



Paynes Point Hook & Spear Fishing Club, Inc.

General Meeting Minutes: February 14, 2019

Opening

The General Meeting of the Paynes Point Hook & Spear Fishing Club, Inc. was called to order on February 14, 2019 in our Clubhouse by Darryl Lehman. The pledge of allegiance was said. Minutes were read and accepted. Treasurer's report was read and accepted.

Plow & Bridge

- Watch for an updated map next week for Battle on Bago Events

Old Business

- Fisheree 2019
 - With last minute decision, the Fisheree went well. Friday was slow with the cold/wind but Saturday was busy as usual. Thank You to everyone who helped and volunteered their time.
- Chainsaw Raffle February 2nd – Winner was Mike Jungwirth
- 30 Days of Cash Calendar Raffle – Tickets available - \$25 ticket, 1000 tickets sold. Drawings will be held every day in April for \$500 day.

New Business

- Battle on Bago
 - Looking for 6-8 people to help take down on Sunday February 24th between 8am-9am
- Nominations – Vice President, Treasurer and 3 Directors
 - Vice President: Buddy Diedrich accepted, Luke Moran declined
 - Treasurer: Kevin O'Connell accepted
 - Directors Accepted Nominations: Luke Keck, Mark Swanson, Luke Moran,
 - Directors Declined: George Nobbe, Joe Resch
 - Directors "thinking about it": Jim Nobbe, Jeff Lehman
- By Law Change Proposal in March: Donation requests will be reviewed by the Board of Directors prior to bringing it to the General Members attention. Voted on in April.

Adjournment

Meeting was adjourned by Steve Lehman, seconded by Stacy Frakes. Motion carried. The next General Meeting will be at 7pm on March 14, 2019, in our Clubhouse.

Minutes submitted by: Jordan Vanderloop, Secretary