

MID-COUNTY ROD AND GUN CLUB
MINUTES
Thursday January 17th, 2019

The regular semi-monthly meeting of the Mid-County Rod and Gun Club for Thursday January 17th, 2019 was called to order at 7:30 pm by President Orval Underwood, with 25 members present.

A moment of silence was held for our Service Troops, past members.

BOARD OF DIRECTORS – Met last Thursday. 4 members were present. Discussion regarding event held at the club on January 10th. There was a discrepancy at the end, but it was dealt with and the bar bill was paid. For those members planning events the bar is either a cash bar or a tab. Scott Sullivan wants the Empire Cup to be held at the club in June. He will have more information the closer we get to June. At the next BOD meeting they will be discussing this years budget.

FINANCIAL REPORT – Greg reminded everyone tonight is the deadline for budget numbers.

TREASURER – N/R

FINANCIAL SECRETARY – Still picking up hours from 2018. They would like to close out last year by early February.

WEBSITE – Brian is waiting for payment to move forward. Joe will cut a check tonight.

KITCHEN – N/R

HOUSE – They are trying to get another cleaning done this month and move the Christmas tree back out to the barn.

GROUNDS – N/R

PRESERVE AND GAME – N/R

RECREATIONAL VEHICLES – N/R

POSTING – N/R

MEMBERSHIP – N/R

GOODWILL – Jake Jakuba is doing better. Dudley had his knee taken care of. Steve Price had a back operation.

LAND – N/R

TRAPPING – Traps are out in the woods.

FISH – N/R

FEDERATION – Annual meeting is next weekend. Rich needs a check for the dinner.

HABITAT – N/R

VIOLATIONS – N/R

BAR – N/R

EVENTS – Dudley is asking for committees to get all club events for the year to him. St. Patrick's party will be March 9th. Steve Langer wants to rent the club for February 2nd. He as submitted payment to Dudley. Rich made a motion, 2nd by Ken, motion passed. Kevin Collins would like to rent the club on February 10th for a private party between 7 and 11pm. Company holiday party. He will be bringing in food and will run a bar tab. Bob made a motion, 2nd by Dudley. Motion passed. Dudley asked members to take care of the club when rented for events.

SPORTING CLAYS – N/R

TRAP – N/R

SKEET – N/R

SPECIAL COMMITTEES – N/R

COMMUNICATION & BILLS – N/R

UNFINISHED BUSINESS – N/R

NEW BUSINESS – Andy told everyone that Frank Everett's, wife's, father passed away and he would like the club to send a card. Dudley will take care of it with Andy. Dave reported that the paperwork for the Fisher Forestry Act has been completed and submitted. Out forester will not be doing any forestry in the future, however, he did give Dave a referral. Joe will be meeting with that same referral at Verbank Club and Dan plans on attending that meeting as well. They will report back to the club. Matt asked whoever is going through the meeting minutes in the filing cabinet to please stop.

RAFFLE – Won by Bob Capowski

Meeting closed at 7:50 PM

Respectfully Submitted

Matt Anderson

MID -COUNTY ROD & GUN CLUB

MEETING ATTENDANCE SHEET

DATE: JANUARY 17, 2019

NUMBER OF MEMBERS ATTENDED: 24

PLEASE SIGN IN YOUR NAME: THANK YOU FOR COMING TO THE MEETING.

Matt Andersson

Orval Underwood

Joe Milans

Dave Sugar

Al Meek

Steve Turchick

Tim Wellin

Brian Melum

Bradley Knapp

BOB CAPOWSKI

TIM CAPOWSKI

Thomson

Rich Zimmerman

Bob Anderson

Karen Collins

Mike Jones

Nick Visbeck

Mike Thomson

James Sigler

Ann Zim

Audrey Custer

Joe King

STEVE HEADY

BO WEL

Ken Harris