

2-8-21

Board of Directors Meeting Minutes

Meeting start time of 6:35 p.m.

Present = Pres. Gary Witzke, V. Pres. Don Konen, Treas. Dave Polzin, Sec. Jerry Reetz, Thurs. trap league Liza Fritz, Ron Moderow, Amy Thoma, Gene Thom, Joe Gozinski, Don Metzger, Jeff Tischaefter, Bart Schepp.

Guests = Gary Ross

January minutes = Motion by Thoma, second by Konen, to accept the minutes. Motion carried.

Treasurer report = Motion by Thom, second by Gozinski, to accept the report. Motion carried.

COMMUNICATIONS – Nothing to report.

COMMITTEE REPORTS

Shooting ranges (Konen) - Nothing to report.

Pheasant farm (Polzin)

- The house basement floor and wall drainage system has been installed.
- The walls have been painted.
- Some electrical work has been done.
- A new pressure tank was installed.
- The pheasant chicks will arrive on 6-21-2021

Shells & targets (Konen & Witzke) - An inventory was taken and compared to the 2020 order at this time of year. Shells are in short supply so the total order may not be filled. Motion by Thom, second by Gozinski, to order 235 cases, of various types, at an approximate cost of \$13,650.00. Motion carried.

Winter trap league (Polzin) - 38 teams are shooting.

Winter archer league (Polzin) - 10 teams are shooting.

Banquet (Metzger/Polzin) -

- 110 dinner tickets have been sold (similar to 2020 at this time).
- A meeting is set for 2-17-2021, at 4:00 PM, at the clubhouse.
- The rental hall will be arranged to follow Covid-19 guidelines.
- The adjacent hall may be available to spread person even further apart.
- Les Achteberg will receive the Sportsman-of-the-year award.
- George Stollfuss will receive the Life Member Award.
- Former Board of Directors, Mark Belau and Kevin Rosenau, will receive the Board of Director Life Member award (per BCC Bi-laws)

Hall rentals (Reetz) - The building is rented on 3-1-21 and 7-2-21 with other inquires. The scheduled June Shoot'n for a Reason event has been cancelled.

Clubhouse & grounds (Reetz) - The bi-annual fire inspection took place and all expired smoke alarms were replaced.

Newsletter/memberships (Polzin) -381 members at this time. Newsletter articles are due 2-20.

Media/facebook/website (Thoma) - Nothing to report.

OLD BUSINESS

Sound system repair (Schepp) - Repairs will take when it is warmer.

Wood duck houses (Witzke) - All have been sold. He will check on the building of more.

NEW BUSINESS

Project list (all) - The list was updated and rearranged. Building a storage closet in the hall was moved to #1 and a walk-in cooler moved to #2. (a committee was set to handle #2). The winter 5-stand building was removed from the list. In addition, the hall Dry-Fire System may be sold (Konen will look into it) and the oldest cooler will be moved to the storage shed as a back-up cooler.

Bi-annual membership meeting (all) -

- The meeting is 3-8-21.
- All committees will give a report.
- New Director shirts will be available.
- Current Directors, Polzin, Reetz, Gozinski and Konen chose to run again for a Director position. Other nominations will be taken from the floor at the meeting.

Work schedule -

2-14	Tischaefer
2-21	Konen
2-28	Gozinski and Reetz

ROUND TABLE DISCUSSIONS

ATM machine (Witzke/Reetz) - Farmers and Merchants Bank of Berlin will be placing a machine in the clubhouse. Motion by Witzke, second by Thoma, to issue a key for service and maintenance. Motion carried.

Target machine use options and used target disposal (Gozinski)

- Former Director member, Ken Basel, has a machine which he was repairing and not returned. Thom will check on the status of the machine.
- We currently have 6 Super Star target machines. 2 are in the skeet houses, 1 is on a portable trailer, and 3 are in storage. Discussion took place on the future uses, selling, backup machines, etc.
- A discussion took place on the project list section regarding the broken/used targets. The town of Berlin offers free disposal of waste for residents and this may be an avenue for clean-up.

The next Board of Directors Meeting will be on 3-1-2021 at 6:00 pm.

A motion by Gozinski, second by Thoma, to adjourn at 7:52 p.m. Motion carried.

Meeting minutes by Reetz.