

January 21, 1954

The meeting opened at 8:30 P.M. with Pres. Ben Przybylski presiding.

Roll Call of Officers - All Present

The minutes of the previous meeting were read and a motion was made by John Moslow and seconded by Don Newell that they be accepted as read, carried.

Treasurer's Report - Balance \$488.21. Ray Babcock moved, Carl Wren seconded a motion that the Treas. Report be accepted as read, carried.

Correspondence - The secretary read a Christmas card from Art Grupp and an article from the Courier Express which listed the donators to the Ward Gray Fund among these being the Buffalo Rod and Gun Club Inc. (\$10)

Board of Directors - No report.

E.C.S.A. - no report

Camp Committee - no report

Unfinished Business - none

New Business - Bernard Schmidt reported on two fox hunts which are to be held; one, at Darien on January 25, and the second, to be held at Alden on Jan. 31 at 9:00 A.M. He also urged all who were really interested in some good hunting to be there.

Pres. Przybylski at this time read from the ByLaws the duties of all the officers of the Club. After so doing, he turned the meeting over to Chick Cullen the installing officer for the evening.

Chick Cullen then installed the following officers of the Club for 1954:

Sgt. at Arms - Charlie Ahr
Treas. - George Kohl
Sec. Don Kelker
V.Pres. - George Findlay
Pres. - Ray Andres

In addition to the above officers, Chick congratulated Franklyn Mussehl and John Moslow who are to serve on the Board of Directors along with Ray Andres, Geo. Findlay and Don Kelker. At this time, he wished all the officers a successful year. Ray Andres then presided as president and his first official act as such was to give a vote of thanks to Chick Cullen the installing officer.

Good and Welfare - Al Moser presented for sale to any member a hunting knife which has a lifetime guarantee and sells for \$7.50. He had one knife for display and circulated it among the members. Ken Blum suggested that the Club have a hot meal at the next meeting.

Pres. Andres told the membership that this would be brought up at the Board of Directors meeting which was to be held on the 2nd. Thursday of February at 8:00 P.M.

John Moslow made a motion seconded by Ken Blum that the meeting be adjourned, carried.

Respectfully submitted,

cc to: Pres.

Donald C. Kelker, Secretary



BOARD OF DIRECTORS MEETING

February 11, 1954

The meeting opened at 8:30 P.M. with Ray Andres presiding. Members present included Ray Andres, F. Mussehl, J. Moslow, and Donald Kelker. Absent was G. Findlay.

The first business was the appointment of the new committees which are:

Trustees - Al Moser
John Worz
Ben Przybylski

Committee for Complaints and Grievances -
C. Ahr, Jr.
Carl Wren
Ken Blum

Investigating Committee
Bill Eck
Russell Andres
John Moslow

E.C.S.A. It was decided that two members would be appointed at the next regular membership meeting.

A picnic was discussed and decided to be put on the program for the year to be held in the Fall. It was decided to discuss this further at a later date when a better picture of the financial status of the club could be had.

It was suggested by R. Andres to hold a club sponsored fishing party with prizes and possibly it will be held the first week in June. Arrangements would be made by the club for boats in advance.

There was a lengthy discussion regarding the Floral Fund and it was finally decided by the Board of Directors to abolish the voluntary contribution to the Floral Fund and for the future a \$10 floral piece will be sent only to a deceased member and this would be taken out of the Treasury.

The meeting adjourned at 10:15 P.M.

Don Kelker



Wednesday 17, 1954

The meeting started at 8:30 P.M. with President Ray Johnson presiding.

Roll Call of Officers - All Present

The minutes of the previous meeting were read and approved by G. Christman, seconded by Ken Clark that they be accepted as read, carried.

Secretary's Report - Total \$521.42. The report submitted by TOM Harkins was read by Ken Clark and the secretary's report be accepted as read, carried.

The minutes of the Board of Directors meeting held May 17, 1954 were read and Ken Clark seconded a motion that they be accepted as read, carried.

Roll Call List:

- | | |
|-----------------|----------|
| H. Alfordinger | H. Kober |
| F. Bauger | G. Kasse |
| F. Charnoyanski | H. Kohn |
| G. Holsman | F. Kow |
| H. Heilig | G. Kuhl |
| H. Klucker | G. Kull |

John Heiler made a motion that the above roll be taken from the meeting roll, seconded by G. Christman, carried.

Ken Clark made a motion, seconded by TOM Harkins that the bill for \$1.00 be paid to the secretary for stamps and envelope, carried.

New Members Joseph Latus sponsored by G. Christman (Bill) \$ KEY
Edward Glicksper sponsored by H. Kober (Bill) \$ KEY

Good and Welfare

Ken Clark proposed W. H. Hartman and P. Johnson make a tour of the meetings of the Club. The motion was seconded by Ken Clark, seconded by Bill Eck that the necessary funds be paid for the cards and they then be paid if necessary for the year 1954, carried.

Charles Kull made a motion that the secretary get the roll of the Club and High School, High University membership cards, carried.

Unfinished Business - Ray Clark's address for 1954 was read by the F.O.B.A. Club and was approved. Ken Clark questioned whether or not it was necessary to send 1 of the representatives from the Club since the club decided that the minutes of the meeting were sent to the Secretary. The motion was that this would be discussed further next month.

Next Meeting - None

Bill Eck moved, Ken Clark seconded a motion to adjourn, carried.

Respectfully submitted,

Donald G. Johnson, Secretary

cc to: President



March 18, 1954

The meeting opened at 8:30 P.M. with Pres. Ray Andres presiding.

ROLL CALL OF OFFICERS: Absent John Moslow

The minutes of the previous meeting were read and a motion was made by Al Moser, seconded by Tom Kozak that they be accepted as read, carried.

TREASURER'S REPORT - Balance \$515.37 - There was a motion made by Charlie Ahr, seconded by Don Newell that the Treasurer's report be accepted as read, carried.

BOARD OF DIRECTORS - No report

SECRETARY - No report

NEW MEMBERS - Wm. MaMahon sponsored by Al Moser (Emblem and Key)

E.C.S.A - no report

GOOD AND WELFARE- George Kohl entertained a motion that the club pay its dues to the ECSA, Ken Blum moved, George Erden seconded a motion to that effect, carried. Pres. Andres stated that at the next meeting the club would have a noon dinner.

At this time there was a lengthy discussion in regards to raising money for the club in the event it was necessary. Fred Klein suggested a card party, Tom Kozak suggested raffling off a qt. of whiskey. Al Moser thought that possibly an auction could be held in the club some night with the proceeds going into the treasury.

It was decided that at this time, nothing would be done along these lines since the treasury wasn't drastically in need of money.

Pres. Andres stated that the smelt were running in the vicinity of the Peace Bridge on the Canadian side and that a smelt license cost \$5.00.

NEW BUSINESS- Fred Klein made a motion that the club sponsor a card party. The motion died on the floor since there was no second.

A motion was made by Charlie Ahr, seconded by Ken Blum that the Secretary purchase 500 post cards and give them to Ray Andres who in return will give them to Phil Schneider for printing the notification of meetings on them.

GOOD OF THE CLUB- John Worz hoped that possibly this year something could be done to put a door thru the cabin wall to adjoin the kitchen with the cabin.

Ken Blum moved, Don Newell seconded a motion to adjourn, carried.

Respectfully submitted,
Donald C. Kelker, Secretary

April 15, 1954

The meeting opened at 8:30 P.M. with Pres. Ray Andres presiding.

ROLL CALL OF OFFICERS - Absent - John Moslow

The minutes of the previous meeting were read and motion was made by George Christman, seconded by George Erden that they be accepted as read, carried.

TREAS. REPORT - Balance \$512.37

Pappy Christman moved, George Erden seconded a motion that the treasurer's report be accepted as read. - Carried.

New Members - Francis Rader sponsored by Ray Babcock (Key and Emblem)

BOARD OF DIRECTORS - No report

SECRETARY REPORT - Delinquent list - Ed Schmidt was dropped from the membership.

BUILDING COMMITTEE - John Worz stated that he was ready any time there would be some help available to start putting in a kitchen door ^{WHERE THE WINDOWS WERE ON} ~~where the window is in~~ the cabin and closing up the other kitchen door. Charlie Ahr made a motion to appropriate \$50.00 to the building committee, seconded by George Erden, carried.

E.C.S.A - Carl Wren reported that there were conservation buttons selling for \$1.00 of which the club would receive 30¢. Also the lucky holders of the buttons would receive prizes this year. The proceeds of these buttons go toward the stocking of rabbits and the paying for pheasants which are raised at Chestnut Ridge Park. There are 300 pheasants at Chestnut for release now.

This year there will be a tag with letters of 1" minimum worn on the back of all big game hunters and the license will remain at \$2.25.

GOOD & WELFARE - John Worz suggested that the 24th. and 25th. of April be set aside for work days at camp. Phil Schneider made a motion seconded by George Erden that the amount of refreshments be left to the discretion of J. Worz and his committee, carried.

Charlie Ahr suggested that a paper be put on our bulletin board and anyone going to the camp on the work days leave his name.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

Ray Babcock moved, George Erden seconded a motion to adjourn, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

cc to: President



MAY 20, 1954

The meeting opened at 8:40 P.M. with President Ray Andres presiding.

ROLL CALL OF OFFICERS - All Present

DELINQUENT LIST - J. Collins, ~~Wm. Mosier~~, C. Sobczak *These men were dropped from the membership and a motion was made to accept the same.*

The minutes of the previous meeting were read and a motion was made by Ken Blum, seconded by Charlie Ahr that they be accepted as read, carried.

TREAS. REPORT

Balance \$488.12 Rudy Metz moved, Russell Andres seconded, a motion that the Treas. Report be accepted as read, carried.

BOARD OF DIRECTORS - no Report

Eric S. P. - Cary Adams, president of the club had a letter from the base saying that the base will be on the water from June 16 to 18. Eric S. P. will be on the water.

BUILDING COMMITTEE - John Wenz reported that arches were put in the cabin connecting the kitchen with the cabin proper and the cabin was white washed except the North Side. Twelve men turned out for the work day at camp. Possibly more money will be needed to complete the work. **If** so, a bill will be submitted at the next meeting.

GOOD AND WELFARE

There is to be a Fishing Contest, Sunday, May 23. Five (5) boats are reserved at Eagle Bay making it possible for 15 members to participate. The boats are to leave dock at 8:00 A.M. and return at Noon and then proceed to camp for fish fry?? If it rains, it will be called off and a new date will be set later. The expenses are to be divided, among attending members. All interested are to contact the President after the meeting. The President stated that the club would set up some prize money.

Ken Blum suggested prizes instead of money, John Moslow suggested that prizes should not exceed \$10.00. Charlie Ahr suggested giving 2 cases of beer and leaving it at camp for a prize.

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John Wenz made a motion that the club appropriate the fishing committee, seconded by Charlie Ahr, carried.

Pres. Andres appointed John Wenz to the fishing committee.

Fred Kleins reported that he had 2 old hot water tanks that could be used to fix the ~~wood~~up at camp and an electric refrigerator but needs means of transporting them up there.

UNFINISHED BUSINESS

George Findlay wondered about the picnic that was to be held later in the Summer. The membership decided to have a family picnic at the camp. Beer, soft drinks, ice cream, and prizes will be furnished by club. Charlie Ahr moved that \$100.00 be appropriated for the picnic expenses, seconded by Bill Eck, carried.

Bill McMahon made a motion seconded by Ken Blum that the picnic be held on July 18, at the Camp, carried.

Franklyn Masschl offered to make up the double post cards to be sent to the members.

Pres. Andres appointed the following picnic committee:

G. Hindlay (Chairman)
C. Ahr
J. Moslow
R. Andres
F. Masschl
J. Worz
K. Blum

NEW BUSINESS

Charlie Ahr made a motion to close the membership rolls at the present time and to put all applicants on a waiting list and when a vacancy occurred, in the club, the investigating committee should thoroughly screen these applicants to decide whether or not they be accepted as members, seconded by Ken Blum. This motion was carried after quite a lengthy decision on the question.

Pres. May Andres extended a welcomed greeting to Rudy Metz and Harold Hartman who were present for the first time and hoped they would once again be regular members.

Sister's illness
John Moslow made a motion seconded by Russell Andres to adjourn, carried.

Respectfully submitted,

Don Velker, Secretary

June 17, 1954

The meeting opened at 8:45 P.M. with Pres. Ray Andres presiding.

ROLL CALL OF OFFICERS - All present

The minutes of the previous meeting were read and a motion was made by Carl Wren, seconded by Bill Meier that they be accepted as read, carried.

TREAS. REPORT - Balance \$487.37 Charlie Ahr moved, Pappy Christman seconded a motion that the treasurer's report be accepted as read, carried.

BOARD OF DIRECTORS - no report.

SECRETARIES REPORT - A bill of \$3.00 was read, which was submitted by F. Mussehl, for the double post cards which he bought and printed regarding the picnic at the Camp. Charlie Ahr made a motion that the bill be paid, seconded by John Moslow, carried.

NEW MEMBERS - Richard Hartman sponsored by Ignatius Przybylski (Emblem and Key)

E.C.S.A. - Carl Wren reported that at the last meeting of the alliance which was held at the Boston Valley Conservation Club, Ray Kelly was awarded a plaque in recognition of being the outstanding conservationist of the year in Erie County. Wren also reported that all 25 of the buttons he had from the alliance were sold, and the club's profit was \$7.50 (30¢ a button). It was turned over to the Secretary.

GOOD AND WELFARE - John Moslow suggested, that since some of our members worked 2nd. shift and were unable to attend meetings, that we hold our September meeting on a Sunday afternoon or sometime convenient for these men.

It was suggested that possibly a meeting at the Camp be held.

Norm Tober felt a bigger attendance would be had if the meeting be held at the regular meeting place rather than at Camp.

Charlie Ahr suggested having a meeting at the picnic.

Bill Meier felt that if the club were to have a picnic and a day of fun with the families at the Camp that's just what it should be and forget the meeting on that day.

President Andres stated that a B.Of D. meeting would be held after the regular meeting to decide on this subject.

UNFINISHED BUSINESS - Findlay reported that the plans for the picnic would be given to the committee and they would start their individual projects.

The secretary urged all members to return the post card stating the number that would attend the picnic as soon as possible.

Don all reported that he had an 8MM Mauser for sale and anyone interested should after the meeting.

SS - None

made a motion to adjourn, seconded by Bill McMahon, carried.

Respectfully submitted,

Don Kelker

B. OF D. MEETING

The board decided to have a short meeting on the day of our picnic at Camp for the benefit of anyone who can't attend the regular meetings. The Secretary was instructed to write this on the cards of those who don't usually attend the regular meetings.

before winter. Pres. Anderson commented on
Wong on his splendid job & even giving a quote
of praise. Fred Klein offered to donate the
window if someone would give him the measure of it.

Good & Welfare - Fred Klein reported that Tom
Kozak had a barrel of beer for the members
out at the bar since there was no beer in the
meeting hall.

Unfinished Business - none

new business - Tom Kozak offered to donate a
turkey to the club for raffles.
Since it was decided not to have a raffle -
Tom offered to donate the turkey to the club
for a turkey dinner at the next meeting. Fred
Klein offered to pay for any other expenses for
this dinner.

Warren White made a motion to adjourn
seconded by Tom Kozak, carried.

Respectfully submitted
J. Kozak

October 21, 1954

The meeting opened at 9:00 P.M. with V. Pres. George Lindley presiding. The meeting was held at Happy Corners, Linn and Terry.
Roll Call of Officers - All present

The minutes of the previous meeting were read & a motion by Len Blum seconded by Ray Babcock that they be accepted as read, carried.

Treas. Report - Balance \$335.95 Tom Lizek moved, Len Blum seconded a motion to accept the Treas. report as read, carried.

Board of Directors - no report

Secretary's Report - Delinquent List - 70th tick - R. Arvell - F. Kolbas - G. Traverser - A. Reiterman - H. W. Widner.
Ray Babcock made a motion, seconded by Charlie Ahn that these delinquent men be held one more month & sent another notice. If they did not make an attempt to pay their dues by the next meeting they be dropped from the roll. Carried.

New members - John Netter, sponsored by Warren White (Emblem & Key)

The secretary returned to initiation fee to sponsor Fred Kline for the application of Roland Weister

C. C. A. - no report

Picnic Committee - V. Pres. G. Lindley reported that 7.85 was left of the proceeds of the money appropriated for the picnic, & turned this over to the secretary Phil Schneider, giving chairman fundly a vote of \$1.00 for the picnic.

Thanks for a job well done.

Good + Welfare - Tom Lopez again stated that ~~it is not likely~~ he would donate a truck for the Nov. meeting if someone could raise it. These arrangements would be worked out by Ray Anderson stated + he would be informed.

Les. Kling reported that the window + moulding he donated for the cabin were over at Durkee.

Bru. Gundry reported that Les gave a party for all the group members.

Charlie W. reported that in the event we could no longer meet at our usual meeting place, Durkee, that Hayden Corners would accommodate us.

Unfinished Business - none.

New Business - Tom Lopez made a motion that the \$3.00 school tax be paid, seconded by Bill Truitt, carried.

The membership stood in 30 seconds of silence in remembrance of Tom Durkee.

Charles W. made a motion to adjourn, seconded by John MacLain, carried.

Respectfully submitted
Don Fisher

NOVEMBER 18, 1954

The meeting opened at 8:30 P.M. with Pres. Andres presiding.

ROLL CALL OF OFFICERS - Absent. G. Findlay

The minutes of the previous meeting were read and a motion was made by George Erden seconded by Ken Blum to accept them as read, carried.

TREASURER'S REPORT - Balance \$443.46 George Erden made a motion to accept the Treasurer's report as read. Don Newell seconded, carried.

CORRESPONDENCE - The Secretary read a thank you card from Mildred, Jeanne and Eugene Burke. Delinquent List - Bill Eck - Robert Graeff - Fred Kolbus - Alois Reitmeir - Henry Weidner. These men were dropped from the membership rolls since they were delinquent more than three months and had received notice stating same.

	<u>Member</u>	<u>Sponsor</u>
<u>NEW MEMBERS</u>	- Norman Snyder	- P. Schneider
	Wm. Storms, Jr.	- R. Babcock
	Elmer Gerber	- P. Schneider

They received emblem and keys.

CAMP COMMITTEE - John Worz, reported that he picked up the window at Burkes and installed it in the cabin. Wood was cut at the cabin and everything was in order for deer hunting - John Worz also reported that the floor under the ice box was rotted and the linoleum has to be torn up to see what is needed as far as repaired.

GOOD AND WELFARE - Pres. Andres extended a vote of thanks to members Tom Kozak who donated the turkey and Fred Kleine who donated the trimmings, which the membership enjoyed after the meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS - Pappy Christman made a motion that the club buy $\frac{1}{2}$ ton of coal for the cabin, seconded by John Worz, carried. Ken Blum reported he had 3 license holders for deer tags available to the membership for 40¢ a piece.

Pres. Andres reported that 3 rods and reels and a box of fishing tackle were for sale at 51 Box for \$10.00 since the owner was moving to California.

Pres. Andres appointed John Moslow - Ken Blum, and ^{JOHN WORZ} ~~Phil Schneider~~ to the nominating committee.

Ray Babcock made a motion to adjourn, seconded by John Moslow, carried.

Respectfully submitted,

Donald C. Kelker
Donald C. Kelker
Secretary

cc to: President



DECEMBER 16, 1954

The meeting opened at 8:30 P.M. with President R. Andres presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and a motion was made by Ken Blum, seconded by Harold Hartman to accept them as read, carried.

TREASURER'S REPORT - Balance \$486.71 John Moslow made a motion to accept the Treasurer's report as read, seconded by Bob Chapman, carried.

BOARD OF DIRECTORS: no report

NEW MEMBERS: Wm. Storms and Pat Storms sponsored by Ray Babcock (Emblem and Key)

GOOD AND WELFARE: none

UNFINISHED BUSINESS: none

NEW BUSINESS: President Andres called for the report of the nominating committee at which time Chairman John Moslow reported that the committee submits the names of Ray Andres - George Findlay - Don Kelker - George Kohl, and Franklin Mussehl as nominations for the Board of Directors.

At this time Pres. Andres called for nominations for the B. Of D. from the floor. Those nominated from the floor were:

John Moslow
Al Lindner - declined
John Worz - declined
Ken Blum
Jerry Schmidt

John Worz made a motion to close nominations seconded by Bob Chapman, carried. Pres. Andres appointed Al Moser - Bob Chapman and Francis Dacy as tellers.

The report of the tellers after the membership voted was:

Ray Andres - 17*	Ken Blum - 10
G. Findlay - 17*	J. Schmidt - 7
D. Kelker - 16*	F. Mussehl - 6
G. Kohl - 15*	
J. Moslow - 11*	

The newly elected B. of D. consisted of R. Andres - G. Findlay - D. Kelker - G. Kohl, and J. Moslow. At this time, the newly elected B. of D. departed to the side room to elect the officers of the club.

The results of the B. of D. Selection: Pres. - G. Findlay
V. Pres. - J. Moslow
Secretary - D. Kelker
Treasurer - G. Kohl
Sgt. at Arms - C. Ahr Sr.

Still under New Business K. Blum suggested that the club have a financial secretary for the purpose of lightening the load from the secretary and also of keeping an extra set of records in the event the present ones were lost or destroyed. John Worz suggested that this be put up to the B. of D. next year. Wm. Storms offered the club the use of his fireproof safe for any use they may have.

Ken Blum made a motion to adjourn, seconded by R. Babcock, carried.

Respectfully submitted,


Don Kelker

cc to: President



DECEMBER 16, 1954

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ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and a motion was made by Ken Blum, seconded by Harold Hartman to accept them as read, carried.

TREASURER'S REPORT - Balance \$486.71 John Moslow made a motion to accept the Treasurer's report as read, seconded by Bob Chapman, carried.

BOARD OF DIRECTORS: no report

NEW MEMBERS: Wm. Storms and Pat Storms sponsored by Ray Babcock (Emblem and Key)

GOOD AND WELFARE: none

UNFINISHED BUSINESS: none

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The results of the E. of D. selection: Pres. - G. Findlay
V. Pres. - J. Moslow
Secretary - D. Kelker
Treasurer - G. Kohl
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Ken Blum made a motion to adjourn, seconded by R. Babcock, carried.

Respectfully submitted,


Don Kelker

cc to: President



DECEMBER 16, 1954

The meeting opened at 8:30 P.M. with President R. Andres presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and a motion was made by Ken Blum, seconded by Harold Hartman to accept them as read, carried.

TREASURER'S REPORT - Balance \$186.71 John Moslow made a motion to accept the Treasurer's report as read, seconded by Bob Chapman, carried.

BOARD OF DIRECTORS: no report

NEW MEMBERS: Wm. Storms and Pat Storms sponsored by Ray Babcock (Embley and Key)

GOOD AND WELFARE: none

UNFINISHED BUSINESS: none

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Al Lindner - declined

John Woz - declined

Ken Blum

Jerry Schmidt

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The results of the B. of D. election: Pres. - G. Findlay

V. Pres. - J. Moslow

Secretary - D. Kelker

Treasurer - G. Kohl

Sgt. at Arms - G. Ahn Sr.

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Ken Blum made a motion to adjourn, seconded by R. Babcock, carried.

Respectfully submitted,

Don Kelker

cc to: President

