

BUFFALO ROD & GUN CLUB, INC.

JUNE 16, 2005

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the May meeting were read and P. Gervase made a motion, seconded by G. Feldmann to accept them as read, carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$903.04 in the checking account, \$1,199.63 in the money market account, and \$7444.70 CD. K. Moser made a motion, seconded by D. Cronin to accept the Treasurer's report as read, carried.

BILLS: \$40.31 - Niagara Mohawk
20.00 - Salads for work party - D. Cronin
14.80 - Postage - D. Raczka
18.00 - 9 gal. gas - R. Raczka

D. Cronin made a motion, seconded by Steve Durolek to pay the bills; carried.

SECRETARY'S REPORT: \$12.00 was returned from the work party.

NEW MEMBERS: Paul Neist sponsored by Ken Heist was sworn in as a new member of the club.

CAMP COMMITTEE: It was reported that the next work party would be a general clean-up.

LAND COMMITTEE: It was reported that Mrs. Jurzak's land was not for sale.

RAFFLE COMMITTEE: All things were reported to be on course.

BOARD OF DIRECTOR'S REPORT: It was reported that the Board of Directors voted to make D. Smith an honorary member.

UNFINISHED BUSINESS: None

NEW BUSINESS: A new wiring system for the camp site is to be checked out. D. Cronin made a motion, seconded by L. Laird to appropriate \$200.00 for the family picnic; carried. It was suggested that the Board of Directors consider the possibility of allowing Jr. members to join the club. Chris Green was dropped from the membership.

A. Grupp made a motion to adjourn, seconded by K. Moser, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC: President