



Minutes-Fin Fur & Feather Club-Meeting9/19/2018

The regular monthly meeting was held on September 19, 2018 with President Paul Pullenpresiding.

Roll Call 28-Active 3-Life 31-Total 5-Excused

Assessments: -Read on the floor.

Reports of Committees

Banquet:-Date set for February 23, 2019. Same price for tickets as last year. Looking to get a firm head count before the event. Try and sell Ad's for the program book. See Jon Scheid or Dennis Edwards with any questions.

Beef & Beer: - Meeting with the Elks soon to discuss.

Building & Grounds:-

Deer Hunt:-Stocking.

Ducks Unlimited:-Still having it. Scheduled for October 6thfrom6-10PM. Cards available in advance. Looking for donations or deals on good unused stuff, along with any donations of wild game meat. Goal is to get people in the door. Spread the word. The club makes 50% of whatever is brought in.

Fishing/Outing:-

Membership/Welfare:-Interviewed Chris Murphy, need to vote on him.

Small Game:-Crabfest is the 29th. 106 tix spoken for so far.–Do not use the dumpster the week of the event. Also do not take ice after Thursday night before the event. Same goes for the following week as the DU event is up next. – A motion was made, seconded and approved to provide a \$114.50 check for the Fish &Wildlife application permit.

Special Events:-This Friday, come on down. Chef Ed is cooking up the goodness and 4-girls will be coming down to play in their bikinis.

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:-Oil Tanks were removed from Merrick Rd. They might be back out there looking for more underground tanks. -The Merrick rd property may be sold to the township in the future.

Communication and Bills-Letters of excuse were read fromPat McCabe, Dennis Daly, Kirk Everett Jr, Louis Luyber and Bill Rowland. All were accepted. –An application for membership fromKeith Mennig was read on the floor.A motion was made, seconded and approved to accept the application for membership from Keith Mennig. –A letter was received from Jim Szeliga requesting use of the club on Tuesday Sept 25th for a Point Pleasant Fishing club meeting. A motion was made to allow Jim use of the club on Sept 25th, it was seconded and approved-A motion was made, seconded and approved to pay the bills totaling \$180.25

Installation of New Members

The ballot box was opened to vote on Chris Murphy for probationary membership, the ballot box was found acceptable.

Unfinished Business

A large discussion was had on the floor regarding work time and the handling of the work hours by the trustees that was read in the minutes from the prior meeting..

-Members were upset over the fact that so many people still owed time when it was stated that there would be set work days and if you didn't make any of those days you would be charged \$75. Per hour owed. -Members were also very upset that one member still owed work time from last year and all of this year's work time. -It was made clear by the Trustees that they are handling these issues.

New Business

The email sent by the treasurer about members being so far behind on their dues was brought up on the floor. Members wanted to know why certified letters weren't being sent to anyone 8-weeks or more in arrears. The Treasurer clarified that he was in contact with all who owed money and that it was being handled.

Good of the Order

Treasurers Report

Previous Balance	<u>\$16,330.05</u>
Receipts	<u>\$5,070.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$21,400.05</u>
Disbursements	<u>\$180.25</u>
Transfer to Valley Social	<u>\$1200.00</u>
Balance Forward	<u>\$20,019.80</u>

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

Respectfully submitted,

Scott Cohorsky
FFF Secretary