

BOARD OF DIRECTORS MEETING MINUTES

April 11, 2022

Meeting start time of 6:32 p.m.

Present: (all directors) Gary Witzke (out going Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. summer trap league Pres.), Ron Moderow, Don Metzger, Amy Thoma, Joe Gozinski, Bart Schepp, Jeff Tischeafer.

Present: Incoming Directors - Les Fritz & Alex Konen

Present: Outgoing Directors - Gene Thom & Gary Witzke

Guest Present: Members Gary Ross & Jeff Gropp

March Minutes - Motion by Schepp, second by Tischeafer to accept the minutes. Motion carried.

Treasurer's Report - Motion by Thoma, second by Moderow to accept the report. Motion carried.

Officer Election

Following are the elected officers, all by unanimous vote for a one-year term.

President	Don Konen
Vice President	Ron Moderow
Treasurer	Dave Polzin
Secretary	Jerry Reetz

A thank you was given to Gary Witzke for 7 years of service as President.

The meeting was taken over by President Don Konen at this point.

Communications

- A donation request was received from the WI. Sheriffs Association. Motion by Schepp, second by Thoma to donate \$50.00. Motion carried.
- A donation request was received from the Bugle Mouth Bass Association. Motion by Thoma, second by Gozinski to donate a gift box. Motion carried.
- A donation request was received from Norton's Dry Dock for their youth fishing event. Motion by Moderow, second by Gozinski, to donate the same as in 2021. Motion carried.

- Forms were received from the Town of Berlin for Operators License for the club and individuals. The forms were distributed to all those interested in obtaining a bartender license.

Committee Reports

- **Pheasant farm** – 1700 birds have been ordered. The food cost is rising.
- **Targets & shells** – Konen took an inventory. Trap targets are adequate, some specialty targets are needed. We may partner with the Princeton Club to order a complete truck load. Some shells from the past order have not arrived.
- **Youth shooting** – 72 persons are participating in the Central WI. Youth Trap League.
- **Banquet** – A financial report was included with the Treasurer’s report. A final meeting is set for Monday, April 18th, at 6:00pm.
- **Rifle ranges** – An incident regarding the use of a metal target was received. Polzin handled it. A discussion took place regarding the checking of shooters for membership cards.
- **Tuesday shooting** – Trap, skeet, and 5-stand shooting will start tomorrow.
- **Winter archery** – Finished.
- **Winter Trap league** – Finished.
- **Hall reservations** – Nothing new.
- **Clubhouse & grounds** – 2 trees over-hanging the shelter building will be removed when it dries and then the roof will be replaced. Deeper and wider kitchen sinks were suggested. New Nesco cooking units have been purchased. The club and the Target Terminators will split the cost.
- **Newsletter & memberships** – 643 members at present with 84 coming from the rifle range. Newsletter articles are due 4/20/22.
- **Media & Website & Facebook** – All are updated as needed.

Old Business

1. Trap field lighting: One company responded to Moderow regarding pricing. They specialize in trap field lighting. After a lengthy explanation and discussion, a motion by Gozinski, second by Thoma, to replace the existing lights on trap fields 2, 3, and 4 with the new system. Motion carried. There will be “Focus on Energy” money available from the power company and there is a \$1,200.00 grant from WI. Trap Shooters Association to be used for the project.
2. Speaker repair: There are issues in the octagon building. Schepp will look into it.
3. Sale of old target release units: They were advertised on a Buy & Sell group for that type of equipment. \$2,200.00 was received for all units which was a comparable price to others on the site.

New Business

- A. The old super star trap target machine is not used and been in storage many years. Motion by Polzin, second by Schepp, to try to sell it for \$2,000.00. Motion carried.
- B. D. Konen will be starting Monday shooting. 3-D archery may also have a league on the same night. Details are taking place.
- C. Member, Jeff Gropp, questioned the procedure for voting at the bi-annual membership meeting. Apparently, a typographic error occurred preventing him from voting.

Sunday Work Schedule

4-17	Closed - Easter
4-24	Memorial 100 Bird
5-1	Sporting clays group
5-8	Metzger

Round Table Discussions

Reetz: Brought up the contingency fund and the possibility of adding to it. The subject will be looked at next meeting.

Metzger: Explained the 100 square gun raffle which is on-going.

Polzin: Will order target caller speakers and bands. He will also handle the sale of the rotary mower.

Liza Fritz: Brought up the subject of prices for the summer trap league. After discussion, prices will remain the same as in 2021. Help may be needed to cook/serve food Thursday nights as there may be less help as the normal Target Terminators membership numbers are down/

Thoma: - Initiated a discussion on youth shooting/membership fees. The price may be raised in 2023.

- The Sheriff's Dept. would like to use a .50 caliber rifle on the range for training. Approved.
- The key list will be looked at during the next meeting to purge the list.
- The trap scoring bench umbrellas are in poor condition. Thom will look for new ones.
- Agreement was received to draw only one lucky number at shoots and not multiple ones.

Gozinski: New portable target machine covers are in poor shape. Motion by Schepp, second by A. Konen, to spend \$1,000.00 on covers. Motion carried.

The next meeting will take place May 9 at 6:30 p.m.

Motion by Thoma, second by Gozinski, to adjourn at 8:20 p.m. Motion carried.

Meeting minutes by Reetz.