

APRIL 16, 1959

the meeting opened at 8:45 p.m. with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS - Absent J. Worz and R. Andres

The minutes of the previous meeting were read and a motion was made by N. Tober to accept them as read, seconded by T. Kozak, carried.

TREASURERS REPORT Balance \$803.28 K. Blum made a motion to accept the Treas. report as read seconded by T. Kozak, carried. Corresponding: The Secretary read a card from G. Ahr who was still vacationing in Florida and a letter from Frontier Oil Co. which stated that from April 1 to May 15 anyone who purchased 5 gal. of gas and could acquire a fishing knife for an extra \$1.00.

DELINQUENT LIST: Ed Josett was dropped from the membership rolls since he was delinquent for more than 3 months and duly notified.

REFORESTRATION COMMITTEE: R. Andres reported that the committee was ready to plant the pine trees at camp within the next few weeks and asked the treasurer to draw ~~x~~ a \$20. check, for the purchase of these trees, which was appropriated to this committee when needed.

F.E.C.S.C. - R. Kerr and W. Burgard reported that there would be a split duck season in 1959. After much discussion our club voted down the resolution which was to close the first two weeks of rabbit season which runs during the pheasant season and extending these two weeks on the end of the rabbit season.

UNFINISHED BUSINESS: Pres. Babcock appointed R. Whittall - T. Maxwell and R. Andres to the investigating committee.

NEW BUSINESS: Pres. Babcock appointed J. Opiela - R. Andres, G. Findlay and N. Tober to the fishing committee. April 26, the last Sunday of the month, was set for a work day at camp. R. Andres made a motion seconded by H. Sott to appropriate \$300 to the building fund, carried. R. Andres made a motion to adjourn seconded by T. Kozak, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

CC: President