

BUFFALO ROD & GUN CLUB, INC.

NOVEMBER 18, 2004

The meeting opened with President D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the October meeting were read and R. Zaverl made a motion, seconded by T. Murphy to accept them as read; carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$ ~~6794.38~~ \$1,647.61 in the checking account, in the money market account, and \$7,444.70 CD. T. Murphy made a motion seconded by R. Raczka to accept the Treasurer's report as read, carried.

BILLS:

\$24.73	-	Niagara Mohawk
\$16.25	-	Postage - D. Raczka
\$12.88	-	Plaque engraving - R. Raczka
\$4.29	-	Supplies - R. Raczka
\$5.32	-	Lantern chimney - R. Raczka
\$300.00	-	Mowing Alex

T. Murphy made a motion seconded by R. Raczka to pay the bills; carried.

POND COMMITTEE: R. Raczka reported that no bass have been seen lately. He is to check on this.

SHOOTING COMMITTEE: No report.

LAND COMMITTEE: The land is posted and some corn is to be left uncut.

UNFINISHED BUSINESS: It was reported that Dick Tartick made a work party this year but Dick Goetz and Dave Adamberger were dropped from the membership since they did not.

NEW BUSINESS: Mark Zaller reported on a new insurance company that could possibly save the club some money with the same or even better coverage. He is to check the new policy against our present one. T. Murphy made a motion seconded by A. Grupp that this be pursued into a contract for \$225.00 with the new company; carried.

The 2005 work party dates are: 4-23, 6-19, 9-17. The club raffle is to be 8-27. The shoot is to be 8-26, and family picnic 7-16. T. Murphy made a motion, seconded by K. Moser that the snow plowing contract be \$250.00, carried.

K. Moser 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.

OCTOBER 21, 2004

The meeting opened with Pres. R. Raetzka presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the September meeting were read and G. Feldmann made a motion, seconded by T. Murphy to accept them as read; carried.

TREASURER'S REPORT: M. Zailer reported the balance on hand to be \$5,156.09 in the checking account, \$3,190.96 in the money market account and \$7,278.59 CD. G. Feldmann made a motion seconded by K. Moser to accept the Treasurer's report as read; carried.

BILLS: \$33.30 - Postage - D. Raetzka
\$49.56 - Niagara Mohawk

A. Grupp made a motion, seconded by K. Nagel to pay the bills; carried

POND COMMITTEE: It was reported that the pond looked good and the membership was urged to "log in", in the cabin, the information about the fish caught.

SHOOTING COMMITTEE: Only about 7 or 8 showed up for the recent shoot at camp; all having a good time.

UNFINISHED BUSINESS: Dick Tartlick, Dick Goetz, and Dave Adamberger did not attend a work party this year. They will be contacted to see if they can put a day in at camp. If not, they will be assessed \$160.00 or dropped from the membership.

NEW BUSINESS: T. Murphy made a motion, seconded by G. Feldmann that next year starting January 2005, any member who cannot make a scheduled work party should contact camp chairman to set up an alternative date; carried.

A vote was taken to change the by-laws to 45 paying members instead of 45 total members, which includes honorary members. The vote was 6 for the change and 13 against the change. Another vote to change the by-laws was taken in regards to allow honorary members the right to vote. Eighteen were in favor of honorary members voting and 1 against.

The nominating committee submitted the following names for the Board of Directors: K. Nelst (16), J. Green (14), D. Raetzka (13), M. Zailer (17), D. Kelker (17), G. Feldmann (8), and T. Murphy. T. Murphy declined.

The membership elected K. Helst, J. Green, D. Raczka, M. Zaller, and D. Kelker to the Board of Directors.

The newly elected Board of Directors met and elected:

President - D. Raczka
V. President - J. Green
Treasurer - M. Zaller
Secretary - D. Kelker
Sgt. at Arms - K. Helst, as the officers for the coming year.

T. Murphy made a motion, seconded by K. Moser that starting January 2005, the honorary members should be contacted to see if they want to continue as honorary members or relinquish their membership, in which case, this would make an opening for a new member; carried.

T. Murphy made a motion, seconded by M. Moser that they club send Alex \$100.00 and Mrs. Jurzack \$50.00 for Christmas, carried.

K. Moser made a motion to adjourn, seconded by T. Murphy, carried.
Respectfully submitted,

Donald C. Kelker
Secretary

DCKJK
CC: PRES.

BUFFALO ROD & GUN CLUB, INC.

JUNE 17, 2004

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the May meeting were read, and K. Moser made a motion, seconded by P. Gervase to accept them as read; carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$867.12 in the checking account, \$7,278.59 CD, and \$3,178.96 in the money market account. P. Gervase made a motion, seconded by K. Moser to accept the Treasurer's report as read; carried.

BILLS: \$50.10 - Postage - D. Raczka
80.67 - Fence and dock expenses - R. Raczka
39.55 - Niagara Mohawk

M. Wiesner made a motion, seconded by K. Moser to pay the bills; carried.

POND COMMITTEE: It was reported that some perch caught are a good size.

SHOOTING COMMITTEE: October 9, set for the club shoot.

UNFINISHED BUSINESS: The membership was urged to turn in the ticket money by August 1st.

NEW BUSINESS: R. Raczka made a motion, seconded by K. Moser that the ticket money could be turned in at the time of the raffle; carried. The Board of Directors met and are suggesting that the By-Laws be changed to read, "The number of members shall be limited to 45 paying (non honorary) members. G. Feldman made a motion, seconded by K. Moser that \$250.00 be appropriated for the family picnic; carried. J. Neubert made a motion that \$150.00 be appropriated for the work party, seconded by D. Smith, carried.

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

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC:President

LOS ANGELES

OFFICE OF THE DISTRICT ATTORNEY

FROM: J. G. I.

RE: [Illegible]

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BUFFALO ROD & GUN CLUB, INC.

MAY 20, 2004

The meeting opened with Pres, G.D. Raczka presiding.

ROLL CALL OF OFFICERS: All present.

The minutes of the April meeting were read and R. Zaverl made a motion, seconded by K. Moser to accept them as read; carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$341.98 in the checking account, \$7,278.59 CD and \$3,176.28 in the money market account. N. Conte made a motion, seconded by G. Feldmann to accept the Treasurer's report as read; carried.

ILLS: \$600.00 - Guns - Dick's Sporting
\$119.00 - Raffle tickets - K. Grupp
\$ 26.71 - Niagara Mohawk
\$ 9.45 - Cabin Keys - D. Kelker
\$ 10.52 - Postal Signs - A. Grupp
\$253.26 - Camp Supplies and Work Party - J. Neubert

G. Feldmann made a motion, seconded by K. Moser to pay the bills; carried.

POND COMMITTEE: It was decided that that the fish caught should be returned to the pond. Next year they will be keepers.

CAMP COMMITTEE: There was discussion of putting a chain near the driveway entrance except for the winter months.

UNFINISHED BUSINESS: The Board of Directors will decide on the number of dues-paying members for the club.

NEW BUSINESS: G. Feldmann made a motion, seconded by J. Neubert that A. Grupp purchase 25 posted signs at \$19.99 + tax; carried. R. Zaverl made a motion seconded by M. Zaller that the club appropriate \$350.00 for drainage tile to be used around the rifle range; carried. R. Raczka made a motion seconded by K. Moser to extend the dock out 8 more feet; carried. The raffle tickets were distributed to the members for sale.

BUFFALO ROD & GUN CLUB, INC.

APRIL 15, 2004

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: All present

The minutes of the March meeting were read, and G. Feldmann made a motion seconded by P. Gervase that they be accepted as read, carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$95.10 in the money market account, \$7,278.59 CD and \$3,673.17 P. Gervase to accept the Treasurer's report as read, carried.

BILLS: \$7.40 - Postage - M. Zaller
\$30.12 - Niagara Mohawk

G. Feldmann made a motion to pay the bills, seconded by P. Gervase, carried.

NEW MEMBERS: Ted Martin and Dave Adamberger sponsored by K. & J. Helst were sworn into the club as new members.

CAMP COMMITTEE: The work parties were set as May 8, June 19, and September 25th.

POND COMMITTEE: It was reported that the pond ~~is~~ back to normal.

NEW BUSINESS: There was discussion of a party and gun raffle, and it was decided that the fund raising committee decide the final arrangements.

G. Feldmann made a motion, seconded by M. Zaller that each member be assessed 10 tickets; carried.

G. Feldmann made a motion to adjourn; seconded by D. Grupp, carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DCK:JEK
CC: PRESIDENT

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BUFFALO ROD & GUN CLUB, INC.

MARCH 18, 2004

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: Absent J. Green

The minutes of the February meeting were read and G. Feldmann 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 \$60.42 in the checking account.

\$7,278.59 CD and \$3,673.17 in the money market account. B. Pugh made a motion, seconded by M. Wiesner to accept the Treasurer's report as read; carried.

BILLS: \$10.65 - Stamps and cards - D. Kelker
\$25.90 - Stain and brushes - Dick Tarrick
\$37.03 - Niagara Mohawk

G. Feldmann made a motion to pay the bills seconded by N. Conte; carried.

SECRETARY'S REPORT: The secretary reported a get well card was sent to J. Green and a sympathy card to Leo Becker who recently lost his brother.

POND COMMITTEE: The overflow was adjusted and the pond should be back to normal.

UNFINISHED BUSINESS: There was a discussion regarding a fund raising program for the club. The committee will look into it; maybe a gun raffle.

NEW BUSINESS: There was a discussion in regard to changing the time of the meeting, and it was decided to let it remain at 8:30 p.m.

45. It was suggested that the membership be raised to 45. There also was a discussion regarding visitors at the camp, and the membership was informed that this is a camp mainly for the members. However, visitors are welcome to come, not on a regular basis, but to see mainly what we have to offer and hopefully, they will become future members. None are allowed to stay overnight. K. Grupp made a motion, seconded by D. Cronin that the club have a cook out and gun raffle at \$10.00 per ticket and each member be given 10 tickets to sell or assessed for same; carried.

M. Wiesner made a motion to adjourn, seconded by G. Feldmann; carried.

Respectfully submitted,

Donald C. Kelker

Secretary

DCK:JEK
CC: PRESIDENT

BUFFALO ROD & GUN CLUB, INC.

FEBRUARY 19, 2004

The meeting opened with President D. Raczka presiding.

ROLL CALL OF OFFICERS: All Present

The minutes of the January meeting were read and M. Wiesner made a motion, seconded by D. Cronin to accept ~~them~~ as read; carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$97.77 In the checking account, \$7,278.59 CD, and \$21,487.71 in the money market account. G. Feldmann made a motion, seconded by D. Smith to accept the Treasurer's report as read; carried.

BILLS: \$35.00 Ducks Unlimited
32.97 Niagara Mohawk
40.80 Supplies - D. Raczka

R. Zaverl made a motion, seconded by M. Wiesner to pay the bills; carried.

BOARD OF DIRECTORS: The Board of Directors met prior to start of regular meeting and swore K. Helst in as the newly elected board member and Sgt. at Arms. It was reaffirmed that there would be no unauthorized expenditures. The budget was discussed, and the possibility of fund raising projects. There is to be a sign in book at the cabin.

CAMP COMMITTEE: No report.

LAND COMMITTEE: No report.

SHOOTING COMMITTEE: No report.

POND COMMITTEE: There was a problem with the overflow system and some water was lost.

UNFINISHED BUSINESS: A representative from Harvest Moon spoke to the membership about logos, T.Shirts, etc.

NEW BUSINESS: The membership was informed that the club needs a fund-raising program and no bills that haven't been approved are to be submitted. Members are urged to sign in at the cabin when there.

G. Feldmann made a motion to adjourn, seconded by M. Wiesner; carried.

Respectfully submitted,

Donald C. Kelker
Secretary

DKK:JEK
CC: PRESIDENT

BUFFALO ROD & GUN CLUB, INC.

JANUARY 15, 2004

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: Absent R. Raczka

The minutes of the November meeting were read, and D. Cronin made a motion, seconded by K. Moser to accept them as read, carried.

TREASURER'S REPORT: M. Zeller reported the balance on hand to be \$526.02 in the checking account, \$7,278.59 CD and \$21,668.21 in the money market account. D. Smith made a motion to accept the Treasurer's report as read, seconded by Chris Green, carried.

Bills: \$21.93 - Camp Supplies - T. Murphy
45.00 - E.C.F.S.C.
25.00 - Scope
\$1133.36 - County Taxes

K. Moser made a motion seconded by G. Feldmann to pay the bills, carried.

CORRESPONDENCE: The Secretary read a "thank you" card from Alex and Carol for their Christmas gift.

CAMP COMMITTEE: It was reported that the camp site was clean and in good condition.

LAND COMMITTEE: It was reported that the acquisition of the land was almost finalized. The survey cost \$1,800.00 and was complete. Approximately 64 acres is to be purchased.

SHOOTING COMMITTEE: The shed needs painting.

POND COMMITTEE: no report

NEW MEMBERS: Ryan Hadsall sponsored by K. Grupp and R. Moll was sworn into the membership.

UNFINISHED BUSINESS: Sam's Club or BJ's could be a source for logos, emblems, T Shirts, etc. There was a discussion about a furnace in the cabin; more on the matter next month.

NEW BUSINESS: G. Feldmann made a motion, seconded by C. Green that the membership purchase 4 tickets for the February 28, E.C.F.S.C. banquet, carried. D. Cronin, M. Zeller and guests will attend. G. Feldmann made a motion, seconded by K. Moser that the club spend about \$3.00 per member for a lunch at the meetings, carried. A 2003 Treasurer's report was requested.

K. Moser made a motion, seconded by D. Cronin to adjourn, carried.

Respectfully submitted,

CC: President
DCK:JEK

Donald C. Kelker
Secretary

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BUFFALO ROD & GUN CLUB, INC.

JANUARY 15, 2004

The meeting opened with Pres. D. Raczka presiding.

ROLL CALL OF OFFICERS: Absent R. Raczka

The minutes of the November meeting were read, and D. Cronin made a motion, seconded by K. Moser to accept them as read, carried.

TREASURER'S REPORT: M. Zaller reported the balance on hand to be \$526.02 in the checking account, \$7,278.59 CD and \$21,668.21 in the money market account. D. Smith made a motion to accept the Treasurer's report as read, seconded by Chris Green, carried.

Bills: \$21.93 - Camp Supplies - T. Murphy
45.00 - E.C.F.S.C.
25.00 - Scope
\$1133.36 - County Taxes

K. Moser made a motion seconded by G. Feldmann to pay the bills, carried.

CORRESPONDENCE: The Secretary read a "thank you" card from Alex and Carol for their Christmas gift.

CAMP COMMITTEE: It was reported that the camp site was clean and in good condition.

LAND COMMITTEE: It was reported that the acquisition of the land was almost finalized. The survey cost \$1,800.00 and was complete. Approximately 64 acres is to be purchased.

SHOOTING COMMITTEE: The shed needs painting.

POND COMMITTEE: no report

NEW MEMBERS: Ryan Hadsall sponsored by K. Grupp and R. Moll was sworn into the membership.

UNFINISHED BUSINESS: Sam's Club or BJ's could be a source for logos, emblems, T Shirts, etc. There was a discussion about a furnace in the cabin; more on the matter next month.

NEW BUSINESS: G. Feldmann made a motion, seconded by C. Green that the membership purchase 4 tickets for the February 28, E.C.F.S.C. banquet, carried. D. Cronin, M. Zaller and guests will attend. G. Feldmann made a motion, seconded by K. Moser that the club spend about \$5.00 per member for a lunch at the meetings, carried.
A 2003 Treasurer's report was requested.
K. Moser made a motion, seconded by D. Cronin to adjourn, carried.

Respectfully submitted,

