

4-12-17
MEETING MINUTES
BERLIN CONSERVATION CLUB

Present: Gary Witzke (Pres.), Steve Beres (V. Pres.), Dave Polzin (Treas.), Jerry Reetz, Kevin Rosenau, Ken Basel, Amy Thoma, Bob Pribnow, Joe Gozinski, Mark Belau,
Absent: Steve Klika, Don Metzger.

Meeting called to order at 6:30pm by President Gary Witzke.

March minutes: Motion – Kevin/Amy to accept minutes - carried.

Treas. report: Motion – Bob/Amy to accept report - carried.

Communications

Berlin High School Booster Club: Requested donation for a athletic golf fund raiser.
Request given to BCC Foundation.

Football shrine game – Request by a player for a donation for Children Hospital as his
fund raiser. Request given to BCC Foundation.

Berlin Bugle Mouth Bass Assoc. – Request for a duck decoy for use as a raffle prize as in
the past. Approved. Jerry will handle.

First Nation Bank: Request for building use for cook out and shooting. Jerry will handle
workers and date.

COMMITTEE REPORTS

BCC Foundation: Looking for more Board of Director members. Next meeting will be
6-5-17. \$10,908.20 in checkbook.

Pheasant farm : Pen remodeling and repairs taking place (Dave/Bob). Berlin Cub Scouts
recently helped in cleanup.

Tues. shooting : 5-stand shooting started 4-11-17. Workers (person to open, etc.)_needed.
Sign up sheet suggested. Steve will handle. Discussion on a possible skeet league.
Marathon and Big 50 shoots to start 5-21-17.

Hunters education: Ongoing now. Range day on 4-22-17.

Archery league: Finished for the year.

Youth shooting: CWYTL has started. Request to close rifle ranges on those days for
safety. Closure will be in newsletter and website.

103 youth shooters. Target Terminators shot last week and earned endowment monies. Shot 460/500. An endowment shoot is coming to BCC 6-10 & 6-11. Many workers are needed.

Sporting clays: Will start 5-1-17. Receivers and transmitters have been purchased to make all machines wireless. (\$3,200.00). The vendor donated one set. Extra transmitter button have been ordered. Discussion on more machines took place. Prices are coming for the May meeting.

Banquet: No post banquet meeting was held. A committee will be set up for 2018.

Thurs. winter trap league: League is finished.

Thurs. summer league: A sign up sheet is on the bar to help with bartending. New shooters were drawn to the Thoma/Williston Shoot by placing it on the website. 20 more shooters than 2016. A new score printer is needed and Gary has 2 to donate.

Land purchase: Bob continues to try to contact the surveyor for placing stakes and producing a map with out success.

Fire inspection: Jerry has handled all the requirements.

Newsletter: Articles are needed by Mon. 708 members at present to receive printing and E-mails.

<u>Work schedule:</u>	4-16	Closed (Easter)
	4-23	Don
	4-30	Amy & Steve B.
	5-7	Joe
	5-8	

OLD ABUSINESS

Hall rental: A committee established a standard rental fee and rules. Jerry will handle all rental from this point forward except those already scheduled.

P.A. System: System goes in and out on radio mode. A quote will be requested for phase #2.

OLD BUSINESS

Shells: Motion – Joe/Bob to purchase \$5,000.00 worth of shells from Sunset Dist. At \$74.50/cs. – carried. Mark will handle.

Trap house loading certification: Training for directors will take place at next months meeting.

Bartenders lic.: Renewals are due. Give to Gary.

Skeet housed: Discussion of repair/replacement. Steve B. will get prices.

Wood duck house: The last houses were built with new/green wood and have started to produce mold in the storage area. 30 houses are left of the 100 built. The next batch of houses will be built with lumber that is first dried.

Committee assignments: Updates took place.

Guns: Bob has updated the list of guns to be insured. Currently the air rifles are insured for \$1,200.00 each and have not been used for a very long time. 13 guns and all the associated equipment could be sold. There are already some interested parties.

Barstools: Present chairs and stools are in poor repair. Gary will get the cost of repairing the upholstery of those present and Jerry will come with the pricing of new ones for the May Directors Meeting.

Parking lot: The lot has poor drainage, washing, and has a poor base. This is especially true on the northeast corner. Joe will look into it and get prices.

50' rifle/pistol range: A request was received to build one. No action taken.

Director elections: Motion – Joe/Amy to elect the following.

Pres.	Gary
V. Pres.	Steve B.
Treas.	Dave
Sec.	Don

Motion carried.

Next Board of Directors Meeting on 5-8-17 at **6:00 pm.**

Motion - Joe/Amy to adjourn at 8:50pm - carried.

Meeting minutes submitted by Jerry.