



Fin Fur & Feather Club 2/4/2018

The regular monthly meeting was held on 2/4/2018 with President Mike Shanko Sr & President elect Paul Pullen presiding.

Roll Call 32-Active 6-Life 38-Total 7-Excused

Assessments: - Read on the floor.

Reports of Committees

Banquet: - Coming up in 2 weeks on Saturday February 17th @ 6pm. Ads must be turned in today. Tickets are on still on sale. Let Jon Scheid know if you're attending. Must give a head count to the Elks. Will contact the committee with further details.

Beef & Beer: - Meeting with the Elks. The event is June 23rd. Tickets will be made available in March. – A motion was made, seconded and approved to allow the Elks kids fishing derby here on July 15th from 9am-1pm. Life Member Frank O will be overseeing.

Building & Grounds: -

Deer Hunt:- Stocking.

Ducks Unlimited: - Will set the date once the committee is confirmed.

Fishing/Outing: - April 7th is opening trout day. Spaghetti dinner will be the Friday night before. Flyer with details was emailed to membership. Details are also available on our website. Any questions contact Ben Tartaglia III. Will have the amount needed to order fish by the next meeting.

Membership/Welfare: - Need to vote on Matt Salko for probationary membership. Need to swear Tim Rago in as a permanent member.

Small Game: - Guys shoot much better if it's not a circle shoot. If it's a circle shoot they shoot like shit.

Special Events: -

Stewards: - Ordered stickers.

Trustees: - Work day signup sheets are out. –A meeting will be held after this meeting for the proposed by-law change. All members are welcome to attend. Anyone who is interested in changing any of the by-laws now is the time. –Reviewed the December books for special events. They were found acceptable. –The budget for properties is such, that in order to add a property a property must be dropped. – Numerous members have brought up their dissatisfaction with the Hillsborough piece of property. This piece is going to be dropped unless membership contacts the trustees with positive interest and feedback on this property.

Communication and Bills - Letters of excuse were read from Jeff Kramarz, Glenn Prisco, Lance Mount, Bryan Shanko, Joe Demuth, Sam Young and Ben Tartaglia Jr. All were accepted. –A letter was received from applicant Anthony Cattani requesting that his application be withdrawn at this time. Approved.

-A motion was made, seconded and approved to pay the bills totaling \$695.73.

Installation of New Members

- The ballot box was opened to vote on Matt Salko for probationary membership. The ballot box was found acceptable. –Tim Rago was sworn in as a permanent member.

Unfinished Business

- Verbal nominations for 2018 officers were taken from the floor.-A motion was made and seconded to close nominations for officers.

New Business

-A motion was made, seconded and approved to open the voting for the election of officers.... -Paul Pullen was elected by majority vote as President. -Mike Shanko Sr. was elected by majority vote as Vice President. -A single vote was cast by the President for Scott Cohorsky for Recording Secretary. -A single vote was cast by the Secretary for Dennis Edwards for Corresponding Secretary. -A single vote was cast by the Secretary for Mike Durand for Treasurer. -A single vote was cast by the Secretary for Joe Bianchi for Assistant Treasurer. -Tom Ricigliano was elected by majority vote as Sgt. of Arms. -A single vote was cast by the Secretary for Chris Green for Trustee. -A single vote was cast by the Secretary for Frank Pannick for Trustee. A motion was made and seconded to close the election. -All officers were sworn in after the election by former President John Luyber.

Good of the Order

-Ben Tartaglia III wanted to know why Social events had to have other committees clean up the tables the day after their event; this is being addressed in 2018 as Social events will receive additional members to the committee. -A new property located in Woodland Twp. Zone 23 was brought to the attention of Life Member John Luyber and the trustees. This piece of property is upward of 700 acres with a lake, swamp and thick woods. This property is being evaluated by the trustees. -Members are invited to come back down to the club tonight with their families for the super bowl. There is a super bowl box pool going with 13 boxes left. If you are interested in a box they are \$5. each. See Chris Green. -Stewards are donating on-tap adult beverages for the party tonight. -Member Jeff Szalc asked that when we have outside groups come here to have an event i.e. kids fishing derby, etc. Do we ask them to provide an additional insured certificate? Or does our insurance cover them? It was believed that our insurance would cover these situations but it would be looked into further. -A very special thanks to the following life members for making donations to land. Kirk Everett Sr, Bob Dill, Joe Punk, Bill Lyden, Ed Baron and Mike Sulish.

Treasurers Report

Previous Balance	<u>\$22,465.68</u>
Receipts	<u>\$5,340.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$27,805.68</u>
Disbursements	<u>\$695.73</u>
Transfer to Valley Social	<u>\$10,200.00</u>
Balance Forward	<u>\$16,909.95</u>

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

Respectfully submitted,
Scott J. Cohorsky
FFF Secretary