



## Minutes-Fin Fur & Feather Club-Meeting 4/8/2018

The regular monthly meeting was held on April 8, 2018 with President Paul Pullen presiding.

**Roll Call**                      24-Active                      1-Life                      25-Total                      9-Excused

**Assessments:** - No Treasurer.

### Reports of Committees

**Banquet:** -

**Beef & Beer:** - Tickets are here, See Mike to get your tickets. Each member is required to sell 3 tickets, if you have problems selling them, see Mike or Paul as they have people wanting them. Ticket money is due in by the June 20<sup>th</sup> Wed. meeting. Elks are also having a raffle for a pellet smoker if anyone is interested in a ticket for that. The Pellet smoker ticket will be pulled at the B&B.

**Building & Grounds:** -

**Deer Hunt:-**

**Ducks Unlimited:** -

**Fishing/Outing:** -

**Membership/Welfare:** - .

**Small Game:** - Crabs in October, birds in November.

**Special Events:** -Did pretty good last month.

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

**Trustees:** -Looking at the 700 Acre piece in Woodland Twp. Property has cedar swamps, 2-lakes and thick pines. Parking for deer week might be an issue. A lengthy discussion about this property ensued on the floor. Trustees will continue looking into the piece and confirm what number and term length we might be able to obtain it for. –Work day is coming up in 2-weeks; still have 2-openings for the day.

**Communication and Bills** - Letters of excuse were read from Pat McCabe, Mike Salko, Tom Ricigliano, Jason Dion, Louis Luyber, Frank Pannick, Ben Tartaglia III, Jeff Kramarz, and Ben Tartaglia Jr. All were accepted. –Application received from Jim Smiegocki was read on the floor. Voting on the application was tabled until we speak to Rick Pocino who was named as a reference.

~~A motion was made, seconded and approved to pay the bills totaling \$~~

### Installation of New Members

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### Unfinished Business

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### New Business

- The first reading of the proposed by-law change by the by-law committee was read on the floor. The proposed changes are as follows;

BY-LAW COMMITTEE ~ March 28, 2018

A meeting to form a By-Law Committee was called after the regular meeting on March 28, 2018 and was attended by: Bob Kayes, Lou Luyber, Kirk Everett, Sr., Joe Bianchi, Chris Green, Scott Cohorsky and Tim Rago who formed the committee. The 3 proposed changes below were discussed and reviewed and all agreed that they be read at the next 3 meetings and then voted on by the membership.

**PROPOSED CHANGES TO THE BY-LAWS**

The current By-Law Article III, Section 5 reads as follows:

Section 5. Before an applicant may become a probationary member or a permanent member, he must be voted upon by ball ballot: White balls shall elect and Black balls shall reject. A number of Black balls equal to one third (1/3) majority of members present shall reject an applicant. A one third (1/3) majority shall be largest number evenly divisible by three (3). All the officers present shall inspect the ballot box. A President shall have the privilege to, or motion from floor may request a second and final ballot taken at same meeting.

The proposed change (in red) to By-Law Article III, Section 5 to read as follows:

Section 5. Before an applicant may become a probationary member or a permanent member, he must be voted upon by ball ballot: White balls shall elect and Black balls shall reject. A number of Black balls equal to one third (1/3) majority of members present **and voting** shall reject an applicant. A one third (1/3) majority shall be largest number evenly divisible by three (3). All the officers present shall inspect the ballot box. A President shall have the privilege to, or motion from floor may request a second and final ballot taken at same meeting.

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The current By-Law Article III, Section 12 reads as follows:

Section 12. Ex-members, including ex-members who are sons/grandsons that are in good standing, will have their approved application placed on the bottom of the open waiting list. Once an opening occurs, ex- members will be given the opportunity to become a probationary member in accordance with Article III Section 10, if they desire, upon a 2/3 ball ballot approval by membership present.

The proposed change (in red) to By-Law Article III, Section 12 to read as follows:

Section 12. Ex-members, including ex-members who are sons/grandsons that are in good standing, will have their approved application placed on the bottom of the open waiting list. Once an opening occurs, ex- members will be given the opportunity to become a probationary member in accordance with Article III Section 10, if they desire, upon a 2/3 ball ballot approval by membership present **and voting**.

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The current By-Law Article IV, Section 1 reads as follows:

Section 1. The dues of this organization shall be twenty dollars (\$20) per week, for the first fifty weeks. (\$1000 per year)

The proposed change (in red) to By-Law Article IV, Section 1 to read as follows:

Section 1. The dues of this organization shall be twenty dollars (**\$25**) per week, for the first **forty** weeks. (\$1000 per year)

**Good of the Order**

**Treasurers Report**

Previous Balance	<u>\$24,065.61</u>
Receipts	<u>\$0</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$0</u>
Disbursements	<u>\$0</u>
Transfer to Valley Social	<u>\$0</u>
Balance Forward	<u>\$0</u>

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

Respectfully submitted,  
*Scott Cohorsky*  
FFF Secretary