



Minutes-Fin Fur & Feather Club-Meeting 4/18/2018

The regular monthly meeting was held on April 18, 2018 with President Paul Pullen presiding.

Roll Call 24-Active 3-Life 27-Total 4-Excused

Assessments: - Were read on the floor..

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 20th Wed. meeting..

Building & Grounds: -

Deer Hunt:-

Ducks Unlimited: -

Fishing/Outing: - Had a pretty successful trout day, lost less money than last year! Had 22 members, 29 total. Outing/Kids fishing contest will be held on June 16th, the day before Father's day.

Membership/Welfare: - .

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

Special Events: -This Friday, will be having prime rib and roasts, come on out.

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: -Had some discussion about the 700 Acre piece in Woodland Twp. Looks like a nice property for ducks, turkey and deer. John is still going to talk to Fred. Price would be about ½ the cost of Hillsboro piece.

Communication and Bills - Letters of excuse were read from Pat McCabe, Glen Prisco, Robert Kelly Jr., 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 \$1043.23

Installation of New Members

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Unfinished Business

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

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.

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**.

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)

New Business

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Good of the Order

-Joe Punk requested use of the club on May 3rd to hold the PPFC meeting. Approved. A motion was made seconded and approved to waive the fee.

Treasurers Report

Previous Balance	<u>\$24,065.61</u>
Receipts	<u>\$4335.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$28,400.61</u>
Disbursements	<u>\$1043.23</u>
Transfer to Valley Social	<u>\$2400.00</u>
Balance Forward	<u>\$24957.38</u>

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

Respectfully submitted,
Dennis Edwards
FFF Corresponding Secretary