

BUFFALO ROD & GUN CLUB, INC.

JANUARY 20, 1994

There was no regular meeting since there was not a quorum; only 9 hearty members showed up despite the bad weather.

The Board of Directors met and voted to pay the bills:

\$694.56 - County Taxes

25.78 - Niagara Mohawk

13.50 - Legal Expenses - G. Kohl

Also, they reviewed the 4 suggestions presented at the November meeting by C. Conte.

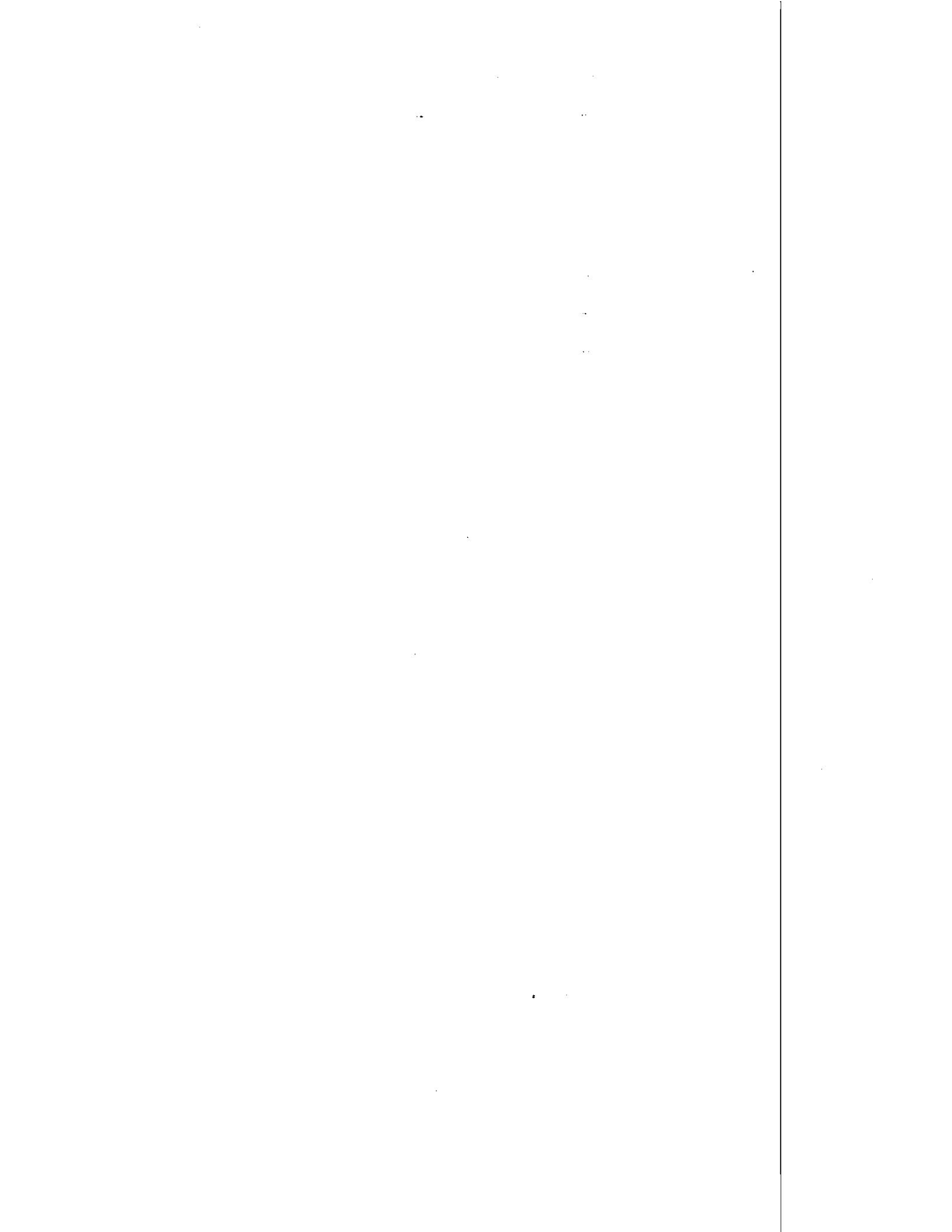
1. Assessment payment for members who have not attended a work day at camp are to remain as is, which is payable by the November meeting (not moved up to the October meeting.)
2. It was suggested by C. Conte that the regular shotgun deer season rules apply to bow season. The Board ruled that during bow season, no guests be allowed at camp, only members in good standing and their sons or daughters. However, the regular camp rules apply whereas all members have first rights to the camp bunks and any other privileges.
3. The issue of the secretary only sending one registered letter per year to delinquent members was tabled.
4. The Board of Directors agreed that it is the member's responsibility and duty to inform their guests of the club's property lines.

In addition to these four items, the Board of Directors voted that effective in 1994, the assessment per member for not attending one work party at camp will be \$30.00.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC: President



BUFFALO ROD & GUN CLUB, INC.

FEBRUARY 17, 1994

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the January Board of Directors meeting were read.

TREASURER'S REPORT: Balance on hand \$2,061.55 plus \$2,062.55 = \$4,124.10.

\$5,000 CD - M. Kobel made a motion, seconded by R. Zaller of the Treasurer's report and read.

E.C.F.S.C.: M. Zaller was appointed delegate and K. Moser is the alternate.

CAMP COMMITTEE: T. Murphy was appointed chairman of the camp committee with K. Jusiak as co-chairman. About 12 or 13 turned out for the fox hunt at camp. Even though no fox were taken, a good time was had by all. About 3 ft. of snow was shoveled off the roof. It was reported that Alex cleared the driveway of snow. The question was raised as to whether or not we should contract Alex to keep the driveway clear of snow all season.

CONSERVATION COMMITTEE: No report - A. Grupp was appointed chairman with C. Conte co-chairman.

SPLIT CLUB: J. Green is chairman with K. Grupp co-chairman.

LEGISLATION COMMITTEE: G. Kohl appointed chairman with co-chairmen K. Moser, M. Zaller, and D. Zillbauer.

UNFINISHED BUSINESS: None

NEW BUSINESS: Past President M. Kobel exhibited his usual expertise when he installed T. Murphy as Sgt. at Arms.

J. Green made a motion, seconded by C. Conte that the club purchase a 19" remote control TV for a maximum of \$265.00; carried. A. Grupp made a motion, seconded by C. Conte that each member be assessed 5 tickets or \$50.00 for this year's picnic at camp, carried. All tickets returns to be in by June meeting.

MEMORANDUM

TO: THE BOARD OF DIRECTORS

T. Murphy made a motion to appropriate \$150,000 to the Camp Committee, seconded by A. Grupp, carried.

A. Grupp made a motion, seconded by T. Murphy, that the meeting be adjourned, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DGE:JWE

CC: President

It is noted that the Board of Directors has approved the proposed budget for the year ending 12/31/68. The budget provides for a total of \$1,000,000 for the year. It is recommended that the Board of Directors approve the budget for the year ending 12/31/68.

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1994 COMMITTEES

E.C.F. of Sportsmens Clubs

Delegates:

Mark Zaller
Tim Murphy
Ken Moser

Publicity

Dick Zaverl
Don Kelker
Ken Moser

Camp Committee

Tim Murphy - Chairman
Ken Jusiak - Co-Chairman
Wally Nelson
Jack Green
Bill Maslach

Conservation Committee

Art Brupp - Chairman
Nino Conti - Co-Chairman
Kevin Grupp
Joe Neubert
Mark Zaller

Split Club

Jack Green
Frank Puma
Kevin Blum

Shooting Committee

Joe Neubert - Co-Chairman
David Grupp - Co-Chairman
Brian Blum
Mike Leiser

Sunshine Committee

Mickey Kobel - Chairman
Don Kelker
Dick Zaverl

Investigation Committee

Art Grupp - Chairman
Nino Conti
Jack Green
Tim Murphy

Trustee Committee

Mickey Kobel - Chairman
Les LeBlanc
Mark Zaller
Don Kelker

Legislative Committee

George Kohl - Chairman
Les LeBlanc
Dan Zilbauer
Don Kelker
Ken Moser

Land Committee

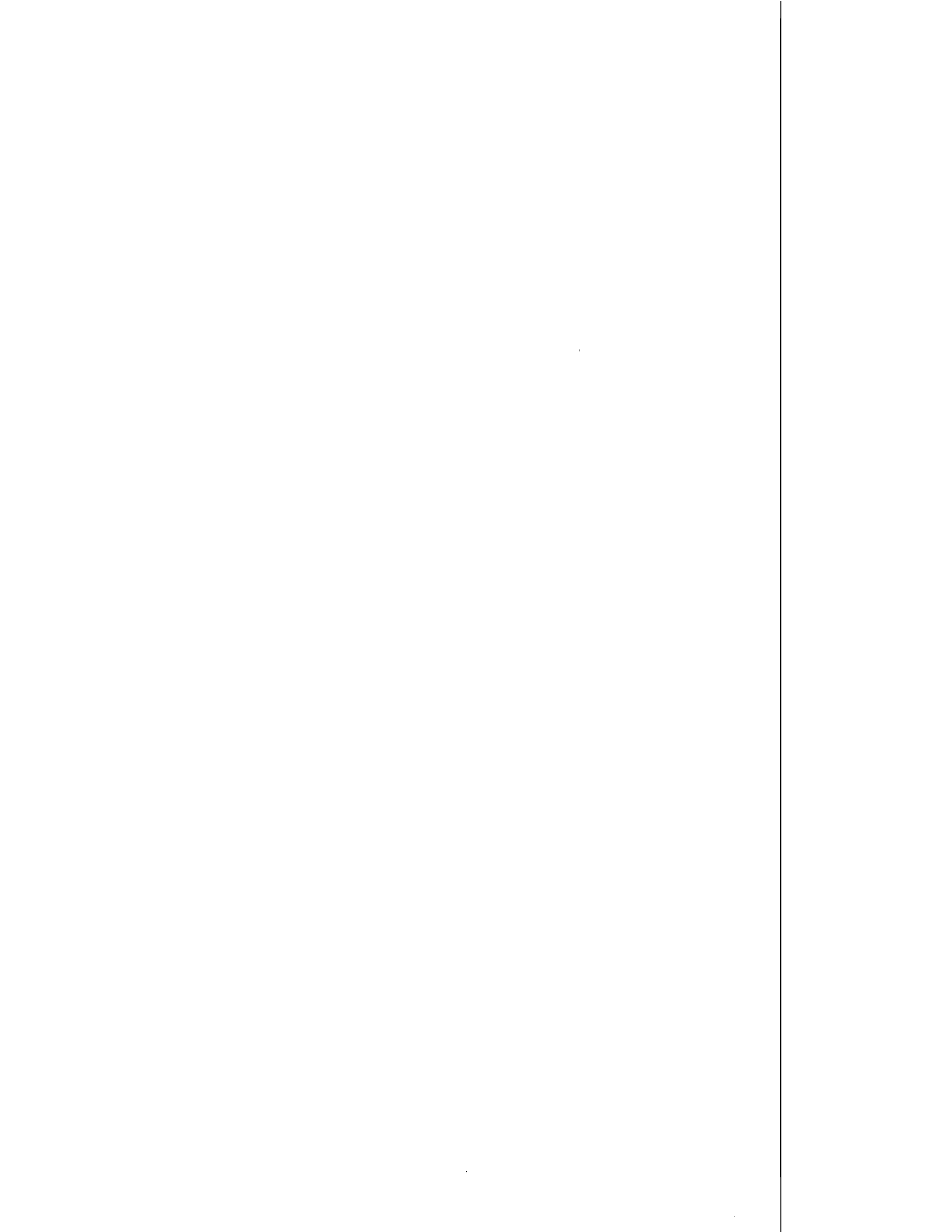
Art Grupp - Chairman
George Kohl
Ken Moser
Dan Zilbauer
Nino Conti

Grievance Committee

Mark Zaller - Chairman
Dave Smith
Dick Zaverl

Fund Raising Committee

Dan Zilbauer - Chairman
Ken Moser
Jack Green
Nino Conti
Art Grupp



BUFFALO ROD & GUN CLUB, INC.

March 17, 1994

The club purchased a new color copier for \$1,500.00. The club purchased a new color copier for \$1,500.00.

The meeting opened with Pres. K. Moser presiding.

of benefit to the club. K. Moser reported that the club had a good year.

ROLL CALL OF OFFICERS: All present

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

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BILLS: \$26.37 - Niagara Mohawk

T. Murphy made a motion, seconded by A. Grupp to pay the bill, carried.

TREASURER'S REPORT: Balance on hand \$1,615.22 plus \$5,000 CD W. Nelson

made a motion, seconded by R. Zaverl to accept the Treasurer's report as

read, carried.

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E.C.F.S.C.: M. Zaller reported that the grouse season may be shortened,

and the rabbit population is down. This past year the buck kill was down

8% and the overall deer take was down 11 or 12%. The snow was the worst

in ten years. There also is a possibility that fewer doe permits will be

issued this year.

CAMP COMMITTEE: April 30, is set for the first work day at camp. The

planned work schedule is to cut some trails thru the woods with the weed

wacker, to cut some fire wood, a general cleanup, and to bleach the mold

off the back of the cabin. The club will supply the beer and lunch for this

day.

CONSERVATION COMMITTEE: A. Grupp reported that Dennis McGowan, a conservation

officer, hasn't seen any dead turkey or deer carcuses in the fields.

SUNSHINE COMMITTEE: M. Kobel reported that L. LeBlanc recently had open heart

surgery.

FUND RAISING: D. Zilbauer reported that only 125 tickets were left for sale.

Again he made a request for door prizes. It was suggested that a \$100.00

bill be raffled off with only 150 tickets sold for it.

March 17, 1961

UNFINISHED BUSINESS: The club purchased a 19 inch Mitsubicki colored TV with service for \$215.89 plus \$20.99 for warranty. K. Moser offered to buy the old TV for \$50.00 if nobody else bought it. K. Moser's daughter was selected for Camp Rushford this year and R. Zaverl's daughter will be eligible for next year. D. Zilbauer has the week wacker/brush cutter.

NEW BUSINESS: It was reported that the estate of A. Eckel has a chain saw blade sharpener. Bill Maskach is to check to see if the club can get it. Also, a long-handle coal shovel is needed for camp. A. Grupp made a motion to adjourn, seconded by T. Murphy, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

CC: President

BUFFALO ROD & GUN CLUB, INC.

APRIL 21, 1994

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 \$1,860.33 plus \$5,000.00 CD.

W. Nelson made a motion, seconded by T. Murphy to accept the Treasurer's report as read, carried.

BILLS: \$21.25 - Postage - D. Kelker

T. Murphy made a motion to pay the bill, seconded by M. Kobel, carried.

DELINQUENT MEMBERS: R. Ernst and A. Puma resigned and M. Switzer was dropped from the membership rolls.

E.C.F.S.C.: M. Zaller reported that the Marine Radio Fee was increased 30% and the Erie County Lock Fees are to be increased.

CONSERVATION COMMITTEE: T. Murphy reported that he has a source where the club can purchase 100 Norway Spruce seedlings for \$20.00 (0.20¢ a piece).

SUNSHINE COMMITTEE: M. Kobel reported that Fran Waterman from the tavern in town at the camp had a stroke.

CAMP COMMITTEE: About 10-15 members plan to be at the work day rain or shine. A general cleanup is planned as well as cutting fire wood. Maybe some trees will be dropped for fire wood. The club will furnish lunch and dinner is to be handled by those that attend. D. Zilbauer offered the club a refrigerator if someone can get it to camp. It was reported that it would cost about \$400 for panelling and insulating the original cabin.

FUND RAISING: There are 105 tickets still available. 140 ticket returns have been turned in to date.

UNFINISHED BUSINESS: None

OFFICE OF THE COMPTROLLER

NEW BUSINESS: T. Murphy made a motion, seconded by G. Cornwell to appropriate \$75.00 for the work party, carried.

G. Cornwell made a motion, seconded by K. Blum to purchase 100 Norway Spruce for \$20.00, carried.

T. Murphy made a motion, seconded by M. Zaller to purchase material required to insulate and panel the cabin not to exceed \$400.00, carried.

GOOD & WELFARE: None

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JRK

CC: PRESIDENT

... reported that he has a source where the club can purchase 100 Norway Spruce seedlings for \$20.00 a piece. ... K. Kober reported that when returning from the town at the camp a stroke. ... About 10-15 members plan to be at the work party on ... A general cleanup is planned as well as cutting five wood. Maybe some trees will be dropped for fire wood. The club will furnish lunch and dinner to be handled by those that attend. T. Nilsson offered the club a refrigerator if someone can get it to camp. It was reported that it would cost about \$100 for repairing and insulating the original cabin. ... There are 107 tickets still available. The ticket returns have been turned in to date.

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BUFFALO ROD & GUN CLUB, INC.

MAY 19, 1994

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 W. Nelson to accept them as read, carried.

BILLS: \$170.04 - Niagara Mohawk

T. Murphy made a motion, seconded by J. Green to pay the bill, carried.

TREASURER'S REPORT: Treasurer, G. Kohl reported that the balance on hand was \$3,083.08 plus the CD which was worth \$5,031.26. M. Kobel made a motion, seconded by R. Zaverl to accept the Treasurer's report as read, carried.

E.C.F.S.C.: M. Zaller reported that there was a record kill of turkeys in 1993. Also, complaints have been made regarding the lead shot that is in the water and in the shooting ranges. This matter is to be checked out. There is a bill on the Governor's desk requesting more conservation officers and the allocation of more money.

CAMP COMMITTEE: T. Murphy reported that about 1/2 of the fire wood was cut for the year. The paths were cleared and the area was cleaned up. June 11 and 12, is the next work party at which time the inside of the cabin is to be paneled. J. Neubert is to check on price of insulation. All attending this work party are urged to bring their tools for the various jobs at camp.

CONSERVATION COMMITTEE: 50 Norway Spruce seedlings were planted across the road. We didn't get the 100 we originally planned on.

SHOOTING COMMITTEE: Maybe a shoot in Fall.

SHINSHINE COMMITTEE: J. Neubert was given best wishes for his up coming marriage in two weeks.

FUND RAISING: D. Zilbauer needs the ticket returns by the June meeting. There are 82 tickets still available. Door prizes for raffle are still required. The picnic menu to be the same as last year. The club at the picnic, will be selling 150 tickets at \$1.00 apiece for a \$100. bill.

UNFINISHED BUSINESS: None

NEW BUSINESS: W. Nelson made a motion, seconded by J. Green to appropriate \$75. for the beer and lunch for the June 11, and 12 work party, carried. The Friday before the picnic, the cabin locks are to be changed, and all old keys are to be turned in. A letter of complaint is to be sent in to the assessor's office complaining that the recently purchased 16.5 acres was assessed too high at \$8,000. There is to be a hearing on this matter on May 25th.

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

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK

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CC: President

INCOME

6/94

DUES

J. PYSZEZYNSKI	\$ 10.00
K. MOSER	15.00
D. JAYNES	15.00
W. BRAZELL	25.00
ART GRUPP	15.00
M. ZALLER	15.00
C. CONTE	30.00
D. GRUPP	10.00
K. NAGEL	20.00
G. FELDMAN	5.00
D. ERNST	20.00 - REINSTATED IN CLUB

RETURN OF WORK PARTY
\$ 42.38

WORK PARTY RETURN ON
FOOD. \$ 1.14

T.V. PURCHASE
\$ 50.00 FROM K. MOSER

RETURN OF 50-50
\$ 10.00

TOTAL

180.00 - DUES
50.00 - T.V. SALE
10.00 - 50-50 RETURN
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240.00
42.38 - WORK PARTY RETURN
1.14 - FOOD RETURN
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\$ 283.52

\$1,000.00 ^{950.} RAFFLE TICKET RETURNS

\$1,283.52

10/10/10

Dear Sir,

I am writing to you regarding the matter of the...

As you are aware, the situation is...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

I am sure that you will understand the...

EXPENDITURES

POSTAGE - D. KELKER \$6.87

POSTAGE DICK Z. 83.52

Dicks Clothing & Sportswear 885.57 *Gene*

" " " 300.00 *Giff Antipate*

T. Murphy 150.00 *Work Party*

D. Zilbaum 500.00 *Picnic*

The Pub 50.00 *Reprints*

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MINUTES OF JUNE 16th MEETING

THE MEETING OPENED WITH KEN MOSER PRESIDING.

ROLL CALL OF OFFICERS---ALL PRESENT EXCEPT MR. KELKER.

MINUTES OF THE PREVIOUS MEETING WERE READ. A MOTION BY TIM MURPHY TO ACCEPT WAS SECONDED BY DAVE GRUPP-----CARRIED.

BILLS: POSTAGE PAYABLE TO DON KELKER---\$6.87

POSTAGE PAYABLE TO DICK ZAVERL---\$83.52

WERE PAID ON A MOTION MADE BY GEORGE FELDMAN, AND SECONDED BY NINO CONTE.

THE TREASURERS REPORT STATED A BALANCE OF \$3,971.34 PLUS A C.D. OF \$5,031.26 . THIS WAS ACCEPTED ON A MOTION BY TIM MURPHY, SECONDED BY DAVE GRUPP.

E.C.F.S.C. REPORT---MARK ZALLER RAMBLED ON ABOUT TURKEYS, SQUIRRELS, PHEASANTS, AND I HAVENT GOT A CLUE AS TO WHAT HE SAID.

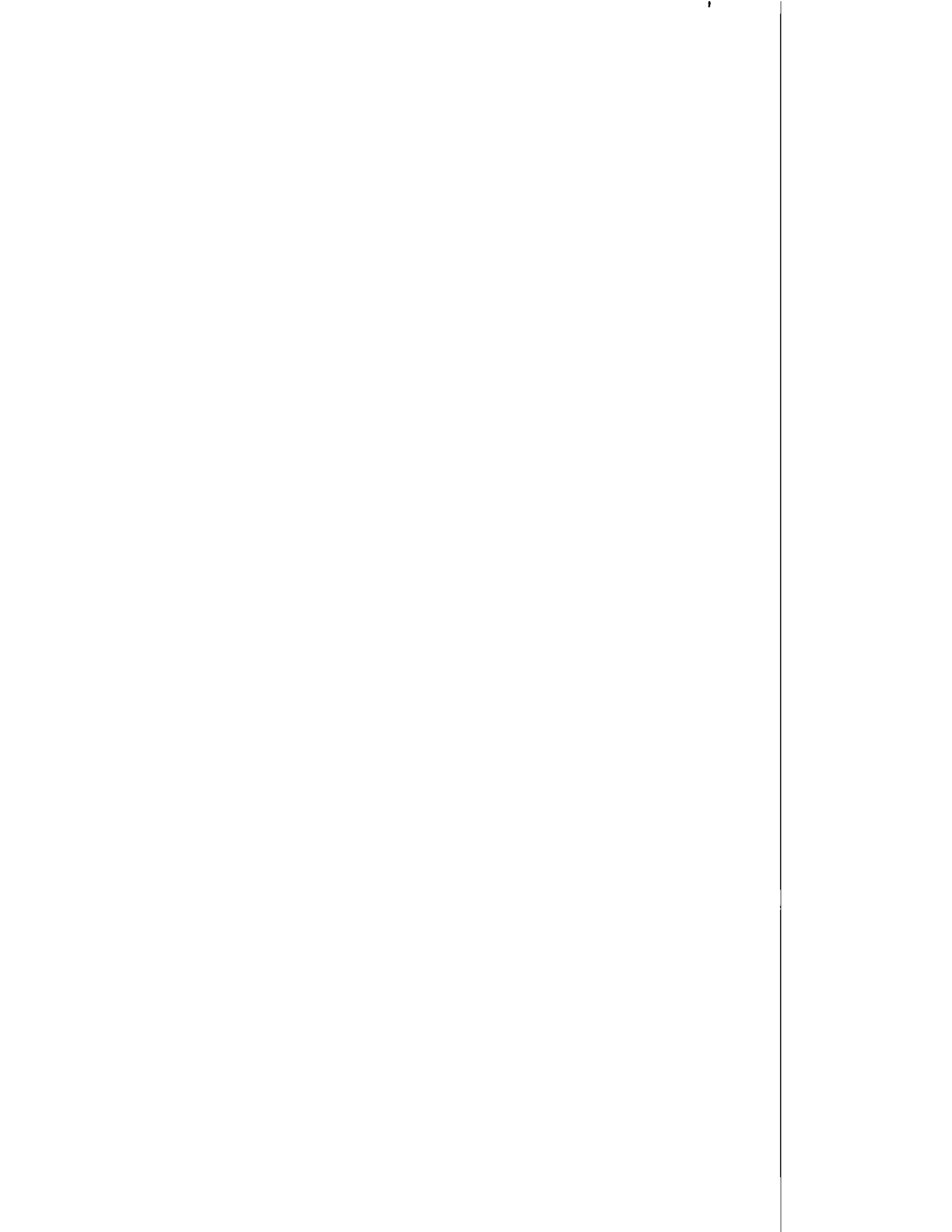
CAMP COMMITTEE REPORT---TIM MURPHY SAID THE WORK PARTY WENT WELL. THE MAIN SALON IS PANELED AND INSULATED, SOME WOOD WAS CUT, AND SOME GENERAL CLEANING WAS DONE, ALONG WITH SOME NEW WIRING. ABOUT 16 BODIES SHOWED UP. ACCORDING TO HEARSAY, MURPH IS A REAL SLAVE DRIVER.

THE NEXT WORK PARTY IS SCHEDULED FOR SATURDAY, JUNE 16th--ONE DAY ONLY. THE LAST WORKDAY THIS SUMMER WILL BE AUGUST 12th, THE DAY BEFORE THE PICNIC.

THANKS TO DAN ZILBAUER FOR MAKING UP 2 NEW GRILLS FOR COOKING.

CONSERVATION REPORT---ART GRUPP WANTS TO GET RID OF SOME WINE BOTTLES---I GUESS 'CAUSE THEY'RE EMPTY.

FUND RAISING COMMITTEE---DAN ZILBAUER SAYS TICKET SALES ARE WAY DOWN. 72 TICKETS ARE LEFT WHICH HAVEN'T EVEN BEEN HANDED OUT. MONIES ARE NOT BEING TURNED IN, WHICH SHOULD HAVE BEEN TURNED IN AT THE



JUNE MEETING.

UNFINISHED BUSINESS---KEN MOSER REPORTED THAT WE LOST OUT ON OUR COMPLAINT OF OVER TAXATION. THE \$8,000. ASSESSMENT STANDS.WE WILL STILL FIGHT IT,THOUGH WE PROBABLY WON'T MAKE OUT TOO GOOD.

NEW BUSINESS---MARK ZALLER IS GOING TO RUN A PARTY (MEMBER STAG) COST TO BE AROUND \$15.00 PER HEAD.THIS WILL BE SOMETIME IN SEPTEMBER EITHER THE 10th,OR THE 17th.MORE ON THIS LATER.

A REQUEST WAS MADE BY DAN ZILBAUER FOR \$1,685.00 FOR THE PICNIC. THIS BREAKS DOWN TO \$885.57 FOR BUYING GUNS,\$300.00 FOR GIFT CERTIFICATES,AND \$500.00 FOR THE FOOD AND OTHER EXPENSES.

THIS WAS CARRIED BY A MOTION MADE BY TIM MURPHY,AND SECONDED BY ART GRUPP.

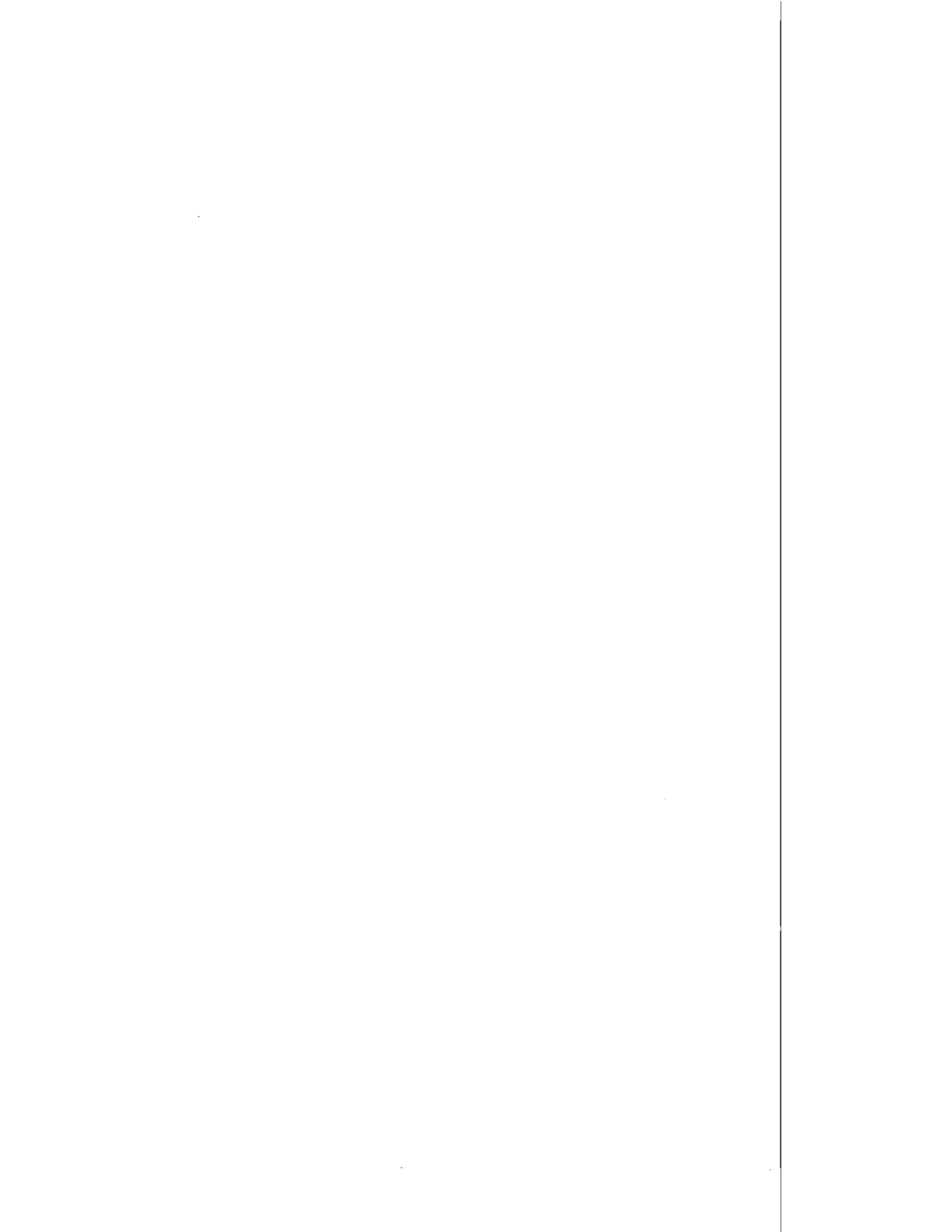
TIM MURPHY REQUESTED \$150.00---(\$75.00 FOR THE NEXT WORK PARTY,AND \$75.00 FOR MATERIALS.THIS WAS PASSED ON A MOTION MADE BY ART GRUPP, AND SECONDED BY NINO CONTE.

NINO CONTE ASKED THAT DICK ERNST BE RE-INSTATED INTO THE CLUB.HE HAD RESIGNED DUE TO THE FACT THAT HE HAD TO CARE FOR HIS SICK MOTHER.SHE PASSED AWAY RECENTLY,AND HE NOW HAS TIME FOR CLUB ACTIVITIES. MEMBERS IN ATTENDANCE WERE IN FAVOR OF RE-INSTATMENT. THE BOARD VOTED TO DO JUST THAT,SO DICK ERNST IS ONCE AGAIN A MEMBER IN GOOD STANDING.

FRANK PUMA WAS DROPPED FROM THE ROLLS DUE TO NON-PAYMENT OF DUES. AMOTION TO ADJOURN, MADE BY ART GRUPP WAS SECONDED BY NINO CONTE.

RESPECTFULLY SUBMITTED BY DICK ZAVERL.

6/94



BUFFALO ROD & GUN CLUB INC.
1994 RAFFLE

RECEIVABLES

TICKET SALES	4900.00
RAFFLE TOTAL	528.50

GROSS

5428.50

EXPENSES

TICKET PRINTING	57.24
BUNS	885.57
GIFT CERT.	300.00
MEAT	217.50
ROLLS	
CORN & POTATOES	76.00
BEER	387.00
POP	70.00
BEER MUGS	208.55
ICE	28.00
MISC FOOD /PAPER /CLNG SPLY	312.68

EXPENSE TOTAL

2542.54

NET PROFIT

2885.96

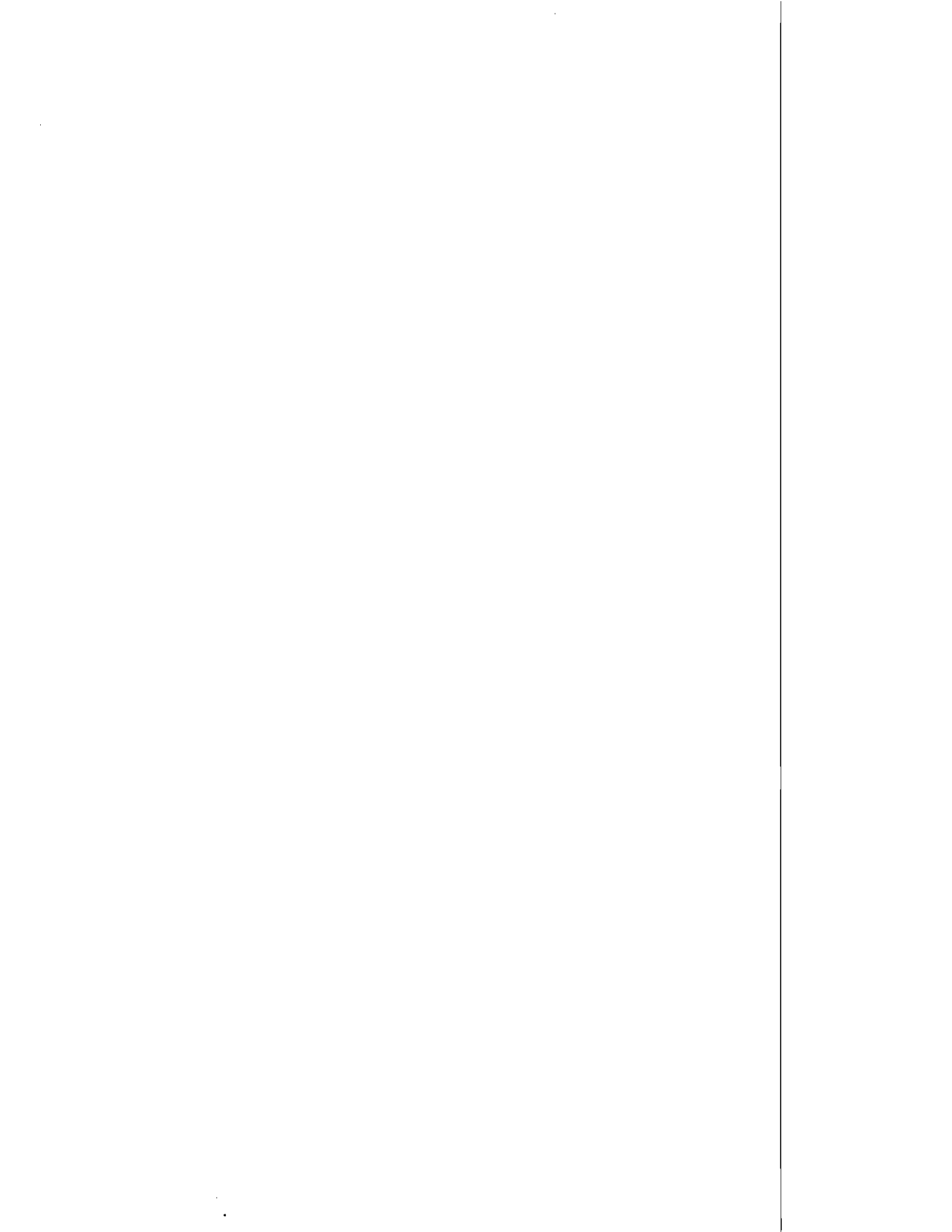
WINNERS

DAVE RACKA	#250	100.00
SKIP MCELLINNY	#449	100.00
MARK COLLECT	#006	100.00
JACK RUDY	#416	100.00
JACK RUDY	#416	10/22
ED TOMES	#072	870
KEVIN GRUPP	#468	1187

1989 NET	3359.44	1992 NET	3371.85
1990 NET	3159.44	1993 NET	3633.96
1991 NET	3424.74	1994 NET	2885.96
		UNDER	748.00

TOTAL SALES

1989 GROSS	5511.30	1992 GROSS	5964.25
1990 GROSS	5535.00	1993 GROSS	6250.00
1991 GROSS	5822.00	1994 GROSS	5428.50
		UNDER	821.50



EXPENSES

1989	2151.86	1992	2592.40
1990	2369.50	1993	2616.04 2
1991	2397.26	1994	2542.54
		UNDER	91.50

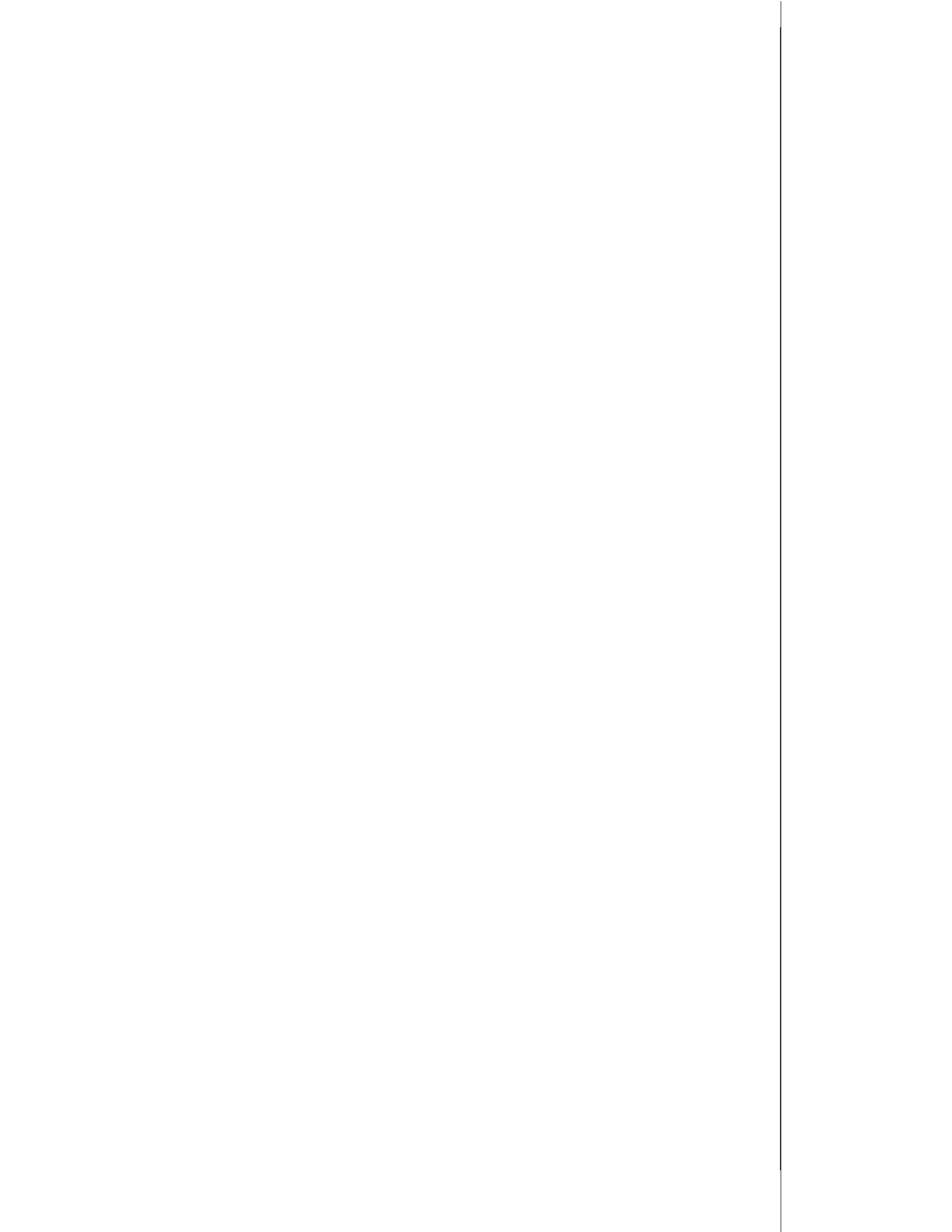
RAFFLES

1989	669.55	1992	1024.25
1990	590.00	1993	965.00
1991	992.00	1994	528.50
		UNDER	436.52

ASSESSMENT FOR TICKETS

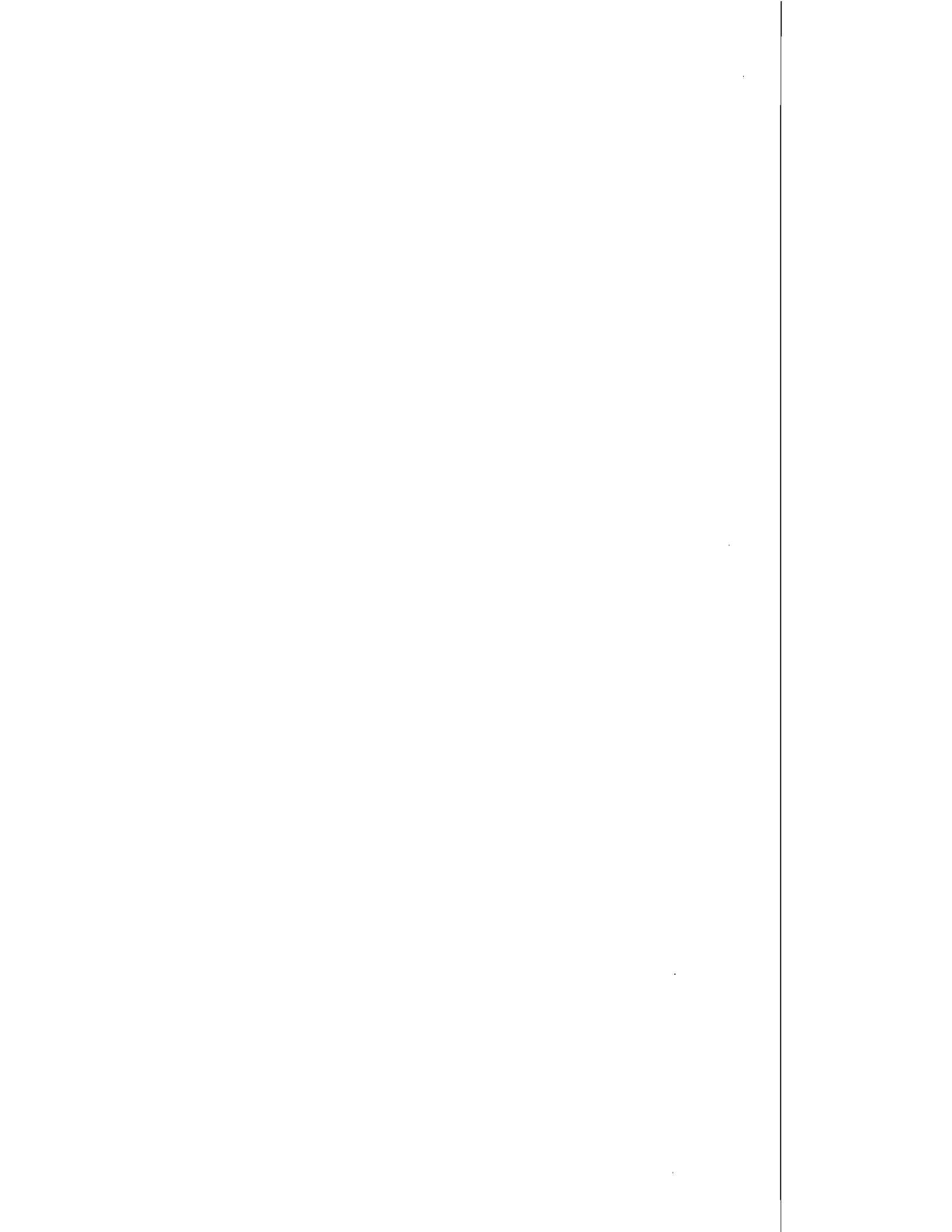
FRANK RASH 5 TICKETS 50.00

Dan J. Bauer
4-15-94



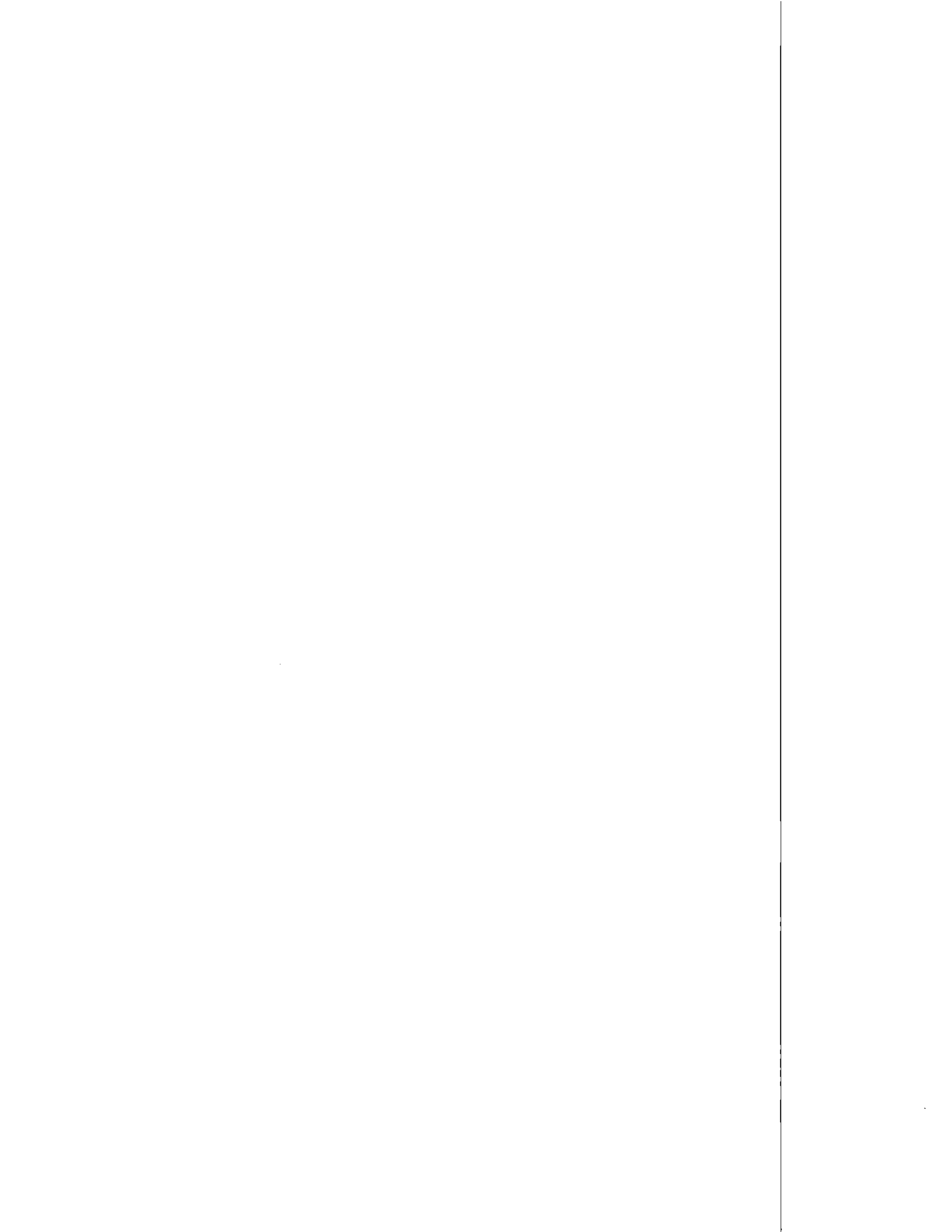
Camp Fund 1994

Date	Item	Amount	
4/15/94	Gas	\$2.18	
4/23/94	Gas	\$2.00	
4/16/94	Cleaning supplies	\$1.86	
4/28/94	Bow saw blades	\$6.36	
4/29/94	Bar oil & gas	\$6.00	
4/29/94	2 cycle oil	\$2.47	
April Total			\$20.87
5/23/94	Stove paint & rope	\$6.00	
May Total			\$6.00
6/29/94	Cleaning Supplies	\$11.50	
6/30/94	Garbage Bags	\$3.53	
June Total			\$15.03
7/6/94	2x4 Moldings	\$25.06	
7/7/94	1x4 Moldings	\$15.55	
7/7/94	Saw blades	\$22.67	
7/15/94	Paint & Urethane	\$122.14	
7/15/94	Misc. Hardware	\$16.97	
7/16/94	Misc. Hardware	\$4.01	
7/29/94	Light Bulbs	\$3.00	
7/29/94	Yeast	\$1.90	
July Total			\$211.30
9/1/94	Window Glass	\$13.85	
9/1/94	Paint	\$19.99	
9/3/94	Stove Outlet	\$6.41	
9/5/94	Painting Supplies	\$4.83	
Sept Total			\$45.08
Total			\$277.41
July Work Party			
7/12/94	Food	\$3.70	
7/16/94	Beer	\$27.00	
Total			\$30.70
Grand Total			\$308.11
Camp Fund			\$150.00
Work Party 7/94			\$75.00



Food 7/94
Due to Tim Murphy

\$75.00
~~\$8.11~~



BUFFALO ROD & GUN CLUB, INC.

SEPTEMBER 15, 1924

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present.

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

TREASURER'S REPORT: Balance on hand \$4,785.40 plus a CD of \$5662.72. K. Blum made a motion, seconded by T. Murphy that the

Treasurer's report be accepted as read, carried.

BILLS: 102.63 NIAGARA MOHAWK
~~87.96 - Niagara Mohawk~~

773.06 - School taxes

89.28 - NIAGARA MOHAWK

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

CORRESPONDENCE:

K. Moser's daughter, Jessica, sent a letter of thanks to the Club for sending her to Camp Rushford for a week this summer. A check for \$36.74 was received as a gas refund from Belden and Blake.

SECRETARY'S REPORT: F. Rash was dropped from the membership rolls since he was delinquent for more than three months and in addition did not return his ticket assessment.

E.C.F.S.C.: M. Zaller reported 6 different dates for deer forums.

CAMP COMMITTEE: Camp chairman T. Murphy reported that the floor in the kitchen was painted and the shelter outside was stained. October 1, is the next work party at which time plans are being made to seal the bunk room walls, cut wood, glaze and paint the windows. The club will furnish the food and beer for the work party. All members attending the work party were urged to bring chain saws. The locks on the cabin have been changed and Murph has new keys. There are about 20 members who have not attended a work party this year.

CONSERVATION COMMITTEE: A. Grupp reported that Alex cut the field and the newly planted ^{SPRUCE} pines are doing well.

FUND RAISING: Vice President, D. Zilbauer thanked all the members who helped with the various picnic details. There were 490 tickets sold
\$5,428.50 - gross sales
2,542.54 - expenses
\$2,885.96 - Profit from picnic

UNFINISHED BUSINESS: M. Zaller reported that about 17 members will be attending the stag Saturday, 9-17-24. The menu is to be steak, potatoes, garlic bread, brownies, and other goodies.

DATE: 12/12/54

NEW BUSINESS: D. Zilbauer reported that this was his last year as picnic chairman. Pres. Moser suggested that dues be raised to \$10.00/mo. payable by June. There were other suggestions as to raising of dues and still having a picnic. T. Murphy made a motion, seconded by D. Doedl to appropriate \$50. for beer for the stag, carried. G. Cornwall made a motion, seconded by W. Nelson to appropriate \$125. for the October work party, carried.

GOOD & WELFARE: M. Kobel reported that 50 years ago this club was started. A. Grupp made a motion to adjourn, seconded by T. Murphy, carried.

Respectfully submitted, D. C. Kelker

D. C. Kelker
Secretary

DCK:JHK

cc: President

MEMORANDUM FOR THE BOARD OF DIRECTORS

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Respectfully submitted, D. C. Kelker

D. C. Kelker
Secretary

DCK:JHK

cc: President

BUFFALO ROD & GUN CLUB, INC.

OCTOBER 20, 1994

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present, all reports read, and A. Grupp made a motion, seconded by T. Murphy to accept them as read, carried.

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

TREASURER'S REPORT: Balance on hand \$4,035.36 plus \$5,062.72 CD. M. Wiesner made a motion, seconded by M. Kobel to accept the Treasurer's report as read, carried.

Bills: \$18.32 - Postage - D. Kelker
22.68 - Propane - K. Moser
45.00 - Dues E.C.F.S.C.

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

BOARD OF DIRECTORS: The Board of Directors met and decided that effective, January 1, 1995, the club membership dues will be \$125.00 per year and must be paid by the June meeting. The May newsletter will have an attachment indicating those who must pay their dues by the June meeting.

E.C.F.S.C.: M. Zaller reported that the upcoming Federation banquet will be held at the Maryville Manor. Also, there is a possibility of an upcoming visible fishing license.

CAMP COMMITTEE: It was reported that wood was cut and some slab wood was purchased for \$26. The shower stall was scrubbed out; the furnace is in good working condition, and there was no gas. W. Brazell got Augie's chain saw sharpener and turned it over to the club; also, Augie's boat was turned over to the club.

UNFINISHED BUSINESS: It was noted that the work party assessments are due by next month, for deer season; the first week is for members only and the second week, family members are allowed.

NEW BUSINESS: K. Blum made a motion seconded by D. Roedl to purchase 2 bottles of gas for the cabin, carried. A. Grupp made a motion, seconded by D. Grupp that a gift certificate be purchased for Christmas for Alex and his family, carried.

M. Kobel and A. Grupp, co-chairman of the nominating committee presented the names of K. Moser (23), D. Zilbauer (14), D. Kelker (27), G. Kohl (23), T. Murphy (18) for the Board of Directors. Nominations were opened from the floor and M. Zaller (13), M. Wiesner (10) J. Green (9) were nominated. T. Murphy made a motion, seconded by M. Leiser that nominations be closed, carried. The election results for the 1995 Board of Directors are: K. Moser, D. Zilbauer, D. Kelker, G. Kohl, and T. Murphy. The Board of Directors then met and the result of their election for the 1995 officers of the club is: Pres. - K. Moser, V.-Pres. - D. Zilbauer, Secretary - D. Kelker, Treasurer - G. Kohl, and Sgt. at Arms - T. Murphy. These officers and the Board of Directors will be sworn in at the January meeting. President Moser thanked Grupp and Kobel for another job well done.

CONFIDENTIAL

CONFIDENTIAL

GOOD & WELFARE: November 17, is the next meeting. The deer hunters at the camp are to share the expenses of the meals and D. Grupp volunteered to take care of all meals.

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

Respectfully submitted,

Ronald G. Kelker
Secretary

DCK:JMK
CC: President

M. Keller reported that the economic condition in the area is a possibility of an economic viable timber license.

It was reported that wood was cut and some fish was purchased for \$50. The shower stall was sold out; the garage is in good working condition, and there was no loss. M. Keller's chair saw was broken and turned it over to the club. Also, a boat was turned over to the club.

It was noted that the work party assessment are due by next month, for been assessed the first week for members only and the second week, family members are allowed.

M. Keller made a motion seconded by D. Grupp to purchase 2 bottles of gas for the cabin, carried. A. Grupp made a motion, seconded by D. Grupp that a gift certificate be purchased for Christmas for Alex and his family, carried.

M. Keller and A. Grupp, co-chairman of the nominating committee presented the names of M. Moser (2), T. W. Wierker (1), D. Kelker (2), G. Kohl (2), T. Wierker (1) for the Board of Directors. Nominations were opened from the floor and M. Keller (1), M. Wierker (1), G. Kohl (2) were nominated. M. Keller made a motion, seconded by M. Keller that nominations be closed, carried. The election results for the 1992 Board of Directors are: M. Moser, T. Wierker, G. Kohl, and T. Grupp. The Board of Directors met and the result of their election for the 1992 officers of the club are: M. Moser, T. Wierker, G. Kohl, and T. Grupp. These officers and M. Keller and G. Kohl will be sworn in at the January meeting. Resident M. Moser thanked Grupp and Kohl for another job well done.

BUFFALO ROD & GUN CLUB, INC.

NOVEMBER, 17, 1994

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present.

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

TREASURER'S REPORT: Balance on hand \$3,566.66 plus \$5,094.37 CD T. Murphy made a motion, seconded by M. Zaller to accept the Treasurer's report as read, carried.

BILLS: \$91.67 - Ferr ellgas
81.01 - Niagara Mohawk

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

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

CAMP COMMITTEE: The gas man recently checked the furnace in the cabin and everything is in order. The slab wood is to be burned when members are in the cabin. All the clocks have new batteries and are all working. The camp is in good shape for deer season. W. Maslach was given many thanks for all of the work he has done at camp. The grass was recently cut on the pipe line.

CONSERVATION: No report

UNFINISHED BUSINESS: Alex was given a \$50.00 gift certificate for Christmas

NEW BUSINESS: A suggestion was made that all new members be put on a one-year probation. The membership was again reminded of the hunting rules at camp for deer season. M. Zaller made a motion, seconded by G. Feldman that the dues be increased to \$120.00 per year effective January, 1995 and the total amount must be paid by the June meeting; carried. R. Wanamacher, M. Wanamacher, D. Jaynes, and K. Ernst were dropped from the membership rolls since they failed to pay their work party assessments.

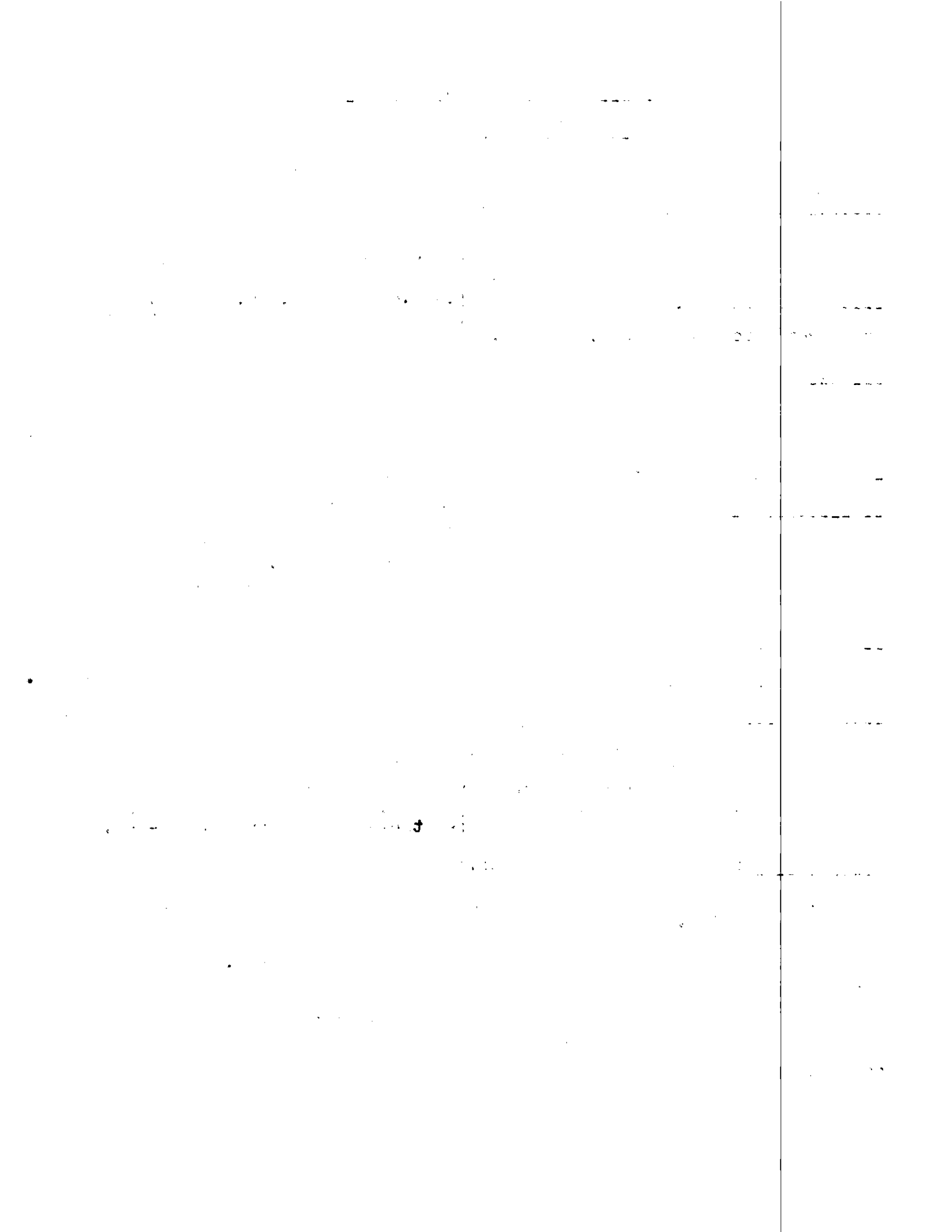
GOOD & WELFARE: About 15 plan on going to camp for deer hunting.

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

Respectfully submitted,

Donald C. Kelker
Secretary

DOK:JFK
CC: President



BUFFALO ROD & GUN CLUB, INC.

DECEMBER 15, 1994

The meeting opened with Pres. K. Moser presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the previous meeting were read, and W. Nelson made a motion, seconded by T. Murphy that they be accepted as read, carried.

TREASURER'S REPORT: Balance on hand \$3,693.98 plus the \$5,094.37 CD. J. Green made a motion, seconded by T. Murphy to accept the Treasurer's report as read, carried.

BILLS: \$40.00 - Travelers *INSURANCE LIABILITY*
\$64.67 - Postage (July - December) - R. Zaverl

T. Murphy made a motion, seconded by G. Feldman to pay the bills; carried.

CORRESPONDENCE: The secretary read a thank you note from Alex and Carol thanking the membership for the gift certificate to the Colony Restaurant.

BOARD OF DIRECTORS: It was voted by the Board to:

1. Keep the membership closed to 45 members
2. Keep the initiation fee at \$75.00
3. Accept new members only between January - May which would give them time to pay their \$120.00 annual dues by the June meeting.

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

CAMP COMMITTEE: T. Murphy reported that all members that spent deer season at camp had a good time eventhough no ^{MANY} deer were taken.

CONSERVATION: No report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The fox hunt was set for February 11 and 12 at camp.

GOOD & WELFARE: It was reported that with the new laws being passed, that possibly in the future, we could have a problem with our 50/50 raffles; but, we are not effected at the present time. As a bit of nostalgia, a 1947 Treasurer's Report was read, which had a \$39.34 balance on hand at the time. Only 1 deer was taken in the club, and that was by A. Grupp and it appeared that he tried to add to its weight by filling it with many shots of lead.

T. Murphy made a motion to adjourn, seconded by M. Kobel, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JFK

CC: President

BY LAWS

ARTICLE III - DUES

SECTION 3 - ARREARS

As stated in Article III, Section 3, "Delinquent members will be notified once by mail before the date of the May meeting. Any member whose dues are not paid in full by the June meeting of the current year, will be announced by the Secretary at such meeting and the President shall thereupon declare such member stricken from the membership rolls."

My records indicate that you are paid through _____, and therefore, owe _____ to be paid by the June meeting.

Regretfully, failure to comply with this request will leave us no alternative but to drop you as a member.

Sincerely,

BUFFALO ROD & GUN CLUB, INC.

Donald C. Kelker

Secretary

