

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 6/10/09

- Meeting called to order at 8:05 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by S.Carillo, seconded by P Theiss. Vote taken and passed.
- Afton-Work Party of May 30/31st by B Sharrock and P Theiss. Bathroom in first trailer tiled-floor and wall. Additional trailer clean up and outside maintenance. Next work party July 11/12th to install skirting on trailer and take down tree(s)
- New members accepted into membership; Bob Sharrock, Bob Benzenberg, Ralph Cerullo, Scott Emer and Ed Vorisek. Motion made and vote taken and passed.
- Treasurers Report

	May
Checking	274.04
Savings	<u>4,777.90</u>
Total	5,051.94

Motion to accept the Treasurer's report made by B Benzenberg, Seconded by S Carillo. Vote taken and passed.

- Discussion to move checking and savings account from Citibank to Capital One where there are no service fees. P Theiss and H. Carillo to follow up and act.
- BOD open positions and officer nominations to be held at August meeting with vote at Sept meeting.
- Motion to adjourn made by S. Carillo and seconded by E. Vorisek. Vote taken and passed.