

FEBRUARY 20, 1958

The meeting opened at 9:00 pm with President R. Babcock presiding.

ROLL CALL OF OFFICERS: Absent K. Blum

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

TREASURERS REPORT: Balance \$802.71 A. Lindner made a motion to accept the treasurer's report as read, seconded by C. Ahr, carried.

Bills - Payable to J. Worz for flowers for J. Bast - \$12.12

Payable to C. Ahr for 25 keys \$6.66

R. Whittall made a motion to pay the bills seconded by J. Worz, carried.

BOARD OF DIRECTORS M. Kobel reported that the B. of D. authorized the club to pay B. Przybylski \$5. prize money for the buck he shot during deer season. Also, B. Przybylski, E. Gerber and Burt Covert were suggested for honorary members.

NEW MEMBERS: Charles LaRonde sponsored by J. Kerr (Emblem and Key)

NEW BUSINESS:

Pres. R. Babcock appointed the following committees:

Investigating committee: J. Moslow - T. Huber - C. Ahr

Camp Committee: J. Worz (chairman)

F.E.C.S.C. - R. Kobel and R. Rennick

Alternates: A. Grupp - M. Kobel and D. Curry

Trustees - A. Moser (chairman) - Ray Andres - C. Ahr

P. Schnider made a motion seconded by T. Huber that a member who is sick or out of work is to be carried by the club as a paid up member until such a time that he is once again capable of paying dues, this was referred to the B. of D who are to put this in the form of a resolution and present it to the membership at the next meeting.

T. Huber made a motion, seconded by P. Schnider to pay B. Przybylski \$5 for the buck he shot during deer season, carried.

A. Moser made a motion that B. Przybylski and H. Hartman be put on an inactive list and carried as members until such a time that they are again capable of paying dues, seconded by P. Schnider, carried.

C. Ahr made a motion, seconded by A. Lindner that E. Gerber be reinstated as a member and put on the inactive list, carried. C. Ahr made a motion, seconded by P. Schnider that B. Covert be made an Honorary member for the year 1958, carried. A. Moser reported that G. Allein has made an oil painting of the cabin and surroundings and suggested that a frame be provided for it.

GOOD AND WELFARE: none

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

Respectfully submitted,  
D. Kelker



MARCH 20, 1958

The meeting opened at 9:00 p.m. with Pres. H. Babcock presiding.

ROLL CALL OF OFFICERS: All Present

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

TREAS. REPORT: Balance \$824.93 K. Blum made a motion to accept the Treasurer's report as read, seconded by Russ Andres, carried.

BOARD OF DIRECTORS: no report

F.E.C.S.C.: no report

NEW MEMBERS: Frank Frazon sponsored by R. Whittall (Emblem and Key)

UNFINISHED BUSINESS: None

NEW BUSINESS: Ray Andres suggested that club look into the possibilities of a tree planting program at camp. Pres. Babcock appointed R. Andres - T. Huber - J. Moslow and G. Kohl as a committee to investigate and bring the club all necessary information regarding the purchase etc. of trees to the next meeting.

GOOD AND WELFARE: J. Moslow suggested that all sponsors of new applicants should not only know the applicant, but be sure he has a hunting or fishing license. Al Moser suggested the club should consider new emblems. G. Allein offered his services in sketching up an emblem for the club's approval. M. Kobel will check some prices. April 27, was designated as a Sunday meeting by Pres. Babcock. J. Moslow and R. Andres made a motion to adjourn, carried.

Respectfully submitted.

Donald C. Kelker, Secretary

cc: President



APRIL 27, 1958

The meeting opened at 3:30 p.m. Sunday with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS: Absent K. Blum and T. Huber

The minutes of the previous meeting were read and a motion was made by F. Kleine, seconded by A. Lindner that they be accepted as read, carried.

TREASURERS REPORT: Balance \$903.18 C. Ahr made a motion seconded by R. Whittall to accept the Treasurers report as read, carried.

Bills \$4.00 payable to Niagare Mohawk Power Corp.  
R. Whittall made a motion to pay this bill, seconded by R. Andres, carried.

BOARD OF DIRECTORS: no report

F.E.C.S.C.: R. Kobel reported that 18,000 trout are being released in Buffalo Creek. Ron also reported he has 100 conservation buttons for sale at \$1.00 a piece and the club makes \$.30 on every button he sells.

NEW MEMBERS: Donald Lenz - Sponsor A. Moser - Emblem and key  
Richard Winnicki - Sporsor R. Whittall-Emblem and key

UNFINISHED BUSINESS: R. Andres reported that a 5 year tree planting program with 2 plantings a year; one in Spring and the other in Fall, would cost the club approximately \$100. to \$150. to plant 10,000 trees in this period.

There was no report on the club emblems.

NEW BUSINESS: N. Snyder made a motion seconded by A. Lindner that \$200.00 be appropriated to J. Worz for the camp improvement fund.  
Pres. Babcock appointed J. Worz Chairman and R. Andres to the fishing committee.

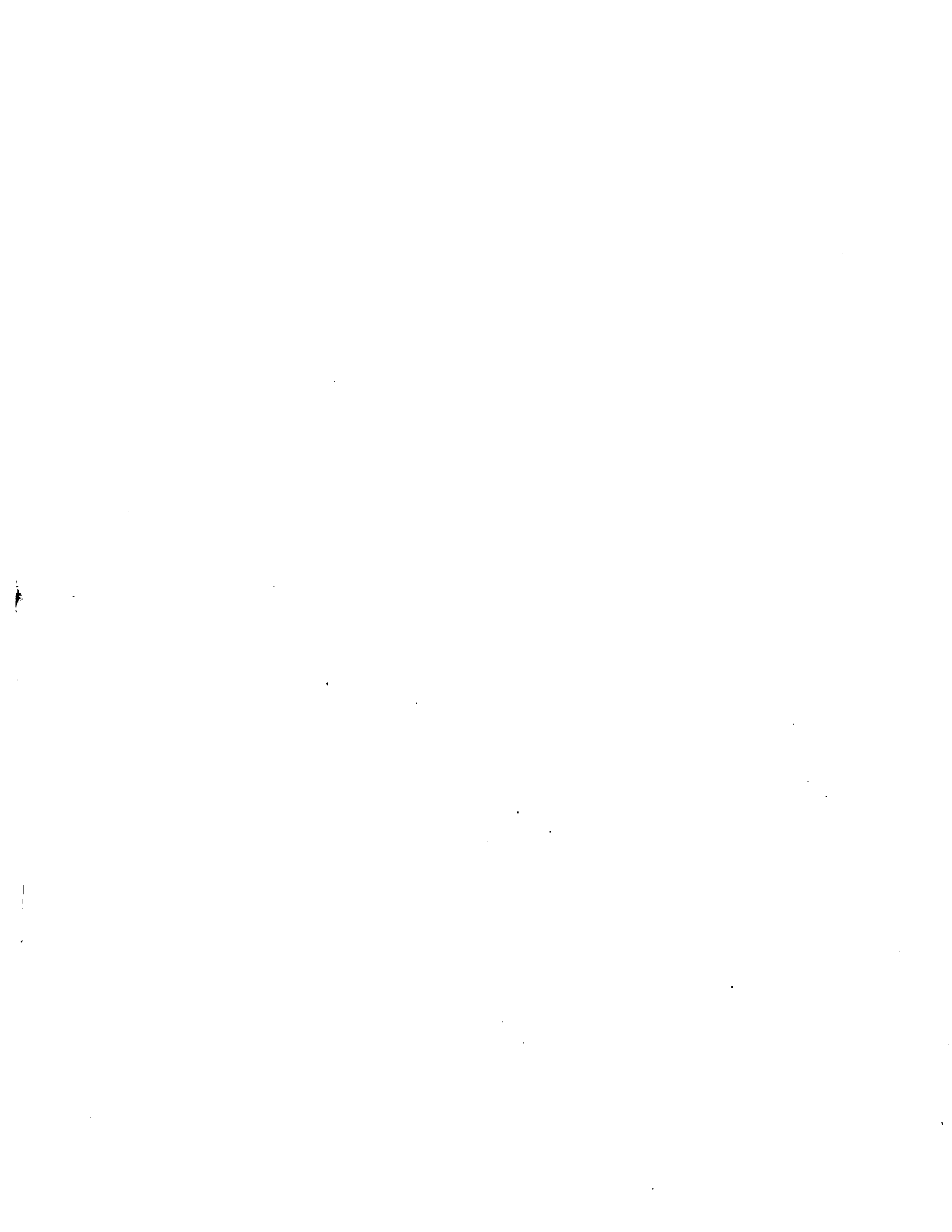
GOOD AND WELFARE: J. Worz set Sunday, May 4, as a work day at camp and all who were available were urged to help. Wm. Sager made a motion seconded by C. Kruse that August 17, Sunday be set for the family picnic at camp, carried.

R. Andres made a motion to adjourn, seconded by C. Kruse - carried.

Respectfully submitted,

Donald C. Kelker  
Secretary

cc:President



MAY 15, 1958

The meeting opened at 8:30 p.m. with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS: absent M. Kobel and T. Huber

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

TREAS. REPORT: Balance \$934.93 F. Kleine made a motion to accept the Treasurer's report as read, seconded by C. Kruse, carried.

CORRESPONDENCE: The secretary read a letter from the Tennessee Gas Transmission Company urging the club to notify them in the event we do any terracing, grading or below surface work in the vicinity of the pipe line.

DELINQUENT LIST: Kenneth Loveless, ~~Herb Scott~~, W. McMahon and ~~Marty Schnieder~~ were dropped from the membership rolls since they were delinquent for more than three months and duly notified.

F.E.C.S.C.: R. Kobel urged all members who haven't given him their numbers from the conservation buttons to do so in order to be eligible for the prize drawings.

UNFINISHED BUSINESS: W. Sager made a motion that the fishing party be set for June 22, seconded by Russ Andres, carried.

NEW BUSINESS: none

Russ Andres made a motion to adjourn, seconded by C. Kruse, carried.

Respectfully submitted,

Donald C. Kelker, Secretary  
BUFFALO ROD AND GUN CLUB

CG: President





JUND 19, 1958

The meeting opened at 8:30 p.m. with President R. Babcock, presiding.

ROLL CALL OF OFFICERS: Absent: K. Blum

The minutes of the previous meeting were read and a motion was made by N. Tober, seconded by E. Cichowicz that they be accepted as read, carried.

TREASURERS REPORT: Balance \$868.00 P. Christman made a motion to accept the Treasurers report as read, seconded by J. Moslow, carried.

BILLS. N. Tober made a motion seconded by R. Whittall to pay \$10.50 to the New York Board of Fire Underwriters for the final inspection at camp, carried.

CAMP COMMITTEE: J. Worz reported that 180 cu. yds. of gravel were put in the roadway and stucco was put on the outside of the cabin. The total bill for all the work done was \$232. R. Andres reported that 1000 two year old scotch pine seedlings would cost \$20. and suggested the club use them for a fence line around the property in the event they were purchased.

F.E.C.S.C.: R. Kobel reported he sold 52 buttons and turned \$15. over to the club which was profit from the sale of the buttons.

J. Worz reported that the fishing party would be held Sunday June 22, from 7am to 12 noon with prizes set up by the committee.

PICNIC COMMITTEE: M. Kobel reported that August 17, was the date set for the family picnic and he could acquire T shirts for 90¢ a piece with BUFFALO ROD AND GUN CLUB stamped on them. W. Smitty graciously offered to donate ten dozen rolls for the picnic. C. Kruse made a motion, seconded by R. Whittall that M. Kobel purchase 100 T Shirts, carried.

NEW BUSINESS: N. Tober made a motion, seconded by C. Kruse that an additional \$100 be appropriated to the camp improvement fund, carried.

N. Tober made a motion seconded by J. Worz that the club appropriate \$10. for prizes for the fishing party, carried. J. Moslow made a motion, seconded by C. Kruse to appropriate \$150 for the family picnic, carried.

J. Schmidt made a motion seconded by R. Whittall that the club purchase 1000 scotch pines at \$20.00 carried.

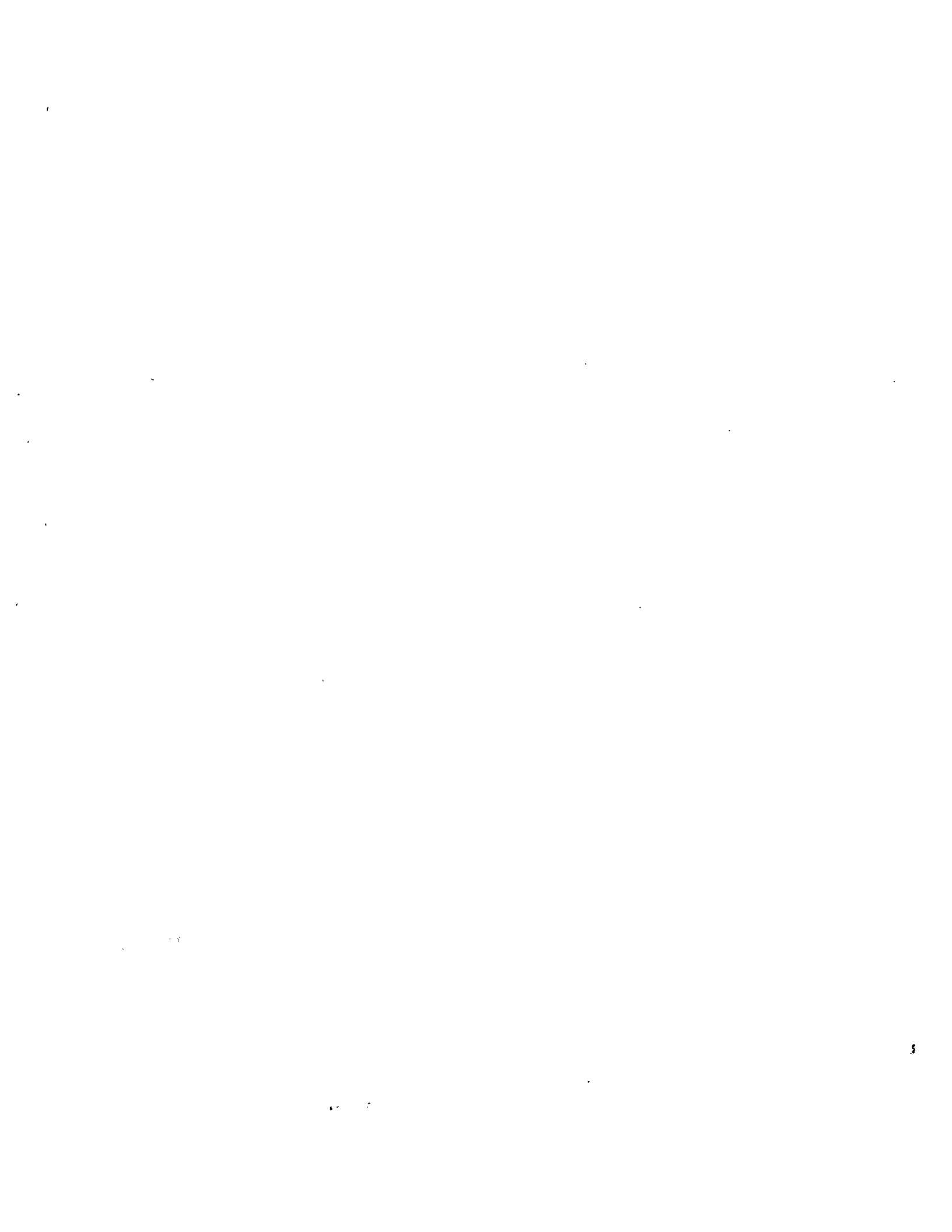
N. Tober made a motion that the club buy insurance for the family picnic, Sunday August 17, seconded by R. Andres, carried.

Mr. and Mrs. Kleine donated to the club six pipe columns, a charcoal basket, and plate for the inside fireplace. The Secretary was instructed to send Mrs. Kleine a thank you note.

J. Schmidt made a motion to adjourn, seconded by J. Moslow, carried.

Respectfully submitted  
Donald C. Kaaker

cc: President



SEPTEMBER 18, 1953

The meeting opened at 8:30 p.m. with President R. Babcock presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: Balance \$567.90 - C. Ahr made a motion to accept the

Treasurer's report as read, seconded by K. Blum, carried.

BILLS: Secretary - Post cards and stamps - \$3.10  
G. Kohl insurance for family picnic - \$31.99  
1952 School Tax -- \$25.47

K. Blum made a motion that the bills be paid, seconded by C. Ahr, carried.

CAMP COMMITTEE:

J. Wenz returned \$3.39 to the club from the \$300. <sup>THAT WAS APPROPRIATED</sup> He thanked F. Kleins, C. Ahr, and the Kobels for the material and labor they donated at camp.

M. Kobel thanked all who helped make the family picnic a success and turned over \$53.36 to the club which was left over from the appropriation and raffle returns.

J. Wenz reported on the fishing contest that H. Taber won \$5.00 first prize, K. Sager \$3.00 second, R. Babcock \$2.00 for third prize.

UNFINISHED BUSINESS: None

FOOD AND WEIARE: K. Blum reported that Eagleins Sports store on Cleveland Drive near Harlem will give all members a 10% discount on presentation of the membership card.

NEW BUSINESS:

C. Ahr made a motion seconded by K. Blum that the club purchase mattress covers for the mattresses at camp at \$2.75 a piece, carried. R. Andros made a motion seconded by J. Schmidt that the club purchase  $\frac{1}{2}$  ton of coal for the cabin, carried.  
J. Schmidt made a motion to adjourn, seconded by J. Moslow, carried.

Respectfully submitted,

Donald G. Kelker  
Secretary

CC: President



OCTOBER 16, 1958

The meeting opened at 8:30 p.m. with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS:

Absent - J. Korz - K. Blum - T. Huber

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

TREASURERS REPORT: BALANCE \$640.23 - J. Moslow made a motion to accept the treasurers report as read, seconded by N. Tober, carried.

BILLS: 60 post cards \$1.80 payable to the secretary. N. Tober made a motion to pay this bill seconded by A. Moser, carried.

F.E.C.S.C. : no report

UNFINISHED BUSINESS: none

NEW BUSINESS: G. Kohl reported that 20% of the dues are taxable, by the Federal Government beginning Jan. 1, 1959, if they exceed \$10.00 a year per member. It was suggested that the membership pay \$9.00 a year dues and \$3.00 a year camp improvement assessment in order to be exempt from this tax. This matter was to be decided at the next B. of D. meeting.

GOOD AND WELFARE: J. Moslow made a motion, seconded by C. Kruse that the next regular meeting be held at 3:30 p.m. Sunday, Nov. 9, carried.

M. Kobel was authorized to get prices for new club emblems.

A. Moser made a motion to adjourn, seconded by E. Kobel, carried.

Respectfully submitted,

D.C. Kelker

CC: President



BUFFALO ROD & GUN CLUB

NOVEMBER 9, 1958

The meeting opened at 3:30 p.m. Sunday with President R. Babcock presiding.

ROLL CALL OF OFFICERS: Absent K. Blum

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

TREASURER'S REPORT: Balance \$641.93 - C.Ahr made a motion to accept the Treasurer's Report as read, seconded by C. Kruse, carried.

Bills: 60 post cards \$1.80 payable to the Secretary

Ray Andres made a motion to pay this bill, seconded by Russ Andres, carried.

BOARD OF DIRECTORS REPORT: Due to the new tax which is to be levied on clubs, it was suggested, in order to exempt ourselves from this tax, to charge \$.75 per month for dues and \$.25 per month for camp improvement assessment. It was also suggested that the Secretary and Treasurer be given \$10.00 increases per year. Ray Andres made a motion to accept the Board of Director's report, seconded by Russ Andres, carried.

UNFINISHED BUSINESS: J. Worz made a motion, seconded by C. Kruse that the club appropriate \$15. for coal at the camp, carried.

NEW BUSINESS: President Babcock appointed R.Kobel, C.Ahr, R.Kerr, and J.Moslow to the nominating committee.


GOOD AND WELFARE: C. LaRonde reported that possibly he could obtain some discarded folding chairs which are bolted in sections, but could easily be unbolted and used at camp.

Russ Andres made a motion, seconded by T.Kozak, that the club appropriate \$10 for deer prizes, \$5.00 for the biggest buck and \$5.00 for the biggest doe taken either with bow and arrow or shot gun, carried.

Ed Maxwell offered \$5.00 for the first legal deer taken by shot gun by anyone who was operating out of the camp.

J. Moslow made a motion to adjourn, seconded by C. Ahr, carried.

Respectfully submitted,

  
Donald C. Kelker

Secretary

CC: President





DECEMBER 18, 1958

The meeting opened at 8:30 p.m. with Pres. R. Babcock presiding.

ROLL CALL OF OFFICERS: ABSENT: R. Kobel and K. Blum.

The minutes of the previous meeting were read and a motion was made by J. Moslow to accept them as read, seconded by R. Whittall, carried.

TREASURERS REPORT: Balance \$624.16 G. Christman made a motion to accept the Treasurers report as read, seconded by T. Huber, carried.

BILLS: \$15.00 payable to P. Schneider for 500 post cards  
\$15.00 payable to M. Kobel for coal.

Russ Andres made a motion to pay the bills, seconded by J. Moslow carried.

DELINQUENT LIST: Charles Moore was dropped from the membership rolls since he was delinquent for more than three months and duly notified.

UNFINISHED BUSINESS: P. Schneider was awarded the \$5. for the biggest buck, a 7 pointer, in the hunting contest. No doe were taken.

Ray Andres made a motion seconded by Russ Andres to dispense with any further business and proceed with nominations and election of the officers.

The nominating committee submitted the following names for nominations to the Board of Directors. R. Babcock, M. Kobel, J. Worz. The following men were nominated from the floor: Russ Andres - N. Snyder  
J. Moslow - F. Dacy

A motion was made and seconded that nominations be closed, carried.

The results of the election for B. of D. was M. Kobel - R. Babcock - J. Worz - J. Moslow - Russ Andres.

The newly elected B. of D. met to elect and appoint the officers of the club for 1959 and their results were:

Pres: R. Babcock  
V. Pres. M. Kobel  
Sec.: D. Kelker  
Treas. G. Kohl  
Sgt. at Arms: R. Kobel

After all the men who served on the various committees were given a rising vote of thanks, A. Grupp made a motion to adjourn seconded by G. Christman, carried

Respectfully submitted,

Donald C. Kelker  
Secretary

CC: President

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