



Fin Fur & Feather Club 1/17/2018

The regular monthly meeting was held on 1/17/2018 with President Mike Shanko Sr.

Roll Call 14-Active 3-Life 17-Total 11-Excused

Assessments: - Read on the floor.

Reports of Committees

Banquet: -Saturday February 17th 2018 Please start selling ads for the program book. Forms are up on the board. Ads must be turned in by the next Sunday meeting. Tickets are on sale. If you would like to reserve tickets or have any questions contact Jon Scheid or Dennis Edwards. Looking to get a head count prior to the event to make sure enough food is prepared.

Beef & Beer: - Made a request to take the tables on June 23rd. Approved. Tickets will be made available in March.

Building & Grounds: -

Deer Hunt:-

Ducks Unlimited: -

Fishing/Outing: - April 7th is opening trout day. Spaghetti dinner will be the Friday night before. More details to come. Flyer will be emailed to membership.

Membership/Welfare: - Need to vote on Tim Rago for permanent membership.

Small Game: - Had a circle shoot last weekend. Guys couldn't shoot worth a shit. Birds did well.

Special Events: -

Stewards: -

Trustees: - Work day signup sheets are out.

Communication and Bills - Letters of excuse were read from Mike Kayes, Glenn Prisco, Matt Myers, Craig Carpenter, Bill Russel, Sam Young, Bill Rowland, Bryan Shanko, Pat McCabe, Ben Tartaglia Jr. and Tom Ricigliano. All were accepted.

-A motion was made, seconded and approved to pay the bills totaling \$2402.53.

Installation of New Members

- The ballot box was opened to vote on Tim Rago for permanent membership. The ballot box was found acceptable.

Unfinished Business

- Committee signup sheets are on the table. Nominations for 2018 officers are being taken.

New Business

- Frank Pannick made a motion to open the by-laws. The motion was approved. Looking to change how voting in members is handled from a percentage of voters present to a percentage of voters present and voting. An email will be sent to membership letting them know the by-laws will be opened and a committee will be formed to discuss and present to membership the requested change/s.

Good of the Order

-Life member Kirk Everett Sr requested use of the club Feb 3rd or 4th. Both dates were available. The request was approved for whichever date his wife says they need. Life member Will Nitschmann is having a fishing tackle, poles, rods and gear sale at the club before and after the Sunday meeting in March. Open to members, family and friends. Please don't post this on social media. All are welcome to come down the Saturday night before when he is setting up.

Treasurers Report

Previous Balance	<u>\$23,438.21</u>
Receipts	<u>\$2,630.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$26,068.21</u>
Disbursements	<u>\$2,402.53</u>
Transfer to Valley Social	<u>\$1,200.00</u>
Balance Forward	<u>\$22,465.68</u>

Being no further business, a motion was made, seconded and passed to adjourn the meeting.

Respectfully submitted,
Scott J. Cohorsky
FFF Secretary