

BUFFALO ROD AND GUN CLUB INC.

MINUTES OF THE DECEMBER MEETING

JANUARY

1998

THE MEETING WAS CALLED TO ORDER BY KEN MOSER. -----ROLL CALL OF OFFICERS---DON KELKER WAS ABSENT.

THE READING OF THE DECEMBER MINUTES WAS ACCEPTED ON A MOTION BY TIM MURPHY ; SECONDED BY KEVIN BLUM.

IN HIS TREASURERS REPORT, GEORGE KOHL REPORTED A BALANCE OF \$3,144.51 ALONG WITH THE \$5,854.30 C.D. THIS WAS ACCEPTED ON A MOTION BY MARTY WIESNER; SECONDED BY DAN MAY.

CORRESPONDENCE-----NONE.

BILLS-----THE FOLLOWING BILLS WERE PAID ON A MOTION BY TIM MURPHY, AND SECONDED BY MARTY WIESNER.-----COUNTY TAX \$902. 39 -----KEN MOSER \$20.00 FOR SNOW PLOWING -----TIM MURPHY \$8.55 FOR A SNOW SHOVEL.

TIM MURPHY SAID IN HIS CAMP COMMITTEE REPORT THAT A TREE BRANCH KNOCKED DOWN A WIRE TO A LIGHT ON THE OUTSIDE SHELTER.

FEDERATION OF SPORTSMEN -----NO REPORT.

CONSERVATION REPORT -----TIM MURPHY SAID (IN A CONSIDERABLY LONGER VERSION) THAT THE NEW TREES WE RECENTLY PLANTED ARE ON THEIR OWN UNTIL BETTER WEATHER COMES ALONG.

UNFINISHED BUSINESS -----THERE WAS NONE.

NEW BUSINESS -----KEN MOSER REPORTED HEARING FROM THE PEOPLE AT CAMP RUSHFORD, AND REMINDED US THAT ANY NAMES FOR THIS YEARS CAMPERPERS ARE TO BE SUBMITTED BY THE FEBRUARY MEETING.

TIM MURPHY WAS SWORN IN AS OUR NEW CLUB PRESIDENT , BY KEN MOSER. AS A RESULT,MARTY WIESNER WAS NAMED AS THE NEW CAMP CHAIRMAN.

HIS FIRST ACTION WAS TO SCHEDULE THREE WORK DAYS AT THE CABIN FOR THIS SUMMER. THE FIRST IS ON APRIL 25 -----THE SECOND ON JULY 11 -----AND THE THIRD ON SEPTEMBER 19. HE ALSO OUTLINED SOME OF THE WORK TO BE DONE DURING THIS YEAR, BUT I CAN'T FIND THE DAMNED OUTLINE, SO YOU'LL HAVE TO ASK HIM ABOUT IT.

TIM MURPHY SAYS THAT ALEX GIZOWSKI PUT THE FARM UP FOR SALE. IT LOOKS LIKE WE'LL BE LOSING HIM FOR PLOWING AND OTHER THINGS HE DID FOR US.

MARTY WIESNER IS GOING TO RUN ANOTHER ROAST (THIS TIME AN OX ROAST) ON AUGUST 1. TICKETS WILL BE AVAILABLE BY THE MARCH MEETING.

DAN ZILBAUER PAID HIS DUES FOR THE FULL YEAR. RECEIPTS FOR THE EVENING WERE:-----\$120.00 FROM DUES, AND \$10.00 FROM THE SPLIT CLUB, FOR A TOTAL OF \$130.00

KEN MOSER WAS APPOINTED CHAIRMAN OF THE GRIEVANCE COMMITTEE.

MARTY WIESNER ASKED FOR \$75.00 FOR THE FOX HUNT. A MOTION BY GREG CORNWELL; SECONDED BY OTIS KREBS WAS CARRIED, AND HE GOT THE MONEY.

KEN MOSER CONGRATULATED DANNY MAY ON HIS DEER KILL -----A DOE.

CHUCK GEOLI WON THE SPLIT CLUB DRAWING.

A MOTION TO ADJOURN WAS MADE BY KEN MOSER, AND SECONDED BY JOE NEUBAUER.

RESPECTFULLY SUBMITTED.

DICK ZAVERL

BUFFALO ROD & GUN CLUB, INC.

FEBRUARY 19, 1998

The meeting opened with President T. Murphy presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the January meeting were read, and G. Feldman made a motion, seconded by M. Wiesner to accept them as read, carried.

TREASURER'S REPORT: G. Kohl reported the balance on hand to be \$2,248.53 plus the \$5,854.30 CD. G. Feldman made a motion, seconded by K. Moser to accept the Treasurer's report as read, carried.

BILLS: \$36.72 - Ox Roast tickets (Elma Press) K. Moser
43.31 - Plaque for Past President Moser - T. Murphy

CORRESPONDENCE: The Secretary read a letter from Gov. Pataski regarding the School Tax Relief Program and also a letter regarding a March 21 - Niagara Frontier Forest Owner Workshop to be held in Lockport.

CONSERVATION COMMITTEE: No report

SUNSHINE COMMITTEE: It was reported that A. Grupp's wife was in the hospital and that W. Nelson's father-in-law had died and cards were to be sent to both.

CAMP COMMITTEE: No report

FUND RAISING COMMITTEE: M. Wiesner reported that tickets for the August 1, Ox Roast are available and all returns are to be made by the June meeting. Donations for raffles are again requested. J. Green announced that there were T-Shirts for sale.

UNFINISHED BUSINESS: Three members; J. Green (13), B. Pugh (12) and Camp Rushford summer camp.

NEW BUSINESS: President Murphy awarded Past President Moser a plaque in recognition of his many accomplishments to the club while he served as President from 1982 - 1985, and 1989 - 1997. K. Moser made a motion, seconded by N. Conte that the club appropriate \$200.00 to send the 2 oldest children (J. Green's son and K. Blum's son to summer camp at Camp Rushford, carried. D. Zilbauer requested the use of the camp the July 11 weekend for a graduation party. After much discussion, it was put to a vote and the request was denied. However, the use of the coolers and other equipment are to be loaned out for the party.

K. Moser made a motion, seconded by G. Feldman to adjourn, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC: President

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Introduction

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BUFFALO ROD & GUN CLUB, INC.

MARCH 19, 1928

The meeting opened with Pres. T. Murphy presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the February meeting were read, and M. Wiesner made a motion, seconded by J. Green that they be accepted as read, carried.

TREASURER'S REPORT: G. Kohl reported the balance on hand to be \$2,373.32 plus the \$5,854.30 CD. K. Moser made a motion, seconded by O. Kress to accept the Treasurer's report as read, carried.

BILLS: \$66.96 - Niagara Mohawk - G. Findlay made a motion, seconded by M. Wiesner to pay the bills; carried.

CONSERVATION COMMITTEE: A. Grupp reported that the pine trees along the road are coming along.

CAMP COMMITTEE: It was reported that much work is to be done at the camp including general cleanup, work on the driveway, work on the trap house and siding on lower portion of outhouse to prevent the wood from rotting out.

FUND RAISING: M. Wiesner reported that the ticket sale for the August ox-roast is going slowly. Marty also urged the members to have their good wives supply salads for the roast.

UNFINISHED BUSINESS: none

NEW BUSINESS: There was a discussion regarding the possibility of constructing an archery range.

GOOD AND WELFARE: It was reported that Alex had auctioned off his equipment and cattle and was now working for a local farmer. Pres. Murphy welcomed Past President G. Findlay to the meeting since he hasn't been to many in the past few years because Thursday is his date night.

A. Grupp made a motion to adjourn; seconded by K. Moser, carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JTK
CC: President

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BUFFALO ROD & GUN CLUB, INC.

APRIL 16, 1928

The meeting opened with Pres. T. Murphy presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the previous meeting were read and O. Kress made a motion to accept them, seconded by R. Zaverl, carried.

TREASURER'S REPORT: G. Kohl reported the balance on hand to be \$2,455.26 plus the \$5854.30 CD. K. Moser made a motion to accept the Treasurer's report, seconded by J. Green, carried.

CONSERVATION COMMITTEE: No report.

SUNSHINE COMMITTEE: The members were urged to sign a sympathy card for G. Cornwell's family.

CAMP COMMITTEE: Saturday, April 25th. Is the next scheduled work party. The members were notified that the electric pump for the well will now be turned on and all are urged to turn it off upon leaving camp.

LAND COMMITTEE: K. Moser reported that Curtis Hall wants to sell 13 acres adjacent to our property, road side. It could be that he wants about \$500.00 per acre. He is to be contacted to get a feel as to what he wants for it and this information is to be brought before the membership at the May meeting.

SHOOTING COMMITTEE: R. Raczka is to help out on this committee.

LEGISLATION COMMITTEE: It was suggested that maybe the meeting quorum requirements should be changed.

FUND RAISING COMMITTEE: Ox roast tickets still moving slowly.

UNFINISHED BUSINESS: The discussion on the construction and location of a shooting and archery range was tabled until the May meeting.

NEW BUSINESS: K. Moser made a motion, seconded by O. Kress to appropriate \$150.00 for the April 25th. work party, carried. K. Moser made a motion seconded by P. Gervase that the club send \$75.00, along with the sympathy card to the G. Cornwell family; carried. K. Moser made a motion, seconded by D. May that the club appropriate \$50.00 for necessary electrical equipment required for work at the cabin, carried. It was suggested that new members be put on a one-year probation stipulating that it was a requirement to attend meetings.

MEMORANDUM

• 2/15/1957

GOOD & WELFARE: May 9, at Dillengers there is to be a benefit for G. Cornwell.

The meeting adjourned with the membership standing in solemn prayer in honor of recently deceased member Greg Cornwell.

Respectfully submitted,

Donald C. Kelker
Secretary.

DCK:JEK
CC: President

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]
DATE: [Illegible]

[Illegible]

[Illegible]

[Illegible]

BUFFALO ROD AND GUN CLUB, INC.

MAY 21, 1998

The meeting opened with President T. Murphy presiding.

ROLL CALL OF OFFICERS: All present

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

TREASURER'S REPORT: G. Kohl reported that the balance on hand is \$2,520.22 plus the \$5,854.30 CD. K. Moser made a motion, seconded by N. Conte that the Treasurer's report be accepted as read, carried.

BILLS: \$49.19 - Niagara Mohawk
N. Conte made a motion, seconded by K. Moser that the bill be paid, carried.

BOARD OF DIRECTORS REPORT: It was reported that the Board of Directors voted A. Grupp and L. LeBlanc be made honorary members since they both met all requirements for same.

CORRESPONDENCE: The Secretary read a thank you card from the G. Cornwell family in appreciation for the club's recent gift.

CAMP COMMITTEE: Thirteen members showed up for the recent work party at which time there was a general cleanup, rifle range construction was started, and the trap house was reworked.

LAND COMMITTEE: K. Moser reported that Curtis Hall had been contacted about the purchase of 14 acres of his property of which he is still undecided. He wants the membership to discuss the matter and make him an offer.

FUND RAISING COMMITTEE: M. Wiesner reported that \$280.00 has been returned from ticket sale for the August ox roast.

UNFINISHED BUSINESS: It was reported that many things such as tool kit, box of electrical wire, hoses and snow shovel are missing from the cabin. It was hoped that any sponsor of a new member should stress the importance of his interest and involvement in the club.

NEW BUSINESS: K. Moser made a motion, seconded by M. Wiesner that \$1,000.00 be appropriated for the next work party which would include excavation, driveway work and supplies, carried.
M. Wiesner made a motion, seconded by K. Blum that the club appropriate \$150.00 for the June work party; carried.

K. Blum made a motion to adjourn seconded by M. Wiesner, carried.

Respectfully submitted,

DCK:JEK
CC: PRESIDENT

Donald C. Kelker
Secretary

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BUFFALO ROD & GUN CLUB, INC.

JUNE 18, 1928

The meeting opened with Sgt. at Arms K. Moser, presiding.

ROLL CALL OF OFFICERS: Absent T. Murphy

The minutes of the May meeting were read, and O. Kress made a motion, seconded by R. Zaverl to accept them as read, carried.

TREASURER'S REPORT: G. Kohl reported the bal ance on hand to be \$1,788.13 plus the \$5,854.30 CD. R. Zaverl made a motion, seconded by O. Kress to accept the Treasurer's report as read, carried.

BILLS:

76.48 - postage - R. Zaverl

\$6.48 - Postage - D. Kelker

\$5.00 - Overpayment of Dues - J. Dionne

O. Kress made a motion to pay the bills seconded by J. Green, carried.

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

Conservation: It was reported that bass season is to open the third Saturday of June.

LAND COMMITTEE: No further contact has been made with Curtis Hall.

SHOOTING COMMITTEE: A September 13 shoot is being planned.

FUND RAISING: Donations for raffles and salads are again requested for August 1st. roast.

CAMP COMMITTEE: The garbage pit has been filled, and all members were urged not to leave any garbage at camp, but to take it home with them.

The 20 foot culvert was replaced at bottom of driveway. Wood has to be cut. \$200.00 was returned from the \$1,900.00 appropriation as well as \$35.00 from the \$150.00 for the work party.

UNFINISHED BUSINESS: None

NEW BUSINESS: D. Zaverl made a motion, seconded by K. Blum that \$300.00 be appropriated for the July 11, and September 12, work parties, carried. B. Raczka estimated the cost for bulldozing an area for the rifle range to be approximately \$400.00. This would be good for rifle, archery and pistol. B. Raczka made a motion, seconded by D. Zilbauer to appropriate \$400.00 for new rifle range work, carried. B. Raczka made a motion, seconded by P. Gervase to appropriate \$150.00 for the September 13, shoot, carried.

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

Respectfully submitted,

DGK:JFK
President

Donald C. Kelker
Secretary

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BUFFALO ROD & GUN CLUB, INC.

SEPTEMBER 17, 1928

The meeting opened with Pres. T. Murphy presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the June meeting were read and M. Wiesner made a motion, seconded by O. Kress to accept them as read, carried.

TREASURER'S REPORT: G. Kohl reported the balance on hand to be \$3,925.07 plus the \$6,099.22 CDG. K. Moser made a motion, seconded by M. Wiesner to accept the Treasurer's report as read, carried.

BILLS: \$88.50 - Niagara Mohawk
200.00 - Picnic Expenses - N. Conte
59.94 - Bulldozer & Work Party Expenses - R. Raczka
838.79 - School Taxes
22.00 - Refreshments - D. Zilbauer
45.00 - E.C.F.S.C. dues
293.28 - Shirts - Hames Imprints

M. Wiesner made a motion, seconded by O. Kress to pay the bills; carried.

CORRESPONDENCE: \$27.91 received for gas lease.

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

CONSERVATION: It was reported that in the future, the club should not plant any oak trees, since the deer eat them.

SUNSHINE COMMITTEE: No report

CAMP COMMITTEE: The camp is looking good. The lock for the cabin was changed and new keys are available. Much wood cut and garbage pit filled in.

SHOOTING COMMITTEE: It was reported that the range is complete and hay is in for archery. On the last shoot Dave Raczka came in first and ^{for} Raczka and M. Zaller were tied for second.
Mark Zaller, Edmund Oerz, Joe Dinnel, Trap.

FUND RAISING: M. Wiesner reported that the club made about \$700.00 - \$750.00
UNFINISHED BUSINESS: The \$300.00 check for the July work party was turned back plus \$50.00 from an earlier work party.

NEW BUSINESS: K. Moser made a motion, seconded by G. Feldman that the club appropriate \$100.00 for Alex's Christmas gift and also \$50.00 for Mrs. Jurzak, carried. Pres. Murphy appointed W. Nelson as chairman of the nominating committee working along with O. Kress. There was discussion regarding the annual Ox Roast; some of the suggestions were: tickets for the next year's roast should be sold at the preceding roast, price should be \$15.00; prizes should be guns or a trip, and maybe \$000.00 worth of prizes. Pres. Murphy appointed D. Zilbauer, K. Moser, O. Kress, J. Green, B. Raczka, M. Wiesner and J. Pyszczynski to a fund raising committee.

GOOD & WELFARE: none
K. Moser made a motion, seconded by J. Green to adjourn, carried.

DKK:EK
CC. President

Donald C. Kelker
Respectfully submitted,

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MINUTES OF THE BUFFALO ROD & GUN CLUB MEETING—OCTOBER 15th 1998

THE MEETING OPENED WITH PRESIDENT TIM MURPHY PRESIDING. ROLL CALL OF OFFICERS --- ALL PRESENT, EXCEPT FOR DON KELKER, WHO WAS OUT OF TOWN.

THE TREASURER'S REPORT, READ BY GEORGE KOHL, STATED A BALANCE OF \$2,609.02 IN THE TREASURY, ALONG WITH A C.D. WORTH \$6,099.22. THIS WAS ACCEPTED ON A MOTION BY KEN MOSER, AND SECONDED BY OTIS KRESS.

A MOTION BY BILL PUGH, SECONDED BY OTIS KRESS TO PAY SOME BILLS WAS CARRIED, AND SOME BILLS WERE PAID, ALTHOUGH I MISSED JUST WHAT BILLS THEY WERE. MY APOLOGIES FOR THAT.

IN HIS CONSERVATION REPORT, TIM MURPHY REMINDED THE MEMBERSHIP THAT THERE ARE NO LONGER ANY GARBAGE PITS AT THE CAMPGROUNDS, AND THAT ANYONE USING THE CABIN IS RESPONSIBLE FOR DISPOSING OF ANY AND ALL GARBAGE WHICH MIGHT ACCUMULATE. HE SAID TO BURN WHAT CAN BE BURNED, AND WHAT CAN'T BE BURNED SHOULD BE TAKEN WITH YOU WHEN YOU LEAVE. IF YOU LEAVE ANYTHING FOR THE ANIMALS TO EAT, BE SURE TO TAKE IT BACK INTO THE WOODS, WELL AWAY FROM THE CABIN ITSELF.

KEN MOSER STATED IN HIS SUNSHINE COMMITTEE REPORT THAT NINO CONTE HAD RECENTLY BECOME A GRANDFATHER FOR THE FIRST TIME.

SHOOTING COMMITTEE : BOB RACZKA SAYS THE NEWLY BUILT SHOOTING RANGE SHOULD BE CLOSED FOR THE WEEK PRIOR TO HUNTING SEASON. BY NEXT YEAR, HE PLANS TO HAVE A TURKEY TARGET PUT UP. HE ALSO MADE UP A WARNING SIGN TO PUT UP WHENEVER SOMEONE IS USING THE RANGE. HE'S LOOKING FOR SOME SNOW FENCE TO PUT UP AROUND THE RANGE.

AFTER A LONG DISCUSSION DURING KEN MOSER'S FUND RAISING COMMITTEE REPORT, IT WAS FINALLY DECIDED AND VOTED UPON, THAT THERE WILL BE NO PICNIC THIS YEAR, AND NO TICKETS TO SELL. INSTEAD, A MOTION MADE BY BOB RACZKA, AND SECONDED BY NINO CONTE, CALLED FOR A DUES INCREASE OF \$40.00 PER YEAR, WITH THE PENALTY ASSESSMENT FOR NOT MAKING A WORK DAY AT THE CABIN TO ALSO BE INCREASED BY \$40.00. THIS WAS APPROVED BY THE MEMBERSHIP IN ATTENDANCE. BOTH INCREASES ARE TO GO INTO EFFECT ON JANUARY 1st, 1999.

THE FOLLOWING NAMES WERE NOMINATED FOR THIS YEAR'S ELECTIONS: DAN ZILBAUER ; TIM MURPHY ; GEORGE KOHL ; DON KELKER ; KEN MOSER ; MARK ZALLER ; AND JACK GREEN. THE RESULTS OF THE ELECTION WERE AS FOLLOWS:

PRESIDENT--- TIM MURPHY ***** VICE PRESIDENT---KEN MOSER ***** SECRETARY---DON KELKER ***** TREASURER--- GEORGE KOHL ***** SGT. AT ARMS ---MARK ZALLER

PRESIDENT TIM MURPHY REPORTED THAT A TOOL KIT AT THE CABIN SOMEHOW GREW FEET, AND LEFT THE PREMISIS. HE THEN MADE A MOTION, WHICH WAS SECONDED BY GEORGE FELDMAN, TO APPROPRIATE THE SUM OF FORTY DOLLARS TO PURCHASE A NEW TOOL KIT. THE MOTION WAS CARRIED.

IT WAS DECIDED TO MOVE THE NOVEMBER MEETING ONE WEEK AHEAD, DUE TO THE START OF DEER SEASON.

A MOTION TO ADJOURN WAS MADE BY WALLY NELSON (FILLING IN FOR THE ABSENT ART GRUPP), SECONDED BY TIM MURPHY, AND LO, THE MEETING WAS ADJOURNED. RESPECTFULLY SUBMITTED, DICK Z.K

BUFFALO ROD AND GUN CLUB, INC.

NOVEMBER 12, 1998

The meeting opened with Pres. T. Murphy presiding.

ROLL CALL OF OFFICERS: All present.

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

TREASURER'S REPORT: G. Kohr reported the balance on hand to be \$1,679.20 plus the \$6,099.22 CD. K. Moser made a motion, seconded by R. Raczka to accept the Treasurer's report as read, carried.

SECRETARY'S REPORT: With sadness, it was reported that Bud Eberle, 1969 President, passed away November 3, 1998.

A sympathy card is to be sent to his widow, after being signed by all present.

BILLS: M. Zaller made a motion, seconded by R. Raczka to pay the following bills, carried.

\$10.68 - D. Kelker cards (\$4.28) and stamps (\$6.40)
25.00 - Scope
25.00 - Ducks Unlimited
75.32 - Niagara Mohawk
26.29 - Refreshments - D. Zilbauer

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

CONSERVATION COMMITTEE: No report

CAMP COMMITTEE: Camp is ready for up-coming deer season. About 12 members plan on being there for first week of deer season. Pres. Murphy wished all a good hunt and safe season.

SHOOTING COMMITTEE: No report

UNFINISHED BUSINESS: A. Grupp reported that for Christmas, a \$100.00

gift certificate for a local restaurant will be given to Alex plus a \$50.00 gift certificate for Tops to be given to

Mrs. Gerzalk.

NEW BUSINESS: There was some discussion as to the club selling some

• **threats-at-camp.** •

A. Group made a motion, seconded by ID. Group to adjourn, carried.

• **Respectfully submitted,** •

Donald C. Kelker

Secretary

DCK:JEK •

GO P Present

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