

Dec 18, 1986
BUFFALO ROD & GUN CLUB

*Total -
3407.⁰⁰
1778.08*

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: Absent K. Moser

The minutes of the previous meeting were read, and a motion was made by M. Kobel to accept them as read, seconded by D. Zilbauer, carried.

TREASURER'S REPORT: Balance \$1,484.09 F. Puma made a motion, seconded by M. Kobel to accept the Treasurer's report as read, carried.

BILLS: \$256. - Bodily and property insurance - G. Kohl
10. - Ducks Unlimited
20. - Refreshments - Mrs. Smith

D. Smith made a motion, seconded by G. Feldman that the bills be paid, carried.

BOARD OF DIRECTORS' REPORT: The Board of Directors reported that it was their decision to increase the insurance for the camp to \$200,000 for Bodily insurance and \$100,000 for property.

E.C.F.S.C.: No report

CONSERVATION COMMITTEE: A. Grupp reported that although some of the trees planted had died, most of them were doing well and are about 3 ft high.

SHOOTING COMMITTEE: A planned shoot was set for the second weekend of February. There will be further details at the next meeting. *FOR HUNT*

UNFINISHED BUSINESS: M. Wanamaker is still checking the possibilities of the club building its own log splitter.

NEW BUSINESS: The new 13 inch color TV for camp cost \$199.89. The cost of the set which exceeded the appropriation was taken from the poker games during deer season. An outside antenna is required for good reception. A. Grupp offered to donate an antenna connection box and D. Smith an antenna for camp.

A. Grupp and M. Kobel, the co-chairmen for the nominating committee submitted for the Board of Directors election, the names of

A. Albert, A. Puma, G. Kohl, D. Kelker, K. Moser and J. Green.

D. Smith was nominated from the floor. Nominations were closed and the membership elected: A. Albert (21), A. Puma (16),

G. Kohl (24), D. Kelker (22) and K. Moser (21) to the Board of

Directors (Green received 9 votes and Smith 7)

The newly elected Board of Directors met and elected the following officers for the 1987 year.

- Pres. - A. Albert
- V. Pres. - K. Moser
- Treas. - G. Kohl
- Secretary - D. Kelker
- Sgt. at Arms - A. Puma

FOOD & WELFARE: D. Smith made a motion, seconded by M. Wanamaker

that there be an installation dinner at the January meeting and the membership pay \$4 for the meal with the club paying the difference, carried.

A. Grupp made a motion to adjourn, seconded by M. Wanamaker, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:jek

Raffle Results: - George Kohl - First Prize
M/M. T. Braunscheider - Second Prize

R/O 12/19/86
1484.08

BUFFALO ROD AND GUN CLUB

NOVEMBER 13, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and a motion was made by M. Kobel, seconded by D. Zilbauer to accept them as read, carried.

TREASURER'S REPORT: Balance \$1,341.96 F. Puma made a motion seconded by A. Grupp that the Treasurer's report be accepted as read, carried.

BILLS: K. Moser made a motion, seconded by F. Puma that the following bills be paid, carried.

- \$1.95 - Postage for raffle tickets - A. Albert
- 50.88 - Niagara Mohawk
- 20.00 - Refreshments - Mrs. Smith
- 70.04 - 2 bottles gas - Norgas

CORRESPONDENCE: The new ~~revaluation~~ property statement was read and since it was not clear, G. Kohl was to check it out.

NEW MEMBERS: Bud Stevens sponsored by P. Luther and K. Moser

E.C.S.C.: no report

CAMP COMMITTEE: A. Grupp reported that the cabin was clean and in good shape for the upcoming deer season. D. Lilbauer was thanked for donating the plastic barrel for the shower.

SUNSHINE COMMITTEE: M. Kobel reported that D. Zaverl was recently honored in the newspaper as a 10 gal. blood donor.

UNFINISHED BUSINESS: M. Wenamaker is still investigating the possibilities of the club building a log splitter.

NEW BUSINESS: K. Moser reported that it would cost \$7. per day per member for 3 meals a day and the beer starting Saturday. Everyone is on their own the Friday before deer season. K. Moser will bring a 13" B & W TV to the cabin for use during deer season. A. Grupp made a motion, seconded by K. Moser that the club purchase a colored 13 in. TV for a total cost including tax, not to exceed \$150. carried. A. Grupp and M. Kobel were appointed co-chairmen of the nominating committee.

GOOD & WELFARE: A Hickory Farm package was purchased for Stan's Christmas present. A. Grupp reported another one of his amazing stories when he told of the little 35-40# button buck that befriended him in the woods and followed him around. Evidently this little buck knew this probably would be the closest that Art would be getting to a deer for a while and felt this was his treat for the season. Since this deer has been hanging around the farm for about a month, and somewhat tame, he urged the membership to be aware of it and to make sure they didn't shoot his new friend.

A. Grupp made a motion to adjourn, seconded by F. Puma, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:jk
CC: President

BUFFALO ROD AND GUN CLUB, INC.

October 16, 1986

The meeting opened with President Arthur Albert presiding.

ROLL CALL OF OFFICERS:

All present except D. Kelker, absent.

MINUTES: In the absence of the Secretary, George Kohl acted as Secretary.

The minutes of the previous meeting were read. Motion made by Ken Moser, seconded by M. Kohl to approve the minutes as read, carried.

BILLS: Raffle ticket printing - A. Albert \$53.35

Refreshments - Pres. Smith \$20.00. Motion made by Ken Moser, seconded by Tom Braunsheidell, carried.

CORRESPONDENCE: Letter regarding Camp Rushford was read, No action taken.

TREASURER'S REPORT: Treasurer's report was read by the treasurer.

Balance on hand \$1,123.36. Motion made by Ken Moser, seconded by W. Nelson, carried. Treasurer reported a check was received from Templeton Energy, Inc. for \$23.10. This was the first check since February.

BOARD OF DIRECTORS: The President reported on a meeting of the

Board of Directors on September 18, 1986.

The minutes were read. The membership is now ~~limited~~ to 55.

Guests will not be allowed to stay at camp during the first week of deer season due to the shortage of space.

COMMITTEE REPORTS:

Camp Committee: Chairman Eckel reported that the camp is now in good shape. Eight members showed up for the work party the weekend earlier. The road was put in shape. Wood was cut and split club.

Split Club: Jack Green was appointed for the meeting.

Shooting Committee: W. Nelson reported only a pistol shoot.

Refreshments: D. Smith reported he is ready.

Fund Raising: A. Albert reported that the committee is ready with a new raffle. Tickets are on hand for distribution. The drawing will be held in December.

UNFINISHED BUSINESS: The President reported that there was no T-V in camp yet. If anyone wants T-V during hunting season, someone must bring one.

NEW BUSINESS: Mark Wanamaker and others stated that the club should make a wood splitter. There was much discussion about this. Mark Wanamaker was appointed chairman of a committee to investigate this. He is to report back at the next meeting.

Ken Moser brought up the question of a Christmas gift for Stan Guzowski. Motion by Ken Moser, seconded by Mark Wanamaker to appropriate \$30.00 for a gift to be given to him at Thanksgiving, Carried.

Applications for Camp Rushford are to be in by January. Applicants can be male or female, ages 12 to 14 years. This is to be brought up again next month.

GOOD AND WELFARE: November meeting. The next meeting is to be held on November 13, 1986 rather than the 3rd. Thursday due to the deer hunting season. The President will notify D. Zaverl so that the notices will go out early.

Adjournment: Motion made by Ken Moser, seconded by Mark Wanamaker to adjourn, carried.

GK:jk
cc: President+

Respectfully submitted, George Kohl

BUFFALO ROD & GUN CLUB

Sept. 18, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and a motion was made by F. Puma, seconded by A. Grupp to accept them as read, carried.

SECRETARIES REPORT - D. KOLPACK & D. PILARSKI WERE DROPPED FROM THE
TREASURER'S REPORT: Balance \$936.55 D. Zaverl made a motion, *ROLLS*

seconded by F. Puma to accept the Treasurer's report as read, carried.

NEW MEMBERS: Tom Braunscheidel sponsored by M.&R. Wanamaker

Terry Lenz sponsored by A. Albert and D. Zilbauer

BILLS:
17.02 Postage - D. Kelker
38.43 Picnic table)
98.88 Shower } --A. Eckel
20.00 - Refreshments - Mrs. Smith
68.26 - Niagara Mohawk
512.86 - School Taxes

E.C.F.S.C. - no report

CAMP COMMITTEE: A. Eckel reported that the shelter and outhouse were completed for a total cost of \$503.39 and Al turned in bills to the club for only \$500.00. The shower was finished for a cost of \$98.88. The membership was advised that the sump pump had to be pulled from the shower in the cold months. The bunk room windows had preservative applied and varnished. The fireplace insert was cleaned and ready for operation. One of the refrigerators must be unplugged when not in use. Al thanked the following members for their assistance and donations: M. Kobel for donating lumber and getting a price on sump pump and toilet seats

D. Tilbauer for getting a price on shower stall

D. May for donating bricks

M. Switzer for electrical wiring

A. Grupp for nails, electrical equipment and medical supplies

A. Albert and K. Moyer for their time

It was also reported that the TV is broken again. M. Kobel reported that he may be able to get a colored TV for the cabin. Sat. Oct. 11 was set for a work day.

SHOOTING COMMITTEE: W. Nelson reported that Sun., Oct. 12 was the date for a shoot at camp.

LAND COMMITTEE: A. Grupp reported that approximately 1/4 acres of land across the road from camp was for sale for about 25,000 and that he would contact the necessary people regarding this and report back to the membership.

FUND RAISING: There was discussion regarding an upcoming raffle or split club. A raffle would probably be held with 1st prize of \$150.00 and second prize of \$50.00.

UNFINISHED BUSINESS: A. Puma reported that the club made \$173.00 profit on the stag this summer. He thanked all who acted as cooks and those who made donations. He also turned \$64.06 back to the club from the card games.

NEW BUSINESS: K. Moser suggested that the membership be frozen for a while and all new applications be put on a waiting list. This matter was referred to the Board of Directors. D. Smith made a motion, seconded by M. Kobel that the membership appropriate \$75. for the upcoming work day to buy 1/2 barrell of beer and hot dogs, carried.

GOOD & WELFARE: None

A. Grupp made a motion, seconded by M. Kobel to adjourn, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK: jek
CC: Pres.

BUFFALO ROD & GUN CLUB
Sept. 18, 1986 (continued)

BOARD OF DIRECTORS MEETING:

The Board of Directors met after the regular meeting to discuss the matter of closing the membership temporarily. After much discussion, it was a split vote, but the eyes passed the motion that the membership to the Buffalo Rod & Gun Club be closed at 55 voting members until such time that it again be opened. When the membership reaches 55, all new applicants will be put on a waiting list and when a membership spot opens the first on the list will fill it, carried.

It was also decided that no guests be allowed at camp the first week of the deer season, the first week is for paid up members only.

BUFFALO ROD & GUN CLUB

JUNE 16, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: Absent G. Kohl

The minutes of the previous meeting were read, and a motion was made by D. Smith seconded by F. Puma to accept them as read, carried.

TREASURER'S REPORT: Balance \$1,152.01 J. Green made a motion, seconded by F. Puma to accept the Treasurer's Report as read, carried.

BILLS: \$28.60 - Postage - D. Zaverl
24.00 - Refreshments - Mrs. Smith
21.86 - Quartz lights for camp - A. Eckel

M. Wanamaker made a motion, seconded by A. Grupp that the bills be paid, carried.

SECRETARY'S REPORT: K. Moser made a motion seconded by M. Wanamaker that the members who have not paid their assessments be given until September to do so or be dropped and that the secretary notify them of this action with a certified registered return letter, carried.

CAMP COMMITTEE: A. Eckel reported on the work party, that trees were cut, the shelter was started, and there was a general camp cleanup. Thanks was given to K. Moser for the post hole digger. The stove was fixed. There is no boiler, but the oven works. The club purchased a beer tap and new wheelbarrow. Approximately \$40-50 would be required to build a 3' X 8' heavy-duty picnic table.

CONSERVATION COMMITTEE: A. Grupp reported that many trees from the first planting were lost but the second planting was doing O.K.

SHOOTING COMMITTEE: Due to bad weather the shoot was not a success.

LAND COMMITTEE: No report

UNFINISHED BUSINESS: D. Smith is still working on the timer.

NEW BUSINESS: The annual stag at camp is to be held Saturday, August 9. There will be hot dogs, hamburgers, sausage, corn, salads, and beverages. Guests are welcome and the price is \$10.00 a piece for all. Door prizes and other donations were requested. Pres. Albert; A. Puma or K. Moser are to be notified for reservations by July 31, if anyone plans on attending. K. Moser made a motion, seconded by M. Wanamaker that \$45.00 be appropriated for a picnic table, carried.

GOOD & WELFARE: It was reported that P. Luther was married. Pres. Albert reported that a can opener, beer tap, and ice crusher were missing from camp.

A. Grupp made a motion to adjourn, seconded by M. Wanamaker, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK: jek

CC: President

BUFFALO ROD & GUN CLUB

MAY 15, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and M. Kobel made a motion seconded by K. Moser to accept them as read, carried.

TRASURER'S REPORT: Balance ^{1150.01} ~~\$1,316.00~~ A. Eckel made a motion, seconded by D. Grupp to accept the Tressurer's report as read, carried.

BILLS: \$20.00 - Refreshments - Mrs. Smith
5.00 - Niagara Mohawk

M. Kobel made a motion to pay the bills, seconded by J. Wilecki, carried.

E.C.F.S.C. - no report ✓

NEW MEMBERS: Douglas Roedl sponsored by M. Weesner and M. Kobel & Brian Blum sponsored by K. Blum and A. Puma were sworn in as new members to the club.

CAMP COMMITTEE: A. Eckel reported that the total cost for the material, ~~concrete~~ and everything required for the shelter and outHouse should be approximately \$505.85.

SHOOTING COMMITTEE: A shoot at camp was scheduled for Saturday, June 7. W. Nelson challanged the Buffalo Rod and Gun Club to match against Genesee Ford with the losers paying for the beer and cleaning up after the shoot. The food is to be supplied by the shooters.

LAND COMMITTEE: - A. Grupp is planning on approaching the neighboring land owners to check if they are interested in selling any property.

REFRESHMENT COMMITTEE: It was announced that a birthday cake was available for the membership after the meeting in recognition of E. Kobel's 81st. birthday.

FUND RAISING: It was reported that \$613.90 was cleared on the raffle.
1000 tickets were distributed and 6 (six) members didn't return their tickets.

UNFINISHED BUSINESS: D. Smith is still checking on the timer for the stove.

NEW BUSINESS: K. Moser made a motion seconded by D. Grupp to appropriate \$75.00 for the work weekend at camp.

W. Nelson made a motion seconded by A. Puma that \$500. be appropriated to the building fund for the purchase of materials for the shelter and outhouse, carried.

GOOD & WELFARE: The date for the August stag is to be set at the next meeting. A. Eckel suggested that shades be purchased for the cabin windows and if they be drawn when the cabin was not occupied it could discourage any breakins. It was reported that our property was to be reassessed M. Kobel was appointed to chairman of the entertainment committee and is to check into a TV since there is still problems with the one at the cabin.

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

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:jek

CC: President

BUFFALO ROD & GUN CLUB

APRIL 17, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: Absent K. Moser

The minutes of the previous meeting were read, and a motion was made by M. Kobel, seconded by E. Puma to accept them as read, carried.

TREASURER'S REPORT: Balance \$953.11 F. Puma made a motion, seconded by M. Wanamaker to accept the Treasurer's report as read, carried.

BILLS: J. Wilecki made a motion, seconded by M. Kobel to pay the following bills, carried.

\$20.00 - Refreshments - D. Smith

E.C.F.S.C.: No report

CAMP COMMITTEE: Sat., May 17, was set for a work day at camp. Approximately \$622.00 is required for material for a new shelter and outhouse without concrete.

SHOOTING COMMITTEE: It was suggested that a date for the next shoot at camp be set at the next meeting for sometime in June.

UNFINISHED BUSINESS: D. Smith is checking into the possibility of a timer for the stove.

NEW BUSINESS: B. Goodenough made a motion, seconded by M. Kobel that the club appropriate \$150.00 to the camp committee, carried.

GOOD & WELFARE: The membership was urged to pay their assessment by the May meeting.

A. Grupp made a motion to adjourn, seconded by D. Giles, carried;

Respectfully submitted,

CC: President
DCK: jek

Donald C. Kelker
Secretary

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BUFFALO ROD & GUN CLUB

MARCH 20, 1986

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and a motion was made by P. Luther, seconded by K. Moser to accept them as read, carried.

TREASURER'S REPORT: Balance \$687.36 M. Kobel made a motion, seconded by D. Zaverl to accept the Treasurer's report as read, carried.

BILLS: J. Wilecki made a motion, seconded by D. Giles to pay the following bills, carried.

NEW MEMBERS: The following new members were sworn into the Buffalo Rod & Gun Club after being duly investigated.

George Feldmann sponsored by D. Smith and J. Wilecki Karl Nagel, sponsored by D. Smith and J. Wilecki.

Edward Gajewski sponsored by J. Green and A. Grupp.

William Pugh sponsored by D. Smith and J. Wilecki

E.C.F.S.C.: No report

CAMP COMMITTEE: No report

SHOOTING COMMITTEE: No report

FUND RAISING: It was reported that \$183. was collected so far.

UNFINISHED BUSINESS: none

NEW BUSINESS: K. Moser made a motion, seconded by A. Puma that an application for the son of new member E. Gajewski be submitted for the summer camp at Camp Rushford, carried.

GOOD & WELFARE: D. Smith suggested that the electric stove be connected to a one-day timer so that it would turn off automatically in the event anyone forgot to do so. This matter is to be checked by Dave A. Puma suggested that all members who go up to camp, sign a sheet indicating they were there.

A. Grupp made a motion to adjourn, seconded by D. Smith, carried.

Respectfully submitted,

Donald C. Kelker, Secretary

DCK:jek

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1. The first part of the report is devoted to a general survey of the situation in the country.

2. The second part deals with the economic conditions and the state of the treasury.

3. The third part contains a detailed account of the administrative changes proposed.

4. The fourth part discusses the social and educational reforms that are being considered.

5. The fifth part deals with the military and naval forces and the state of the armaments.

6. The sixth part contains a summary of the proposals and a statement of the reasons for their adoption.

7. The seventh part deals with the financial aspects of the proposed reforms.

8. The eighth part contains a list of the members of the committee and a statement of their duties.

9. The ninth part deals with the implementation of the reforms and the steps to be taken.

10. The tenth part contains a list of the documents and reports that have been submitted to the committee.

11. The eleventh part deals with the conclusions of the committee and the recommendations made.

12. The twelfth part contains a list of the names of the members of the committee and their signatures.

13. The thirteenth part deals with the date and place of the meeting of the committee.

14. The fourteenth part contains a list of the names of the members of the committee and their signatures.

15. The fifteenth part deals with the date and place of the meeting of the committee.

16. The sixteenth part contains a list of the names of the members of the committee and their signatures.

17. The seventeenth part deals with the date and place of the meeting of the committee.

18. The eighteenth part contains a list of the names of the members of the committee and their signatures.

19. The nineteenth part deals with the date and place of the meeting of the committee.

20. The twentieth part contains a list of the names of the members of the committee and their signatures.

21. The twenty-first part deals with the date and place of the meeting of the committee.

22. The twenty-second part contains a list of the names of the members of the committee and their signatures.

23. The twenty-third part deals with the date and place of the meeting of the committee.

24. The twenty-fourth part contains a list of the names of the members of the committee and their signatures.

25. The twenty-fifth part deals with the date and place of the meeting of the committee.

26. The twenty-sixth part contains a list of the names of the members of the committee and their signatures.

BUFFALO ROD & GUN CLUB

February 20, 1986

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: - *ABSENT, W. NELSON*

MINUTES: The minutes of the previous meeting were read, and a motion was made by B. Goodenough to accept them as read, seconded by M. Kobel, carried.

TREASURER'S REPORT: Balance on hand \$374.60. J. Wilecki made a motion seconded by J. Green to accept the Treasurer's report as read, carried.

CORRESPONDENCE: A notification was read from SCOPE indicating that our dues for \$25.00 were due. The club also received a letter from the E.C.F.S.C. stating that their annual banquet will be held on March 22, which was also soliciting advertisement ads in their banquet program.

BILLS: B. Goodenough made a motion seconded by J. Wilecki that the following bills be paid:-

\$18.50 - 1/2 barrell of beer - A. Albert
5.60 - Raffle ticket postage - A. Albert
20.00 - Refreshments - D. Smith

BOARD OF DIRECTORS: The Board of Directors moved that a \$15.00 per member assessment be levied on each voting member of the Buffalo Rod & Gun Club to be paid by the May, 1986 meeting. If after the May meeting any member is delinquent in his assessment payment, he will be dropped from the membership rolls. It was also moved that the monthly dues be increased \$1.00 starting with the September, 1986 meeting bringing the total to \$5.00 per month.

It was suggested that since there were no members with eligible children for Camp Rushford this year, that suggestions from the membership be considered regarding the club sponsoring grandchildren.

E.C.F.S.C.: No report

CAMP COMMITTEE: It was reported that the shelter was down. The stove doesn't work. It requires new elements.

SHOOTING COMMITTEE: The 11 members who attended the recent fox hunt had a good time eventhough they didn't get any fox.

FUND RAISING: All the tickets have been sent out and 167 have been sold at this time.

UNFINISHED BUSINESS: A \$29.99 Hickory Farm sausage and cheese gift was purchased for Stan.

NEW BUSINESS: Past President M. Kobel, as usual did a fine job, installing the officers for 1986 to the Buffalo Rod & Gun Club. There is to be an installation buffet dinner next month consisting of beef, polish sausage, turkey, ham, etc. for \$7.33 per plate. The cost will be \$4.00 per member with the club picking up the remainder of the cost. Rob Wanamaker suggested that the club sell \$5.00 raffle tickets for guns and thought that there could be about a \$1,000. profit. K. Moser made a motion, seconded by M.Kobel that the club pay the \$25. Scope dues, carried. K. Moser made a motion seconded by J. Green that the club send the President and his wife to the E.C.F.S.C. banquet, carried. D. Smith made a motion seconded by J. Wilecki that the club purchase a 1/4 page ad for \$15.00 in the E.C.F.S.C. annual banquet program, carried.

A. Grupp made a motion, seconded by K. Moser that the meeting be adjourned, carried.

Respectfully submitted,

DCK:jek
CC: President

Donald C. Kelker
Secretary

BUFFALO ROD & GUN CLUB

JANUARY 16, 1986

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS - All present

The minutes of the previous meeting were read, and a motion was made by F. Puma to accept them as read, seconded by D. Grupp, carried.

TREASURER'S REPORT: Balance \$831.00 F. Puma made a motion, seconded by K. Grupp to accept the Treasurer's report as read, carried.

CORRESPONDENCE: Bob Schassel notified the club that he was resigning from its membership.

BILLS: J. Wilecki made a motion, seconded by W. Nelson to pay the following bills, carried.

| | |
|---------|--------------------------------|
| \$20.18 | - Refreshments - D. Smith |
| 61.55 | - Niagara Mohawk |
| 80.00 | - October work day - W. Nelson |
| 42.50 | - Raffle tickets - A. Albert |
| 30.00 | - E.C.F.S.C. Dues |
| 256.00 | - Insurance - G. Kohl |
| 421.01 | - County taxes |

CAMP COMMITTEE: It was reported that there was no more bottled gas available at camp and that someone left the rear door unlocked.

SHOOTING COMMITTEE: A. Albert reported that February 14, 15, & 16, were the dates for the annual Fox Hunt at camp. The club would be supplying the beer and the other costs of food and plowing the drive were to be split between the shooters. Guests are invited.

FUND RAISING: The raffle tickets were distributed.

UNFINISHED BUSINESS: None

NEW BUSINESS: M. Wanamaker made a motion seconded by W. Nelson that A. Grupp be responsible for purchasing a belated Christmas gift of \$30.00 for Stanley at camp, carried. The membership was asked to submit the names of 12-14 year old sons and daughters for the summer week at Camp Rushford, which costs \$120.00 for the week. No names were submitted. B. Goodenough made a motion, seconded by J. Wilecki that a \$20. per member assessment be levied, the motion was rescinded and the matter turned over to the Board of Directors for study and recommendation.

GOOD & WELFARE: none

The meeting was turned over to D. Grupp, chairman of the election committee. The election committee submitted the names of K. Moser, G. Kohl, D. Kelker, A. Albert and W. Nelson. Nominations from the floor for the Board of Directors were, J. Green, A. Puma, and D. Giles. Nominations were closed and the membership elected to the 1986 Board of Directors^X were: K. Moser, G. Kohl, D. Kelker, A. Albert, and A. Puma. The newly elected Board of Directors met and elected the following officers of the Buffalo Rod and Gun Club for 1986:

A. Albert - President
A. Puma - Vice President
G. Kohl - Treasurer
D. Kelker - Secretary
K. Moser - Sgt. at Arms

There being no further business, A. Grupp made a motion, seconded by K. Grupp that the meeting be adjourned, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:jek
CC: President