

BUFFALO ROD & GUN CLUB, INC.

DECEMBER 14, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: Balance on hand \$1,969.53 R. Kerr made a motion, seconded by M. Kobel to accept the Treasurer's report as read, carried.

SECRETARY'S REPORT: T. Lenz, T. Marino, and S. Sulczulski were dropped from the membership since they had not paid their camp assessments.

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

CAMP COMMITTEE: It was reported that 2 bottles of gas at camp had leaked, otherwise the camp was in good condition.

LAND COMMITTEE: It was reported that our neighbor, Curtis Hall has about 10-12 acres that he might be willing to sell for about \$250-\$275 per acre. Most of the wood on the property has been taken out.

FUND RAISING: There was much discussion as to what to raffle next year. Some of the suggestions were to leave it the same as last years, add fishing equipment with the guns, eliminate the black powder gun and add fishing gear and have 4 guns and a fishing charter. It was suggested to limit the number of tickets to \$500.

UNFINISHED BUSINESS: It was reported that Stanley thanked the membership for his Hickory Farms Christmas gift.

NEW BUSINESS: There was talk of logging the 49.5 acres behind the cabin. The fellow that took 60 logs off of Alex's property took a look at ours and is interested in Ash, Beech, and Cherry. Pres. Moser is to meet with him after the holidays. A fellow, from Jamestown, called G. Kohl with a similar request.

D. Grupp made a motion, seconded by F. Puma that the prizes for the 1990 fund raising raffle be 4 guns and a fishing charter out of Dunkirk with the committee to select the guns and arrange the charter for a maximum cost of \$1250, carried.

A. Grupp and M. Kobel, so-chairman of the nominating committee, submitted the names for Board of Director election as: K. Moser (21), A. Albert (declined), F. Puma (5), G. Kohl (21), and D. Kelker (24). Nominated from the floor W. Nelson (declined) C. Conte (15), D. Zilbauer (7), J. Green (4), D. Grupp (8), and L. LaBlanc (8). Since there was a tie between Grupp and LaBlanc, they decided by the flip of a coin and D. Grupp won. The newly elected Board of Directors met and elected the following officers of the Buffalo Rod & Gun Club for 1990.

Pres. - K. Moser  
V. Pres. - C. Conte  
Treasurer - G. Kohl  
Secretary - D. Kelker  
Sgt. at Arms - D. Grupp

GOOD & WELFARE: P. Gervase paid the assessment for T. Lenz.

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

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JEK  
CC: President

BUFFALO ROD & GUN CLUB, INC.

NOVEMBER 16, 1989

The meeting opened with Pres. K. Moser presiding. -----

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and F. Puma made a ~~motion~~ motion seconded by R. Zaverl to accept them as read, carried.

TREASURER'S REPORT: Balance \$2,142.29 R. Kerr made a motion, seconded by W. Nelson to accept the Treasurer's report as read, carried.

BILLS: \$58.38 - Niagara Mohawk  
20.00 - Refreshments - Mrs. Smith  
41.65 - Sept.-Oct.-Nov. postage & Nov. meeting notice copies -  
R. Zaverl

M. Kobel made a motion, seconded by A. Grupp to pay the bills, carried.

SECRETARY'S REPORT: It was reported that A. Puma has decided to resign from the club since he no longer has the time to devote to it. Also, M. Green, P. Green and M. Wanamaker were dropped from the membership rolls since they were more than 3 months delinquent and duly notified.

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

CAMP COMMITTEE: A. Grupp reported that everything looked good at camp ready for the deer season.

UNFINISHED BUSINESS: Pres. Moser reported that Jeffery had not sent the check for wood for the current month. He was advised that it would be picked up during deer season.

NEW BUSINESS: Pres. Moser appointed co-chairman A. Grupp and M. Kobel to the nominating committee. F. Puma made a motion, seconded by C. Conte, that A. Grupp purchase a Christmas gift for Stanley and his family for \$35., carried. Pres. Moser announced that next month's meeting will be held the second Thurs., December 14, 1989.

GOOD & WELFARE: Pres. Moser urged all that would be attending the camp for deer season to pitch in with the work and help to keep the cabin clean. The first week of deer season, only members are allowed overnight privileges in the cabin. A. & D. Grupp donated 2 white turkeys to be used during deer season for a meal.

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

BUFFALO ROD & GUN CLUB

October 19, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent A. Albert

The minutes of the previous meeting were read, and A. Eckel made a motion, seconded by G. Feldmann to accept them as read, carried.

TREASURER'S REPORT: Balance \$1,985.53 A. Grupp made a motion, seconded by W. Nelson to accept the Treasurer's report as read, carried.

CORRESPONDENCE: The secretary read a letter from Craig Pyzcynski thanking the club for sending him to Camp Rushford this summer.

BILLS:

\$20.00	- Refreshments - Mrs. Smith
\$117.42	- 3 bottles of gas - Ferrellgas
\$ 25.00	- Scope dues
\$ 6.09	- Posted signs - A. Grupp

R. Zaverl made a motion, seconded by D. Smith to pay the bills, carried.

SECRETARY'S REPORT: It was reported that R. Charvat and Neubauer were notified that they both were delinquent in their dues and they decided to terminate the membership with the club.

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

CAMP COMMITTEE: A. Eckel reported that the recent work party was a success. Twenty-one members showed up and worked on the driveway, cut wood, fixed the furnace, which now has ashut off inside the cabin. Besides all of this, many small odd jobs were completed.

CONSERVATION COMMITTEE: A. Grupp suggested that the membership consider planting some white spruce next spring.

LAND COMMITTEE: Pres. Moser and J. Green posted some of the land.

SUNSHINE COMMITTEE: The secretary was instructed to send T. Lenz, a sympathy card from the club, whose mother recently died.

UNFINISHED BUSINESS: Pres. Moser reported that the club received the October monthly payment of \$250.00 from Jeffery.

NEW BUSINESS: Next month the meeting will be held on its regular day, since deer season starts the following week. Pres. Moser asked for volunteers to arrange for the food for the hunters at the cabin this year, he is not going to do it.

GOOD & WELFARE: A. Eckel urged the members to pull the shades down when locking up the cabin and leaving it.

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

CC: President

CONSERVATION COMMITTEE: A. Grupp reported that more stakes are required for the trees.

SHOOTING COMMITTEE: W. Nelson reported that there would be no shoot this year.

FUND RAISING: It was reported that 471 tickets were sold at \$10. each and 6 tickets were sold at the picnic for \$5. ea. The total expense of the picnic was \$2,153.03 and the net profit was \$3,358.27. Pres. ~~Kelker~~<sup>Moser</sup> thanked all who helped to make the picnic a success.

SUNSHINE COMMITTEE: It was reported that F. Pume was hit by a car and was home recuperating. M.Kobel is to send him a card.

UNFINISHED BUSINESS: Jeffery, who is contracted to do the logging at camp, has given us \$500.00 down and taken about 30 - 40 face cords so far. He hasn't given us any money since; however, he wants to continue and finish the job and has promised to pay \$250.00 per month starting October 1. His contract expires March 1, 1990. There is another party who is interested in doing business with us at \$3.00 per face cord.

NEW BUSINESS: A. Grupp made a motion seconded by J. Green to appropriate \$125.00 for the work day, carried.

GOOD & WELFARE: A. Eckel urged the membership to check the cabin when leaving to make sure the lights and everything is turned off and in order.

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

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JEK  
CC: President

Sheet 1 of 3 sheets

CONSTRUCTION COMPANY: A. Group reported that some of the

required for the trees.

SHOOTING COMPANY: A. Group reported that there would be no shoot this

year.

WIND FALLOUT: It was reported that 171 tickets were sold at \$10.00 each.

and 8 tickets were sold at the picnic for \$5.00 each. The

total expense of the picnic was \$1,175.00 and the net profit was

\$2,528.27. These items helped all who helped to make the picnic

successful.

STUDENT'S COMMITTEE: It was reported that the group was still in a

was from reorganizing. A. Group is to see how a

TRUCKS TO BE USED: Jeffrey, who is contracted to do the logging at

camp, has given us \$500.00 down and taken about

50 - 100 face cords so far. He hasn't given us any more since a week,

he wants to continue and finish the job and has offered to pay \$250.00

per month at this October 1. His contract expires March 1, 1980.

There is another entry who is interested in doing business with us at

\$2.00 per face cord.

NEW BUSINESS: A. Group made a notice given by I. Green to appropriate

\$125.00 for the work day, carried.

GOOD & Y. LEVIN: A. Group used the membership to check the cards when

Levin to take care the lights and everything, he found

off and in order.

A. Group made a notice to return, received by I. Green, carried.

Respectfully submitted,

Joseph A. Baker  
Secretary

TONY LEVIN  
President



BUFFALO ROD & GUN CLUB

SEPTEMBER 21, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent F. Puma and A. Albert.

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

TREASURER'S REPORT: Balance \$3,597.93

M. Kobel made a motion, seconded by R. Kerr to accept the Treasurer's report as read, carried.

BILLS: \$755. - Comprehensive insurance and additional previum on 40

acres - G. Kohl  
\$979.86 - School Taxes

\$ 20.00 - Refreshments - Mrs. Smith

\$111.59 - 2 loads creek gravel and motion light - A. Eckel

\$ 76.34 - Niagara Mohawk

W. Nelson made a motion, seconded by J. Green to pay the bills, carried.

E.C.F.S.C. - D. Smith reported that the Wood & Brook Sportsmen Club are sponsoring a Hunting & Fishing Day, Saturday, September 23, to be held on their grounds, to encourage young people to become interested in these sports.

CAMP COMMITTEE: A. Eckel reported that the camp was in good shape and that the fire insert was finished but fire brick is required to finish the fire place. Breakfast and lunch will be supplied at the up coming work party. The membership was urged to bring chain saws, rakes and shovels to the work party, for cutting wood and spreading gravel. Alex offered to scrape the road going into the section where the wood is and to also make available a tractor to haul the cut wood.



BUFFALO ROD & GUN CLUB

JUNE 15, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent - F. Puma

The minutes of the previous meeting were read, and A. Eckel made a motion, seconded by J. Green to accept them as read, carried.

TREASURER'S REPORT: Balance on hand \$2,827.56. M. Kobel made a motion, seconded by J. Wilecki to accept the Treasurer's report as read, carried.

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

BILLS: \$48.75 - Postage - R. Laverl  
20.00 - Refreshments - Mrs. Smith  
241.30 - Log splitter parts - R. Raczka

T. Hajdaj made a motion to pay the bills, seconded by M. Kobel, carried.

E.C.F.S.C.: D. Smith reported that the Duck Stamps would be \$12.50 this year, deer permits are down 54% and pistol permits have increased. September 23 is designated as "National Hunting and Fishing Day"; one of the reasons for this day is to get young people interested in hunting and fishing. Wooden Brook is having a free shoot and casting to encourage people in this sport. The federation is looking for volunteers at the Erie County Fair.

CAMP COMMITTEE: A. Eckel reported that at the work party the inside of the cabin was painted, the driveway was fixed, the kitchen floor was painted, the picnic table was painted and the outside camp grounds were raked and cleaned up. The town had cleaned out the culvert. T. Hajdaj was thanked for bringing a paint sprayer, J. Green for getting parts for the trap house.

CONSERVATION COMMITTEE: A. Grupp reported that some of the trees were staked.

LAND COMMITTEE: G. Kohl reported that the Gas Company isn't going to attempt to locate their line on the new property and if we ever find them we should inform them as to the location. It would cost an additional \$151.00 annually to add liability insurance to the new parcel of property or a total of \$477. for everything.

FUND RAISING COMMITTEE: A. Albert reported that there were 142 tickets not returned and 56 more were turned in at the meeting and \$3,030.00 was the cash take in so far.

UNFINISHED BUSINESS: none

NEW BUSINESS: M. Kobel made a motion, seconded by A. Grupp that the extra liability insurance for \$151. be added to ~~the~~ our policy which would cover the newly purchased 41 acres, carried.

A. Grupp made a motion, seconded by H. Becker that \$650.00 be appropriated for the August 5 picnic, carried. There would be no general work day before the picnic; however, the grass has to be cut.

GOOD & WELFARE: Pres. Moser reported that there was an aerial photo of the camp site.

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

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JEK

CC: President

BUFFALO ROD & GUN CLUB

MAY 18, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent A. Albert

The minutes of the previous meeting were read, and a motion was made by J. Green to accept them as read, seconded by L. LaBlanc, carried.

TREASURER'S REPORT: Balance \$2,389.69 A. Eckel made a motion, seconded by M. Kobel to accept the Treasurer's report as read, carried.

BILLS: \$27.00 - Axe chopping maul - K. Moser  
20.00 - Refreshments - Mrs. Smith  
33.40 - Niagara Mohawk

W. Nelson made a motion, seconded by F. Puma to pay the bills, carried.

NEW MEMBERS: Timothy Murphy - Sponsored by J. Neubert and D. Grupp

E.C.F.S.C.: D. Smith reported that there was a great concern over the recent Marv Levy comments that were in the paper regarding his feelings against hunting and the killing of animals. He urged the membership to write letters stating our feelings as sportsmen.

CAMP COMMITTEE: A. Eckel reported that C. Conte repaired the antenna at the camp. Inside painting will be done at the work party. The members coming to the work party were urged to bring paint brushes, rakes, and shovels. The culvert at the road is plugged and must be cleaned out. The trap foundation is lifting out of the ground; the inside needs repairs.

CONSERVATION: A. Grupp reported that some of the pine trees were lifting out of the ground, but they were put back.

LAND COMMITTEE: G. Kohl reported that *NATIONAL FUEL GAS* haven't been able to locate the gas lines and want the club to get a survey. He will write them and indicate that we are not paying for one.

FUND RAISING: D. Smith reported that \$380.00 was taken in. 14 unsold tickets were turned in. The club is still looking for donations for the raffle. New member, Tim Murphy offered a one-year free membership to the Eastern Hills Fitness Center.

UNFINISHED BUSINESS: It was reported that Jeff was getting the proper insurance to cover his wood cutting on our property.

NEW BUSINESS: None

GOOD & WELFARE: W. Nelson reported that the Genesee Truck group enjoyed themselves at camp and really appreciated the use of it.

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

CC: President

BUFFALO ROD & GUN CLUB

APRIL 20, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent A. Albert and F. Puma

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

TREASURER'S REPORT: Balance \$2,111.42 A. Eckel made a motion, seconded by M. Kobel to accept the Treasurer's report as read, carried.

BILLS: \$18.00 - G. Kohl - legal fees for release of oil and gas leases on new property.  
\$20.00 - Refreshments - Mrs. Smith

A. Eckel made a motion to pay the bills, seconded by M. Kobel, carried.

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

CAMP COMMITTEE: It was reported that for the most part the cabin was in good shape, however, the aerial was bent down to the butter and the gas bottles for the furnace are empty. May 20, and 21, are set for the work days at camp which will be a general cleanup and fix-up and painting.

Some members are checking for paint donations. The stone in the driveway will have to be raked out. June 10 and 11 are tentative dates for the June work days.

CONSERVATION: Jeff is taking the wood out as he contracted. G. Kohl checked on Jeff's liability insurance and found out he had none; he has a farm coverage policy which does not cover him for logging. This matter is being checked out further.

FUND RAISING: There are only 5 unassigned tickets left. \$460. was taken in tonight from the raffle sales.

UNFINISHED BUSINESS: It was reported that D. Knobloch didn't contact A. Grupp regarding the cutting and taking of the black cherry tree and no one knows what happened with him.

NEW BUSINESS: M. Kobel made a motion, seconded by J. Green that the club appropriate \$150. for the camp fund and \$100. for the May work party, carried. It was reported that arrangements were being made to have Genesee beer and a beer cooler-type trailer at the picnic this year.

GOOD & WELFARE: none

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

Respectfully submitted,

Donald C. Kelker

Recording Secretary

DCK:JEK

CC: President



BUFFALO ROD & GUN CLUB

MARCH 16, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read and F. Puma made a motion seconded by M. Kobel that they be accepted as read, carried.

TREASURER'S REPORT: Balance \$1,211.56 F. Puma made a motion to accept the Treasurer's report as read, seconded by J. Green, carried.

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

M. Kobel made a motion to pay the bills, seconded by F. Puma, carried.

CAMP COMMITTEE: J. Green reported that the cabin was in good shape and there was some bottled gas left. There would probably be some work days in May or June and one of the projects would be to paint the inside of the cabin. W. Nelson is interested in the use of the cabin and camp May 6, and 7.

CONSERVATION COMMITTEE: Trees doing O.K.

SHOOTING COMMITTEE: Nothing planned at present.

FUND RAISING: A. Albert reported that \$540. was turned into the club to date, and there were only 18 tickets left for distribution. On the day of the picnic if there are no available raffle tickets left, a member <sup>NON-MEMBER</sup> could come into the picnic only for \$8. and not be part of the raffle.

F. Rask donated a case of Seagrams whiskey for raffle.

UNFINISHED BUSINESS: G. Kohl read the contract that we had with Jeff who is in the process of taking the cord wood off the property. He gave the club a \$500. check and has a one-year contract to take the wood at \$6.00 <sup>per</sup> cord. The end of each month he will inform the club as to what he did that month. Ex-member D. Knobloch contacted the club and is interested in buying the black cherry trees that measure 2 1/4" in diameter for \$200. <sup>ONE</sup> ~~per~~ tree. He will be responsible for cutting and hauling them out.

NEW BUSINESS: F. Puma made a motion seconded by D. Zaverl that D. Knobloch be allowed to cut the black cherry trees that are at least 2 1/4" for \$200. per tree, carried.

GOOD & WELFARE: A. Albert reported that the TV will be back at the camp soon.

F. Puma made a motion to adjourn, seconded by J. Green, carried.

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JEK

CC: President

FEBRUARY 16, 1989

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: Balance \$1,150.04 F. Puma made a motion, seconded by D. Zilbauer to accept the Treasurer's report as read, carried.

BILLS: \$35.75 - Postage (Dec., Jan, & Feb.) - D. Zaverl, F. Puma made a motion to pay the bills, seconded by W. Nelson, carried.

E.C.F.S.C. Pres. Moser introduced Bob Fuller from the Federation who is Region #9 Director, who spoke to the membership on many issues pertinent to new legislation and items of interest to sportsmen. New licensing programs and procedures are being considered. The Governor is proposing new pistol license regulations, that is every 5 years new testing, etc. will be required to renew a pistol license. The area sportsmen are going to march on Albany to talk to the legislatures. National Wildlife Week is March 19,-25. Bob Fuller suggested that a membership list go to the Federation.

CAMP COMMITTEE: D. Zilbauer reported that the walls in the cabin needed painting.

CONSERVATION COMMITTEE: A. Albert suggested that we put in some nut trees on the property.

SHOOTING COMMITTEE: W. Nelson reported that about 12-14 members and a couple of guests turned out for the fox hunt. Everyone had a good time but no fox were taken.

FUND RAISING: A. Albert reported that \$230. was turned into the club so far from the sale of tickets. Again raffle prizes were asked for and all members attending the picnic were urged to help clean up.

SUNSHINE COMMITTEE: It was reported that A. Eckel was still recuperating at home.

UNFINISHED BUSINESS: Bob Raczka reported that the hydraulic system works fine on the wood splitter and he is now working on the ram. The project is to be complete by the end of the school term. He will get a hitch welded on for towing. J. Pyszczyński's 12 year old son is eligible for Camp Rushford's summer camp. There was discussion regarding the use of the 7 acres of land for haying by Curtis Hall and Alex. It was suggested that Alex be allowed, at no charge, to hay the land and that when he is through, he will put the land back the way he found it. Pres. Moser contacted 4 people with regards to the cut tree tops that would be used for fire wood. Curtis Hall is interested in contracting it for \$3. a face cord. Another person interested in \$6. per face cord but has no money up front. Alex's nephew, Jeff, is willing to contract for \$6. per face cord and give some money up front; in addition he will repair road if required. No one was interested in the logs up front since they were less than 16 inches in diameter.

NEW BUSINESS: M. Kobel made a motion, seconded by D. Zaverl that Alex be allowed to hay the land at no charge if he return the property to its original condition when he is finished and to help us out when required, carried. W. Nelson made a motion, seconded by C. Conte that Jeff be allowed to take the cut tree tops out at \$6. per face cord under 1 year contract with \$500. in advance and monthly payments, carried. D. Smith made a motion, seconded by A. Grupp that the club take a 1/4 page in the Federation banquet program, carried.

W. Nelson made a motion, seconded by B. Raczka that the membership list be given to the council, carried. W. Nelson made a motion, seconded by F. Puma that the club purchase the N.Y. State Council Legislation report for 1 year at \$20., carried.

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

Respectfully submitted,  
Donald C. Kelker, Secretary

DCK:JEK  
CC: President

BUFFALO ROD & GUN CLUBJANUARY 19, 1989

The meeting opened with Pres. A. Albert presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: Balance \$2,148.49 F. Puma made a motion, seconded by D. Zilbauer to accept the Treasurer's report as read, carried.

<sup>Tim</sup>  
Ken Murphy was introduced to the membership; he is the guest of Vee Neubert.

BILLS:

\$173.46	- County taxes on new property
760.10	- County taxes on old property
78.44	- Niagara Mohawk
20.00	- Refreshments - Mrs. Smith
60.50	- Legal expenses incurred on new property purchase-G.Kohl
59.56	- Printing of 500 raffle tickets - Delft Printers
7.69	- Posted signs - A. Albert

NEW MEMBERS: P. Green - Sponsored by J. Green and A. Albert

E.C.F.S.C.: D. Smith reported how impressive it was with the pledge of allegiance to the flag at the opening of the Federation meeting. He suggested that we should once again have the pledge a part of our meetings. The deer kill numbers are not available as yet. A hunter training course for the handicapped is being considered. The names for the Camp Rushford summer camp must be submitted by March 1.

CAMP COMMITTEE: K. Moser reported that the new property was posted two weeks ago.

CONSERVATION COMMITTEE: A. Grupp reported that one of our trees near the drive had been topped and stolen. He suggested that in the future we should plant some white spruce in some of the bald spots on the property.

SHOOTING COMMITTEE: February 11 and 12 is the annual fox hunt at camp. A. Albert is bringing some beef stew and the club will furnish the beer.

LAND COMMITTEE: K. Moser has the names of 4 loggers in Forestville and will contact them to get an estimate for clearing the downed trees on the property. There was discussion about allowing Alex to use the 7 acres of our property for haying and negotiating with Curtis to allow us to cut across his property for taking some logs out.

FUND RAISING: Pres. Albert reported that all raffle tickets were to be returned by June 1 and any tickets that were not returned would have to be purchased by <sup>the</sup> member holding them.

He requested donations from the membership of anything that could be raffled off at the picnic. These raffles usually cover the expenses of the beer and food.

SUNSHINE COMMITTEE: D. Zaverl reported that A. Eckel had an operation on his legs and was recuperating at home.

UNFINISHED BUSINESS: None

NEW BUSINESS: A. Grupp made a motion seconded by P. Green that the club appropriate \$50. for the fox hunt, carried. Tom Braunscheidel was reinstated as a member since he came and paid 1 year's dues. M. Weesner made a motion, seconded by D. Roedel that there be an installation dinner at the February meeting, which would be beef, polish sausage, beans, salads, etc. with a \$5. cost to the membership and the club picking up the difference, carried. Pres. Albert installed Sgt. at Arms F. Puma into his office for 1989. At this time the 1989 officers assumed their new duties.

BUFFALO ROD & GUN CLUB

JANUARY 19, 1989

GOOD & WELFARE: Pres. Moser reported that there is a new membership application available. At this time a standing vote of thanks was given to Past Pres. A. Albert.

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

CC: President

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