

BUFFALO ROD & GUN CLUB, INC.

JANUARY 12, 2006

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: Absent K. Heist

Pres. Raczka swore in K. Grupp as the newly elected V. President of the club for 2006.

The minutes of the November meeting were read and G. Feldmann made a motion seconded by D. Smith to accept them as read: carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$3,676.90 in the checking account, \$3,207.28 in the money market account and \$7,593.57 CD. R. Zaverl made a motion, seconded by N. Conte to accept the Treasurer's report as read: carried.

BOARD OF DIRECTORS: Met prior to the regular meeting and discussed the possibility of some limited logging at camp and contacting Snyder Oil & Gas to check on drilling for gas.

SECRETARY'S REPORT: The Secretary read a thank you card from Alex and Carol for their Christmas gift. The club received a check for \$34.31 from Great Lakes Gas

BILLS: \$1,832.25 - County Taxes
56.82 - Nationalgrid

T. Murphy made a motion, seconded by D. Smith to pay the bills; carried.

CAMP COMMITTEE: No report

LAND COMMITTEE: No report

UNFINISHED BUSINESS: It was reported that 2 deer were taken at camp.

NEW BUSINESS: The work party dates were set for: April 8, a conservation work party, April 29, June 18, and September 23.

Also, February 18 is the fox hunt.
July 22, Family picnic
August 2 6, Gun Raffle
August 5 - Shoot

G. Feldmann made a motion, seconded by B. Pugh to appropriate \$100.00 as a down payment to reserve the Eagle Club for the August 26 gun raffle; carried. T. Murphy made a motion seconded by R. Zaverl to appropriate \$350.00 for the mowing by Alex; carried.

There was a discussion regarding the August raffle; whether the ticket price should be \$15.00 or \$20.00. The club made about the same profit the increase of tickets than the year before. It was suggested that tools should be included in the raffle. Also, it was talked about bringing live music back. There are to be further discussions next month.

K. Moser made a motion to adjourn, seconded by R. Zaveril; 90 carried.

Respectfully submitted,

Donald C. Keiker
Secretary

DCK:JEK
CC: PRESIDENT