

BUFFALO ROD & GUN CLUB, INC.

APRIL 21, 2005

The meeting opened with President D. Raczka presiding.

ROLL CALL OF OFFICERS: Absent K. Neist

The minutes of the March meeting were read and T. Murphy made a motion, seconded by R. Zaverl to accept them as read, carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$1,090.00 in the checking account, \$2,206.39 in the money market account, and \$7,444.70 CD. R. Zaverl made a motion, seconded by A. Grupp to accept the Treasurer's report as read, carried.

CORRESPONDENCE: The secretary read a letter of resignation from the club from Neil Conte. Also, a check from the Gas Company for the right of way was read, for \$119.35.

BILLS: \$896.25 - Raffle prizes from Dick's - K. Grupp
\$104.22 - Raffle tickets - K. Grupp
\$ 30.80 - Postage - D. Raczka

T. Murphy made a motion, seconded by Steven Durolek to pay the bills, carried.

CAMP COMMITTEE: Many trees were down at camp due to recent storm.

LAND COMMITTEE: It was reported that approximately 30 - 40 acres could be for sale along our property line by Mrs. Jurzeck. The membership was urged to take the targets down after the shoots, and the garbage is to be removed from the camp.

UNFINISHED BUSINESS: All orders for emblems and T Shirts, etc. are to be brought in.

NEW BUSINESS: T. Murphy made a motion, seconded by Steven Durolek to allocate \$375.00 for 6 grass carp, 50 trout, and 2,000 minnows, carried. T. Murphy made a motion, seconded by K. Moser to allocate \$300.00 for the upcoming work party; carried.

T. Murphy made a motion, seconded by A. Grupp to adjourn; carried.

Respectfully submitted,

Donald C. Kelker
Secretary

CC: President