



Minutes-Fin Fur & Feather Club-Meeting 12/2/2018

The regular monthly meeting was held on December 2, 2018 with President Paul Pullen presiding.

Roll Call 32-Active 5-Life 37-Total 4-Excused

Assessments: -Read on the floor.

Reports of Committees

Banquet:-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. Deer cut up will be a week from today starting at 8:30 am. All committee members must attend. Freezers need to be emptied to store new deer meat.

Beef & Beer: - In the works. Holding off on salad due to E.coli scare.

Building & Grounds:-

Deer Hunt:-See you tomorrow. 29 cards remaining. You can pay Kirk for the week after the meeting.

Ducks Unlimited:-

Fishing/Outing:-

Membership/Welfare:-Keith Mennig needs to be voted on for probationary membership.

Small Game:-Thanks to everyone who attended the circle shoot on Thanksgiving. Next stocking will be Dec 17th. Keep a look out for additional small game properties. Could possibly stock Hopewell or the Lee farm.

Special Events:-.Matt Salko is doing a great job.

Stewards:- Hats for sale. 2018 stickers are sold out.

Trustees:-Special events books for September, October and November were found acceptable.

Communication and Bills-Letters of excuse were read fromPatrick McCabe, John Raimondi, Mike Salko & Jon Scheid. All were accepted.A motion was made, seconded and approved to pay the bills totaling \$266.60.

Installation of New Members

A motion was made to open the ballot box to vote on Keith Mennig for probationary membership. The ballot box was found acceptable.

Unfinished Business

New Business

-Ryan Rapos was nominated to take over the vacant Trustee position left by Bob Kayes to be filled for the remainder of this year's term. Ryan accepted the nomination and a single vote was cast by the secretary electing him to fill the vacant trustee position.

Good of the Order

-Need 10-12 guys to help move tables and poker tables after the meeting. -Sonny Boy spoke to Lester Johnson the other day, if you can; give him a call to help cheer him up. -I put green posted signs around the clubhouse, pond and street by the lake. I will be posting the club owned property border with Will Fiordland. Let me know where else we might need them. -The Lee Farm might be sold.

Treasurers Report

Previous Balance	<u>\$13,687.89</u>
Receipts	<u>\$3,249.00</u>
Transfer from Valley Social	<u>\$0</u>
New Balance	<u>\$16,936.89</u>
Disbursements	<u>\$266.60</u>
Transfer to Valley Social	<u>\$1200.00</u>
Balance Forward	<u>\$15,470.29</u>

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

Respectfully submitted,

Scott J. Cohorsky
FFFSecretary