

SAGTIKOS ROD AND GUN CLUB, INC.
Meeting of 11/09/11

- Meeting called to order at 7:50 PM.
- Minutes from the last meeting were read. Motion to accept the minutes made by Sal Carillo, seconded by Rich Franks. Vote taken and passed.
- Afton-
 - P. Theiss found the remaining Walton tile needed to finish flooring
 - Due to rainy opening of archery season, P. Theiss installed the tile.
 - Additional logs were moved to parking lot
 - Piping from pump house to trailer was wrapped with heat tape
 - Replace front door knob for easier key access
 - Rich Franks replace pipe split in back shower
 - Deer Grass-P.Theiss saw lots of deer track in field. Posted field during archery and had two sightings. Steve Holland still has \$200 left for additional planting this coming season.
 - P. Theiss has laid out 386.82 for supplies for the last three work parties (includes tile). P. Theiss will apply 200.00 towards 2012 dues with balance to be paid.
- Club Web Site ID is: www.sagtikosrodandgunclub.com
- Scott Emer submitted application for Paul Kryscuk. Paul works evenings and could not attend meeting. P. Theiss to meet with Paul the December meeting so that vote on admission can happen at that meeting. Paul is a retire police officer and has been hunting for over 20 years.
- Nominations of officers for 2012, nominations can also be made in December. Vote at January meeting;
 - Facility Chairman-Rich Franks
 - One BOD position-Sal Carillo, Rich Franks
 - Officers-President Hank Carillo, Vice President Scott Emer, Secretary Jerry Fede, Treasurer Phil Theiss.
- Treasurers Report

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| | October |
| Checking | 292.35 |
| Savings | <u>1,020.86</u> |
| Total | 1,313.21 |

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

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