

BERLIN CONSERVATION CLUB

**BOARD OF DIRECTORS MEETING MINUTES  
8-14-17**

Meeting start time of 6:30 pm.

Absent: Joe Gozinski, Bob Pribnow, Mark Belau, Ken Basel

July meeting minutes: Motion (Steve K. /Kevin) to accept the minutes with the change of spelling to Marty Witczak on page 2, carried.

Treasures report: Motion (Kevin/Amy) to accept the report as presented, carried.

**COMMUNICATIONS**

Donation request: Fox Valley Chapter Wild Turkey banquet. It was approved to donate shooting cards.

Winneconne Wolves and Oshkosh Wildcats fund raiser. It was approved to donate shooting cards.

Alliant energy: They offer an “off demand” energy program with cost savings. Dave will look into it.

High school sports page add: Ads possible on the high school sports page in Berlin Journal, each ad is \$39.00 for 20 weeks. We may place a few in the spring.

**COMMITTEE REPORTS**

- A Berlin Conservation Club Foundation: \$3,117.27 in checkbook.
- B Pheasant Farm: 300 birds lost to date.  
An accident occurred on the grounds with an A.T.V. 3 persons were on the machine and one received 3 broken bones as he either jumped off or was thrown off. Dave provided known information to our insurance company in case it moves to a 3<sup>rd</sup> party involvement. **A policy is needed on all equipment operation on BCC lands.**
- C Tues. shooting: Shooting is on-going. Big 50's are planned and 5-stand will be available until the end of Sept.
- D Hunter Education: Mike Thorsen is the new director. Fall class has started.
- E Registered targets: 100 target event will be 10-17-17. Big 50's will continue.
- F Youth shooting:
  - + Many awards were received by the group at both the state and national shoots.
  - + Endowment \$ was earned at the national shoot.
  - + A fire alarm was intentional activated by one of the shooters. The alarm activated emergency response and partial evacuation. Motion (Gary/Don) to not allow this person to be involved with the Target Terminators until after the season and an apology is received by the Board of Directors. The parents will be sent a letter inviting them to the next Directors meeting and will be presented an explanation letter.

Motion carried.

**There is no BCC policy on a code of conduct at any type of event and one is needed.**

Sporting clays: There were 81 shooters at the 100 target event.

- G Ironman shoot: Steve B. continues to plan for the event as the director.
- H Banquet: A meeting after Sept. 1 is planned. There were questions on the business status and availability of the City Inn Banquet Hall.
- I Thurs. League: Amy will run the 2018 league. Favorable comments were received on holding the steak fry at the club grounds.
- J Environmental Stewardship Plan: The consultant has received the signed proposal and will schedule a site visit.
- K Clubhouse/grounds:
  - There are not enough building down sports on the east hall roof and the overflow is washing soil and water into the emergency exit door area. Jerry has contacted a company to install 2 more downspouts.
  - The downspout on the 6-side building flows over the handicap entrance with the potential of slippage. Steve has contacted a company to move it.
  - After discussion:
    - = A “no guns in bar area” sign to be added to all entrance doors.
    - = No signs of any type are to be placed on doors.
    - = A lock box is needed on the overflow parking light control as some unknown person has been “playing” with it.
- L Memberships: Steve B. updates it often.
- M Newsletter: Articles are needed.
- N Sunday work schedule:
 

8-20	Don
8-27	Jerry
9-3	Ironman
9-10	Gary

**OLD BUSINESS**

Program for registered shoots – information will be coming.

Security system – Dave and Jerry meet with Accu-Com of Oshkosh. Most other vendors are with a service company will yearly charges. Amy will check with Country Inn tavern on their new system and Dave will contact Accu-Com for information on installation in stages.

Key list – Jerry gave information on different key types, which would eliminate unwanted duplications. He will look further into more key types and companies. Persons who will receive keys were identified. The locks could be a 3 key system. Identified persons will receive one of 3 key types depending on which areas they will need to access. The combination lock on the “shell room” door will be changed to the new system (it appears there are many codes that have been programmed into it by many persons).

## **NEW BUSINESS**

Archery (summer) – No persons have been found to help run events.

Youth working – Coaches, only, will handle schedules, assignments, work activities and hours earned.

Motorized carts on grounds – There have been suggestions and donations offered to purchase golf cart(s) for grounds use. This has been address before and the insurance company is not in favor of this type of activity.

Motion (Amy/Don) to adjourn at 9:50 carried.  
Meeting minutes by Jerry.