

BUFFALO ROD & GUN CLUB, INC.

NOVEMBER 15, 2001

The meeting opened with V. Pres. J. Green presiding.

ROLL CALL OF OFFICERS: Absent - T. Murphy

The minutes of the October meeting were read, and A. Grupp made a motion, seconded by M. Wiesner to accept them as read; carried.

TREASURER'S REPORT: M. Zailer reported the balance on hand to be \$1,963.58 in the checking account, \$7,046.59 CD, and \$28,488.04 in the money market account. G. Feldman made a motion, seconded by A. Grupp to accept the Treasurer's report as read, carried.

BILLS: \$41.14 - Postage (Sept., Oct., Nov.) - R. Zaverl  
101.43 - Niagara Mohawk  
45.00 - E.C.F.S.C. dues

G. Feldmann made a motion, seconded by M. Wiesner to pay the bills, carried.

SECRETARY'S REPORT: K. Moser returned \$30.71 to the club from the \$50.00 appropriated for the purchase of "No Trespassing" signs.

CORRESPONDENCE: The Secretary read a letter from B. Burgard stating that Andy Wilmot from Irving is interested in joining the club and should be contacted.

CAMP COMMITTEE: Paper products are needed at camp.

POND COMMITTEE: G. Feldman reported on the progress of the pond. George agrees to bring the landscape tractor back, and reseed with the pulverizer and also turn \$200.00 back to the club.

UNFINISHED BUSINESS: None

NEW BUSINESS: J. Neubert made a motion, seconded by K. Helst to appropriate \$200.00 for construction of a dock at one end of the pond; carried.

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

Respectfully submitted,

Donald C. Kelker  
Secretary

DCK:JFK  
CC: President

The Board of Directors met regarding the pond construction, and many points were brought up regarding work that still had to be completed such as rifle range, putting in tile, reseeding. They met with George and D. Smith, and discussed these matters. After much discussion, the Board of Directors decided to hold \$2,000.00 back until these matters were corrected. During the upcoming deer season, George and some of the Board members were going to look over the situation at camp.