

BUFFALO ROD & GUN CLUB, INC.

MAY 19, 2005

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the April meeting were accepted as read with a motion from G. Feldmann and seconded by T. Murphy, carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$754.97 in the checking account; \$1,208.32 in the money market account, and \$,444.70 CD. A. Grupp made a motion to accept the Treasurer's report as read, seconded by T. Murphy, carried.

Bills: \$16.95 - Propane - Steve Durolek  
27.56 - Niagara Mohawk  
14.50 - Postage - D. Raczka

T. Murphy made a motion, seconded by M. Wiesner to pay the bills; carried.

CORRESPONDENCE: The secretary read from a letter from D. Smith requesting he be made an honorary member since he is now 65. Also, a letter from M. Zaller was read stating he is now a certified Firearm Sportsman Education Instructor.

BOARD OF DIRECTORS: The Board of Directors met and acted on D. Smith's request and unanimously voted to make him an honorary member.

POND COMMITTEE: It was reported that the pond was recently restocked.

UNFINISHED BUSINESS: None

NEW BUSINESS: It was reported that the fan blower on the fire place needs cleaning. T. Murphy made a motion, seconded by R. Zaverl that the club authorize \$120.00 for the web site for June, 2005 to June, 2006; carried.

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

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JEK  
CC: PRESIDENT