



## Minutes-Fin Fur & Feather Club-Meeting7/18/2018

The regular monthly meeting was held on July18, 2018 with President Paul Pullenpresiding.

**Roll Call**                      18-Active                      1-Life                      19-Total                      9-Excused

**Assessments:** -Were read on the floor.

### Reports of Committees

#### Banquet:-

**Beef & Beer:** - Another successful year. Thanks for every ones time and commitment. Only thing to address was the gentleman handing out beer had a tip jar. This issue will be addressed. Made \$7310.00. Good Job!

**Building & Grounds:-**Did a cleanup last Wednesday inside the club including a major cleanup in the kitchen. Door gasket on white stand up freezer is going, so not sealing properly. Will be doing a clean out of the bunkroom next, so if you have stuff laying around in there, get it out, or it will be thrown out. Will be sending out an email about bunkroom cleanup. Sprayed the trees for bag worms, will be doing another spraying. Club looks good.

#### Deer Hunt:-

**Ducks Unlimited:-**Scheduled for October 6<sup>th</sup>6-10PM. Cards available in advance. Looking for donations or deals on good unused stuff, along with any donations of wild game meat.

**Fishing/Outing:-**JCAA sent info on a fluke tournament Aug 4th,will leave info on board.

#### Membership/Welfare:-

**Small Game:-**Crabfest September 29<sup>th</sup>, about 45 tickets already sold. Have been sending out email reminders monthly.

**Special Events:-**This Friday the 20<sup>th</sup>, chef Ed will have ribs on store.

**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:-**Lock on Merrick Rd. was cut most likely by the guys doing work there. Don't understand why they do not cut a link in the chain and put own lock on also.

**Communication and Bills**-Letters of excuse were read fromRyan Rapos, Jason Dion, Pat McCabe, Will Fiordland, William Russell, Mike Shanko Jr, Sam Young, Kirk Everett Jr, and Ben Tartaglia Jr. All were accepted.

-A motion was made, seconded and approved to pay the bills totaling\$3069.06

### Installation of New Members

### Unfinished Business

### New Business

**Good of the Order**

- Jonathan Scheid double checked to make sure outside cooler was to be on all the time....Yes, has not been bad on electric bill, and keeps cooler from getting mold and such.
- Tim Rago asked for use of the club on the 5<sup>th</sup> of Aug after the meeting. Approved.
- Jeff Kramarz registered a 6lb 8oz fluke for FlukeU.

**Treasurers Report**

Previous Balance	<u>\$27384.69</u>
Receipts	<u>\$2925.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$30309.69</u>
Disbursements	<u>\$3069.06</u>
Transfer to Valley Social	<u>\$2400.00</u>
Balance Forward	<u>\$24840.63</u>

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

*Dennis Edwards*

Respectfully submitted,

FFFCorresponding Secretary