

Berlin Conservation Club Foundation Bi-Annual Meeting

October 11, 2021

Meeting was called to order by President Lee Ann Junak at 6:11PM

Roll Call: Present- Pres. Lee Ann Junak, Treas Greg Junak, Sec Donna Polzin, Jeff Bernardy, Steve Beres, Jill Nimmer-Beres

Absent- Gene Thom, Jerry Reetz, Bob Pribnow, V. Pres. Shelly Clark

6 Guests Present

Secretary's Report- Report was handed out for reading. Dave Polzin made motion to accept, 2nd by Rick Reyes. Passed unanimously.

Treasurer's Report- Beginning balance from March 2021 | \$13,066.84. Ending balance as of 10, 2021 is \$ 13,996.53. Motion to accept made by Nathan Hopp/ 2nd by Rick Reyes. Passed unanimously.

Grant Writer Report- No report available

Communications- An e-mail vote had been taken to Donate \$100 for advertising to the Berlin Fireman's Pig Roast. Motion Carried.

- Motion was made by Dave Polzin, 2nd by Ken Keenlance to give the BCC \$1500 for the 3-D Archery Program. Money to be used to repair the cores and also buy a new target. Passed 6-0.

- Motion was made by Donna Polzin 2nd by Ken Keenlance to give the BCC \$2500.00 toward the new security system. This will be extension of the current system and will put cameras in the storage shed that will cover the parking lot and rifle and pistol ranges. Passed 6-0.

- Motion made by Steve Beres/ 2nd by Jeff Bernardy to give the Berlin Target Terminators they funds from Midway USA in the amount of \$4448.00. Passed 6-0.

Old Business-

Donna Polzin told everyone that she has received the new CES number from the government

New Business-

- Dave Polzin explained that the BCC Banquet committee decided that the BCCF will be in charge of paying for the door prizes, dinners tickets, and the dinner. Motion made by Dave Polzin/ 2nd by Steve Beres that the BCCF will pay the bills as they come in and a vote does not have to be taken for each bill. Passed unanimously.

- Adjournment- Motion made by Ken Keenlance/ 2nd by Nathan Hoff. Passed unanimously. Meeting adjourned at 6:32PM.