BUFFALO ROD & GUN CLUB January 18, 1990

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 D. Zaverl made a motion, seconded by D. Grupp to accept them as read, carried.

TREASURER'S REPORT: Balance on hand \$2,513.40. N. Conte made a motion, seconded by A. Grupp to accept the Tressurer's

COPRESPONDENCE: The secretary read a letter of resignation from M. Green which stated in part that he hoped at a later date to

BILLS: \$966-97 - County taxes

report as read, carried.

rejoin the club.

30.00 - E.C.F.S.C. dues 20.00 - Refreshments - Mrs Smith

86.42 - Wiagara Mohawk

20.00 - Ducks Unlimited dues 22.50 - Postage for Dec. and Jan. - D. Zeverl

955.00 - Raffle guns - Gun Center (not due until June)

L. LeBlanc made a motion to pay the bills, seconded by J. Green, carried.

FUND RAISING: It was reported that 500 tickets were printed for the raffle. The Aug. 4 picnic at camp will be held from 1:00 - 5:00 p.m. including food and drinks, and a chance on the guns and fishing charter.

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

CAMP COMMITTEE: Pres. Moser appointed A. Eckel chairman of the camp committee along with D. Zilbauer. Work partys are to be arranged at a later date at which time fire wood would be out and aplit. and the floor redons.

CONSERVATION COMMITTEE: A. Grupp was appointed chairman with M. Weesner as co-chairman.

UN FINISHED BUSINESS: Pres. Moser is to meet, this coming Sat., Jan. 20, with logger regarding the trees. The Jamestown fellow who is interested in the trees is to contact G. Kohl in the spring.

NEW BUSINESS: Press. Moser swore in the new officers for 1990. VicePress. N. Conte, and Sgt at Arms D. Grupp. L. LaBlanc
made a motion, seconded by D. Zilbauer that each member be assessed at
least 5 tickets to besheld between now and June 21, carried. The
annual fox hunt is to be held Feb. 10 and 11 at the carp. J. Green
made a motion, seconded by D. Zilbauer that \$50. be appropriated for
the fox hunt, carried.

GOOD & WELFARE: It was decided not to have a special installation dinner this year, which is normally supplied by the restaurant, but to have D. Smith make the refreshments a little more special.

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

Respectfully submitted,

Donald C. Kelker

DCK: JEK

Recording Secretary

BUFFALO ROD & GUN CLUB

FEBRUARY 15, 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent: N. Conte and D. Grupp

The minutes of the previous meeting were read, and a motion was made by L.LeBlane, seconded by A. Albert to accept them as read, carried.

TREASURER'S REPORT: Balance on hand \$1,592.78. M. Kobel made a motion, seconded by D. Zilbauer to accept the Treasurer's

report as read, carried.

CORRESPONDENCE: The secretary read a letter from the E.C.P.S.C.

regarding their annual banquet which is to be held

Saturday, March 3, with a \$20.00 per person cost. Also, the information and charges for ada in their program.

BILLS: \$25. - Refreshments - Mrs. Smith
64.80-Printing of raffle tickets - Delft Printers

A. Crupp made a motion to pay the bills, seconded by D. Zaverl, earried. Pres. Moser reported to the membership that Tony Marino, had made contact with the club, and stated that since he is on disability and is unable to participate in the camp work days, he doesn't want to be dropped from the membership rolls. However, he does want to pay ASSESMENT. The Beard of Directors decided to allow him to remain in the club provided he pays any delinquent days.

E.C.F.S.C.L It was reported that there is going to be a Millgrove Sports Show at the Millgrove Fire Hall on Sun. March 11.

CONSERVATION: A. Grupp reported that it appeared there were mp pine trees lost to vandals over the Christmas season this year. He also suggested that we consider ordering some trees for planting in Spring of 1991.

CAMP COMMITTEE: It was reported that everything was eleaned up and in good shape after the fox hunt. A tree was cut down that fell over the power lines and knocked out the electricity.

Work party dates will be set up next month, at which time wood will be aut and split, and the floor in the cabin will be shored up since it sunk 4-6 inches. Some insulated beer coolers that would hold 1/2 kegs of beer are to be built.

SHOOTING COMMITTEE: A September shoot is planned. No fox was taken at the recent fox hunt; however, the highlight and enterteinment for the weekend was again provided by one of the older members, A. Grupp, when he fell out of the top bunk and then attempted to put a new door in the cabin when he walked into the wall. UNFINISHED BUSINESS: Our contract with Jeff Rive expires March 1,1990.

check. He would like an extension to get the trees out. We have received \$1500. so far out of the \$2,000. total. It was decided that we want the trees taken out of the gully, and if we receive \$500. by 1-1-90, we will extend his contract to 7/1/90 to get the wood out. Ben Arin, the logger, walked the property with Pres. Moser and A. Grupp. He called back and felt there was between \$5,000. and \$8,000. in timber and if we are interested he will mark the trees. He can cut in spring or fall. He has been well recommended.

NEW BUSINESS: A. Albert made a motion, seconded by D.Smith that the alub purchase a 1/4 page add in the E.C.F.S.C. banqute program, carried.

A. Grupp made a motion, seconded by M. Kobel to allow Ben Aren to mark the trees on the 49.5 scres with the stipulation that Pres. Moser and A. Grupp check his markings, carried. The 12-14 year old sons or daughter's names are to be submitted for Samp Rushford in March.

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

DCKIJEK
CC: Pres.

Respectfully submitted
Donald C. Kelker, Secretary

BUFFALO ROD & GUN CLUB, INC.

MARCH 15, 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: Balance on hand \$1,904.59. P. Luther made a motion, seconded by M. Kobel to accept the Treasurer's

report as read, carried.

BILLS: \$20.00 - Refreshments - Mrs. Smith

34.53 - Niagara Mohawk

P. Luther made a motion, seconded by J. Pyszczynski to pay the bills, carried.

E.C.F.S.C.: Pres. Moser read some of the highlights from the Federation minutes. It was announced that there is to be a spring turkey contest, May 1-31, sponsored by Babe's Bait & Tackle in Kenmore.

CAMP COMMITTEE: Work days were set for May 5 and 6 and June 9, and 10.

Some of the projects planned are to fix the floor, rake leaves, build the beer coolers and cut wood.

CONSERVATION: No report.

SHOOTING COMMITTEE: Nothing planned until fell.

LAND COMMITTEE: The Town of Arkwright is raising taxes, and our 3 parcels of land have been reassessed. The 31.5 acres with the eabin have been assessed from \$38,700. to \$43,000. The 16 acres from \$6,000. to \$7,800., and the 41 acres from \$10,200. to \$14,200. Pres. Moser has an appointment to meet the town assessor to discuss this matter.

FUND RAISING: It was reported that about 45 raffle tickets have not been taken. Donations for raffless at the pission are still required.

un FIN ISHED BUSINESS: No names have been submitted for the same camp at Camp Rushford. After the last meeting a check for \$250.00 was received from Jeff for his February payment.

Jeff has contracted, Chase Bros. of Franklynville, a logger, for \$30.00 per hour to skid the trees out of the gully. Ben Aren has not marked the trees, and will contact Pres. Moser when he does. Chase Bros. made it known that they are interested in checking the trees on our property. The membership decided to let them check the trees.

NEW BUSINESS: None

GOOD & WELFARE: None

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

Respectfully submitted,

Donald C. Kelker Secretary

DCK: JEK

BUFFALO ROD & GUN CLUB, INC.

APRIL 19, 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent D. Grupp

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

CORRESPONDENCE: The secretary read a letter stating that the gas company, that was sending us checks for the gas

lease on our property, went bankrupt.

BILLS: \$34.25 - Postage - R. Zaverl (FEB-MARCH-APRIL)
20.00 - Refreshments - Mrs. Smith

A. Grupp made a motion, seconded by W. Nelson to pay the bills, carried.

TREASURER'S REPORT: Balance \$2,666.33. A. Eckel made a motion to accept the Treasurer's report as read, seconded by L. LePlanc, carried.

E.C.F.S.C.: President Moser read the highlights of the last meeting from the minutes.

CAMP COMMITTEE: At the upcoming work day, the tentative plans are to repair the floor and do general cleanup around the cabin and camp. The Saturday lunch and dinner and beer, as well as Sunday breakfast will be furnished by the club. D. Zilbauer has the plans for building the coolers and some of the wood is being donated. D. May is bringing some wood and concrete. It was reported that a couch is needed for the cabin.

CONSERVATION: No report.

LAND COMMITTEE: No report

FUND RAISING: It was reported that 20 tickets were left that haven't been assigned and \$700. was turned back to the club tonight from the raffle returns.

UNFINISHED BUSINESS: Pres. Moser, A. Grupp, and C. Conte had a meeting with the town assessor and took her to the camp grounds. She felt that we should be reassessed that we had been

assessed for commercial property. The Chase Brothers, the loggers, don't seem to be interested in our trees. However, Ber Aron is going to mark the trees he is interested in.

NEW BUSINESS: W.Nelson made a motion, seconded by A. Grupp that we appropriate \$150.00 to the camp fund and \$100. for food and beer for the May 5th., and 6th. work days, carried.

A. Grupp made a motion to adjourn, seconded by A. Albert, sarried.

Respectfully submitted,

Doneld C. Kelker Secretary

DCK: JEK

BUFFALO ROD & GUN CLUB, INC.

May 17. 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent C. Conte & D. Grupp

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

TREASURER'S REPORT: Balance on hand \$3,267.35

M. Kobel made a motion, seconded by W. Nelson to accept the Tressurer's report as read. carried.

NEW MEMBERS: Robert Hartman, who was sponsored by Tim Murphy and Joe Neubert was swern into the membership of the club.

BILLS: \$202.21 - Material for work day - K. Moser

25.54 - Niagara Mohawk

20.00 - Refreshments - Mrs. Smith

8.41 - Poster - K. Moser

25.00 - Lumber - A. Eckel

D. Mauer made a motion, seconded by M. Kobel to pay the bills-carried. E.C.F.S.C.: No report

camp committee: It was reported that 13 members showed up for the work party, and they made 3 coolers, fixed the floor, cleaned up around the cabin, cleaned out the culvert, and split wood. The next work party is June 9 and 10 at which time more wood will be cut and split, clean the picnic area, cut grass, and shore up the kitchen floor. D. May donated 6 bags of concrete and some 2 X 8's.

CONSERVATION COMMITTEE: A. Grupp and M. Kobel staked about 30 trees.

A. Grupp reported that it appeared the white

pine seemed to do better on our property.

SHOOTING COMMITTEE: Nothing planned until fall.

LAND COMMITTEE: No report.

FUND RAISING: A. Albert reported that there were 300 outstanding tickets that returns have not been made on. \$460. was turned in tonight for a total of \$1,680. so far. It was reported that all returns are to be in by the June meeting. There are 11 tickets left for sale.

UNFINISHED BUSINESS: As reported last month regarding our property
assessment, after meeting with the town assessor, we
now have new assessments on the 3 parcels of land we own.

·	WAS_	TO BE	NEW ASSESSMENT
On the 1 parcel of land	10,200	13,600	11,000
16 Acre parcel	6,000	7,800	. 6, 400
31 Acres with Cabin	38,700	43,000	24,900

It was also reported that since Ben Aren didn't show up to mark the trees, and hasn't returned any phone calls, he no longer is interested in our trees.

NEW BUSINESS: A. Eckel made a motion, seconded by A. Grupp that \$100. be appropriated for the June 9, and 10 work party, carried.

A. Grupp. It appears that years ago, it was difficult to get Art back to the cabin, once he was in town; however, the Friday night of the last work party, Art left town at 10:30 p.m. It looks like Art needed his rest for the next day. Could this be the reason that Art

is so easer to adjourn the monthly meetings, so he can hurry home?

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

Respectfully submitted,

Donald C. Kelker Recording Secretary

DCK: JEK

BUFFALO ROD & GUN CLUB

JUNE 21, 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent: D. Grupp

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

TREASURER'S REPORT: Balance \$3,406.96 M. Kobel made a motion to accept the Treasurer's report as read, seconded by A. Eckel, carried.

CORRESPONDENCE: A letter from T. Legg was read requesting his resignation from the club.

BILLS:

\$20.00 - Refreshments - Mrs. Smith
F. Pums made a motion to pay the bills, seconded by D. Zilbauer, carried.

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

CAMP COMMITTEE: It was reported that 10 members attended the last work party and they repaired the kitchen floor, put preservative on the outhouse, cut grass, painted the coolers, and connected the light sensor. Work still to be done before the picnic will be a general cleanup, repair the horse shoe court, cut grass, rake and finish painting the coolers.

LAND COMMITTEE: No report

COMSERVATION COMMITTEE: Some more trees were stapked.

UNFILISHED BUSINESS: Ben Aron, the logger, still hasn't shown up to mark the trees.

NEW BUSINESS: It was reported that the raffle guns and fishing charter are now due to be paid. Starting in September, Russ, the owner of the Pub, is increasing the price of the beer from \$36.00 to \$10.00. A. Albert made a motion, seconded by A. Prupp that \$650.00 be appropriated the pienic, carried.

GOOD & WELFARE: It was reported that past President G. Findlay has

won 1 gold, 2 silver, and 1 bronze medal for biking in the New York State Senior Olympies.

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

Respectfully submitted,

Donald C. Kelker
Secretary

DCK: JEK

BUFFALO ROD & GUN CLUB. INC. SEPTEMBER 20, 1990

The meeting opened with Pres. K. Moser presiding.
ROLL CALL OF OFFICERS: Absent C. Conte

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

TREASURER'S REPORT: Balance \$2,997.44

BILIS - \$29.75 - Postege (May, June, Sept). - R. Zaverl
25.00 - Scope dues
90.80 - Niagara Mohawk
727.81 - School Taxes
1,2h6.00 - Insurance liability - GEO. KOHL
56.21 - Keys, ew lock and general supplies - A. Eckel
20.00 - Refreshments - Mrs. Smith

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

Pres. Moser welcomed Brien Blum back to the meetings who has recently returned after serving his time in the Air Force.

E.C.F.S.C. - D. Smith reported that the deer were causing less damage to the crops. There are more deer and they have bigger racks. This year the racoons are a big problem, and many of them have rables.

CAMP COMMITTEE: A. Eckel reported that at the July work party, the camp was cleaned up for the picnic, the road was fixed to the parking area. The fire place insert is all set for winter, the furnace fan was oiled and new fire brick was installed. The membership was urged to unplug the TV when leaving the camp.

CONSERVATION: A. Grupp reported that some of the white pine were effected with blight.

SHOOTING COMMITTEE: A "Fun Shoot" will be held October 6th. at camp. It was suggested that the participating members kick in fore morey shoot. The committee is to decide on the prizes. The beer will be taken care of by the club and the attending shooters will cover the expense of the food.

FUND RAISING: A. Albert reported that -

491 raffle tickets were sold at \$10. each
7 raffle tickets were sold at \$5. ea.
4.945 was the total ticketssales
590 from raffles
5,535.00
- 2,369.50 Expenses
3,165.50 net profit

2 tickets were not sold

The raffle winners were Makoczy, Rich Ward, Barry Young, Mra. Kohl, and A. Grupp.

160 people other than members attended the picnic. K. Moser thanked all the members that helped out with the various jobs.

R. Raczka and D. Smith will consider doing the cooking next year.

UNFINISHED BUSINESS: The logger still has not been hear from and is not returning the calls. Peter Praft who was contacted statue picnic is interested in the trees, and T. Murphy is to contact him and set up an appointment. Jeff was told to take care of the driveway by the October shoot. There are no more work parties for this year. If the assessments, for those who have not attended a work party, are not paid by the December meeting, they will be dropped.

NEW BUSINESS: W. Melson made a motion, seconded by D. Zaverl that

\$100 be appropriated for the Oct. shoot, carried. The reason that the locks were changed on the cabin is because many things have been missing from the cabin, such as knives, pots, frying pans, 6 bottles of whiskey, garbage bags, and split wood. There was much discussion & suggestions as to what should be do e to prevent this. One suggestion was to put a chain across the drive.

GOOD & WELFARE - A fishing charter is for sale.

A. Albert made a motion, seconded by R. Raczka to acjourn, carried.

Respectfully submitted.

Lonald C. Kelker

Recording Secretary

DCK: JEK

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BUFFALO ROD & GUN CLUB, INC. OCTOBER 18, 1990

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: Absent G. Grupp

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

CORRESPONDENCE: The secretary read a letter from Mrs. Joyce Smith who resigned her responsibility of supplying the monthly refreshment tray.

TREASURER'S REPORT: Balance on hand \$2,554.35 M. Kobel made a motion, seconded by F. Puma to accept the Treasurer's report as read, carried.

BILLS: A. Albert made a motion seconded by D. Zaverl to pay the bills, carried. 14.00 - POSTERS- K. MOSER

CAMP COMMITTEE: It was reported in good shape.

REFRESHMENT COMMITTEE: Pres. Moser thanked Mrs. Smith through Dave, and led in around of applause for a job well done while serving on the refreshment committee.

CONSERVATION COMMITTEE: No report.

SUNSHINE COMMITTEE: It was reported that A. Eckel's Mother was in St. Josephs Hospital due to a stroke. R. Kerr at the present time, is unable to work, and D. Grupp has a 10 lb. hernia.

NEW MEMBERS: D. Jaynes was sworm into the membership. He was mensored by B.& K. Blum.

SHOOTING COMMITTEE: A. Good time was had at the recent shoot and \$11.60 was returned to the club.

UNFINISHED BUSINESS: Logger, Ron Fox, met with Pres. Moser and some of the members who took him around the 31 acres. It was estimated \$148 a minimum of \$10,000 could be realized for select out sherry, beech, and maple. G. Kohl was given a contract for review. Payment arrangements can be worked out. R. Fox is available to start sutting this year. At no charge, he will skid the trees out accress the road from us. Pres. Moser and J. Pyszczynski, G. Feldmann, T. Murphy, A. Grupp, C. Conte, and R. Kerr volunteered to work on this committee. NEW BUSINESS: W. Nelson made a motion, seconded by M. Kobel to enter into an agreement with R. Fox, the logger, for him to log selected trees on the 31 acres around the cabin with terms to be made and approved by the logging committee, carried.

GOOD & WELFARE: none

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

Respectfully submitted,

Donald C. Kelker Secretary

DCK: JEK

BUFFALO ROD & GUN CLUB, INC.

NOVEMBER 15, 1990

The meeting opened with Bres. K. Moser presiding.

ROLL CALL OF OFFICERS: All Present

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

TREASURER'S REPORT: Balance \$2,793.22 - M. Kobel made a motion to accept the Treasurer's report as read, seconded by M. Zaller, carried.

BILLS: \$148.32 - 3 bottles of gas - Ferreligas 6.00 - Posters - K. Moser 62.00 - Miagora Mohawk

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

NEW MEMBERS: D. Raczka sponsored by R. Raczka and A. Grupp R. Ernst sponsored by C. Conte and F. Pums were sworn into membership.

E.C.F.S.C.: It was reported that the membership assessment is due.

T. Murphy volunteered to be a delegate to the federation and attend the meetings.

CAMP_COMMITTEE: It-was reported that there is bottled gas and wook in the shed for deer hunting.

CONSERVATION COMMITTEE: No report

LAND COMMITTEE: It was reported that our neighbor at camp, P.

Jacobs, may consider selling his land.

UNFINISHED BUSINESS: It was decided not to get into a contractual agreement with logger Ron Fox.

NEW BUSINESS: M. Kobel made a motion, seconded by A. Grupp to drep ACTION ON the liability insurance on the 41 acres of land most recently purchased which would be a \$394. annual saving, carried. D. Smith made a motion to pay the E.C.F.S.C. \$30. dues for 1991, seconded by T. Marino, carried. T; Murphy made a motion to disband the logging committee, seconded by T. Marino, carried. There are forester agents who will come to the property and mark and map out the trees to be cut. For this service there is a 10% charge of the gross of trees cut and fer an additional 5% they will be on site and suppervise and momitor the cutting. T. Murphy's uncless have worked with these foresters and were well satisfied. T. Murphy and T. Marino will meet with these agents and work out an agreement for the 15% commission. Permission will have to be acquired to drag logs out the pipe line. T. Murphy made a motion, seconded by D. Grupp that A. Grupp purchase a \$35.00 Christmas gift for Stanley, carried.

GOOD & WELFARE: About 12 members will be attending camp for the deer season. It was announced that the Pub would be televising Sunday's game and be selling winks for .15 and doors would close at 12:30.

J. Green made a motion to adjourn, seconded by D. Grupp, earried.

Respectfully submitted,

Donald C. Kelker Secretary

DCK: JEK

DECEMBER 20, 1990

The meeting opened with Pres. K. Moser presiding.
ROLL CALL OF OFFICERS: Absent D. Grupp

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

CORRESPONDENCE: A thank you letter from Stanley was read for his Christmas fruit basket. It was also reported that a \$5.40 check from TGX was received.

TREASURER'S REPORT: Balance on hand \$2,733.67 F. Puma made a motion, seconded by T. Marino to accept the Treasurer's report as read, sarried.

DELINQUENT LIST: P. Green was dropped from the membership rolls since he was delinquent in dues and assessment.

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

CAMP COMMITTEE: It was reported that the camp was in good shape. The gas was not used and there is more wood in the shed.

SUNSHINE COMMITTEE: It was reported that A. Grupp was home ill and a get well card was circulated for the members' signatures.

UNFINISHED BUSINESS: G.Kohl read the procedures required from the Tennessee Pipe Line Co., if we intend to use the pipe line for the purpose of dragging out legs.

NEW BUSINESS: M. Kobel, chairman of the nominating committee submitted the names of K. Moser (18), D. Kelker (19), G. Kohl (19) and C. Conte(15) for nomination to the Board of Directors. The following members were nominated from the floor: F. Puma (6), D. Zilbauer (8), T. Murphy (5), and T. Marino (5). The newly elected Board of Directors of the Buffale Rod & Gun Club for 1991 is K. Moser, D. Zilbauer, G. Kohl, C. Conte, and D. Kelker. The newly elected Board of Directors met

and elected the following officers of the club for 1991:

President - K. Moser

Vice President - D. Zilbauer

Secretary - D. Kelker

Treasurer - G. Kohl

Sgt. at Arms - C. Conte

GOOD & WELFARE: February 16, and 17 was set for the annual Fox hunt. The club will furnish the beer and the attending participants will share the expense of the feed.

The raffle tickets for the annual outing August 10, will be distributed at the February meeting. Any member with 12-14 year old sons and daughters is to submit their names by next meeting for eamp Rushford summer eamp.

F. Pums made a motion to adjourn, seconded by T. Marine, sarried.

Respectfully submitted,

Donald C. Kelker Secretary

DCK: JEK