



## Fin Fur & Feather Club 2/21/2018

The regular monthly meeting was held on 2/21/2018 with Vice President Mike Shanko Sr presiding.

**Roll Call**                      20-Active                      3-Life                      23-Total                      7-Excused

**Assessments:** - Read on the floor.

### Reports of Committees

**Banquet:** - Good turnout, great food and a good time had by all. A big thanks to all committee members and non-committee members who helped out. A special thanks to Life member Victor Scott for all his help preparing and cooking the food.

**Beef & Beer:** - The event is June 23<sup>rd</sup>. Tickets will be made available in March.

**Building & Grounds:** -

**Deer Hunt:-**

**Ducks Unlimited:** -

**Fishing/Outing:** - April 7<sup>th</sup> 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.

**Membership/Welfare:** - Matt Salko needs to be sworn in as a probationary member.

**Small Game:** - Saturday is the last one.

**Special Events:** -Had a large turnout. Best one to date.

**Stewards:** - 2018 stickers are in. They are \$3. Each. 2017 stickers are also available and are still \$3. Each. Any club member who parks on club owned or leased ground must display a current year sticker on their vehicle.

**Trustees:** - Work day is this Saturday starting at 8am. Watching the weather, if it's going to be a washout will re-schedule for the following weekend. The plan is to cut wood on the point. Bring chainsaws, log splitters, etc.

**Communication and Bills** - Letters of excuse were read from Pat McCabe, Glenn Prisco, Mark Offerman Sr., Mike Kayes, Hugh Buckley, Sam Young and Ben Tartaglia Jr. All were accepted.

-A motion was made, seconded and approved to pay the bills totaling \$44.53.

### Installation of New Members

- Matt Salko was sworn in as a probationary member.

### Unfinished Business

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### New Business

-The by-laws are now open. The first reading of the proposed by-law change was read on the floor by Bob Kayes. After much discussion a motion was made, seconded and approved to table the first reading until the current by-laws are completely reviewed item by item to see if any additional changes should be made. A new email will be sent out to membership with details on the next by-law committee meeting.

**Good of the Order**

-Life Member Will Nitschmann wanted membership to know his next door neighbors boyfriend “Todd” might stop by the club at some point to complain. He has an issue with the club and may voice his displeasure at some point. He isn’t the actual landowner and really has no leg to stand on as far as his concerns. Just be aware. –Our neighbor that lives across the street from the parking lot complained that fireworks shot off after the super bowl landed on their roof. They mentioned this wasn’t the first instance. Please do not shoot fireworks in any direction near our neighbor’s homes.

**Treasurers Report**

Previous Balance	<u>\$16,909.95</u>
Receipts	<u>\$1,495.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$18,404.95</u>
Disbursements	<u>\$44.53</u>
Transfer to Valley Social	<u>\$1,200.00</u>
Balance Forward	<u>\$17,160.42</u>

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

Respectfully submitted,  
*Scott J. Cohorsky*  
FFF Secretary