



Minutes-Fin Fur & Feather Club-Meeting 5/6/2018

The regular monthly meeting was held on May 6, 2018 with Vice President Mike Shanko Sr. presiding.

Roll Call 20-Active 1-Life 21-Total 6-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 20th Wed. meeting.

Building & Grounds: - Grass cutting is in full progress.

Deer Hunt:-

Ducks Unlimited: - Scheduled for October 6th.

Fishing/Outing: -

Membership/Welfare: -

Small Game: - Crabs fest is scheduled for September 29th. Small game starts November 10th.

Special Events: -

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: -Reviewed the Social Events books from March, made \$637.00. -Still working on land. -No decision has been made on the Woodland Twp piece as of yet. Life member John Luyber is still negotiating.

Communication and Bills - Letters of excuse were read from Pat McCabe, Jon Scheid, Mike Salko, Bill Russell, Dennis Edwards and Ben Tartaglia Jr. All were accepted. -The tabled application from Jim Smiegocki was read on the floor after speaking with Rick Pocino. A motion was made, seconded and approved to accept the application.

~~-A motion was made, seconded and approved to pay the bills totaling \$0~~

Installation of New Members

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Unfinished Business

- The third reading of the proposed by-law changes by the by-law committee were read on the floor.

New Business

- A motion was made to open the ballot box for proposed changes to By-Law Article III, Section 5. The ballot box was found acceptable. The new By-law now reads as follows; Article III, 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.

-A motion was made to open the ballot box for proposed changes to By-Law Article III, Section 12. The ballot box was found acceptable. The new By-law now reads as follows; Article III, 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**.

-A motion was made to open the ballot box for proposed changes to By-Law Article IV, Section 1. The ballot box was found acceptable. The new By-law now reads as follows; Article IV, Section 1. The dues of this organization shall be twenty five dollars (**\$25**) per week, for the first **forty** weeks. (\$1000 per year).

-A motion was made, seconded and approved to close the By-Laws.

Good of the Order

-Scott C purchased and will donate green posted signs to be placed on club owned property. –Please do not throw out the gold filter basket in the coffee pot located in the kitchen.- Life member Frank O started a good conversation on the floor about starting up trap shoots at the club again.

Treasurers Report

Previous Balance	<u>\$24,957.38</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 J. Cohorsky
FFF Secretary