagtikos Rod and Gun Club, Inc., and shall have its principal office in the Village of Bay Shore, Suffolk County, State of New York.

To

The name of this organization shall be the Sagtikos Rod and Gun Club, Inc., and shall have its principal office located on Long Island at a location agreed to by the Board of Directors, State of New York.

##### Article 3 Section 2

From

A member of the club in arrears more than three months or absent more than three consecutive months without acceptable excuse shall be automatically expelled.

To

A member of the club in arrears more than two months beyond the semi-annual due months of February and September shall be automatically expelled.

##### Article 3 Section 5

From

Only those members whose dues are currently paid and are in regular standing by virtue of attendance shall be entitled to vote and to the use of club facilities

To

Only those members whose dues are currently paid shall be entitled to vote and to the use of club facilities

##### Article 5 Section 1

From

The officers of the club shall consist of a President, Vice President, Secretary, Treasurer and two master-at-arms

To

The officers of the club shall consist of a President, Vice President, Secretary, Treasurer and a Facility Chairman

##### Article 3 Section 1

From

Members will only have one month's grace period to pay.

To (add this sentence after the above, practice has been in place for over 10 years)

Members paying dues one month beyond the grace period will incur a \$5.00 late fee and paying two months past the grace period will incur a \$10.00 late fee.