

BUFFALO ROD & GUN CLUB, INC.

OCTOBER 20, 2005

The meeting opened with President D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: M. Zailer reported the balance on hand to be \$7,057.95 in the checking account, \$1,174.03 in the money market account, and \$7,444.70 CD. T. Murphy made a motion seconded by G. Feldmann to accept the Treasurer's report as read; carried.

BILLS: \$37.88 - Niagara Mohawk
6.66 - Postage - M. Zailer
48.54 - Cabin parts - J. Green
14.80 - Postage - D. Zaverl
16.65 - Postage - D. Raczka
100.00 - Raffle prize for dinner and overnight lodging - Salvatores
13.87 - Slnk parts - T. Murphy
T. Murphy made a motion, seconded by A. Grupp to pay the bills; carried

SECRETARY'S REPORT: The Secretary read the minutes of a 1994 meeting which indicated that the membership be limited to 45 members and no new members were to be allowed to join the club after the month of June and would have to wait until January to join.

SUNSHINE COMMITTEE: It was reported that L. LeBlanc died August 15, 2005. Also, Past President R. Kobel had fallen and injured his leg. A "get well" card was circulated and to be sent to Ron.

CAMP COMMITTEE: J. Neubert reported that much work was done at camp at the last work party.

LAND COMMITTEE: It was reported that 13.5 acres of the Guillen property is for sale which consists of mostly brush and not much timber. K. Moser is to check the price.

UNFINISHED BUSINESS: none

NEW BUSINESS: K. Moser made a motion, seconded by T. Murphy that the club send Alex \$100.00 and Mrs. Jurzeck \$50.00 for Christmas; carried. T. Murphy made a motion, seconded by S. Duralak that the monthly meetings be held in the future, at Jade's; carried. Nominations were made from the floor for the 2006 Board of Directors: - K. Grupp 20, D. Grupp, 8, A. Grupp (declined), T. Murphy (declined), J. Neubert (declined), K. Moser (declined). The nominations from the floor were closed. These nominations were added to the names of D. Raczka 15, D. Kelker 26, M. Zailer 26, G. Feldmann 13, J. Green 20, who were submitted by the nominating committee at the September meeting.

The membership elected to the Board of Directors:

D. Raczka, M. Zailer, J. Green, K. Grupp, D. Kelker

The newly elected Board of Directors met and elected the officers for 2006, who are:

President - D. Raczka
Vice President - K. Grupp
Secretary - D. Kelker
Treasurer - M. Zailer
Sgt. at Arms - J. Green

A. Grupp made a motion to adjourn, seconded by G. Feldmann, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC: PRESIDENT