

Berlin Conservation Club Foundation

Bi-annual Meeting Minutes

October 14, 2019

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

Absent: Jerry Reetz, Gene Thom

Guests: 1

Meeting was called to order by Pres Steve Klika at 6:15 PM

Secretary's Report was handed out. Jill made a motion to accept. 2nd by Shelly. Approved Unanimously.

Treasurer's Report was handed out. Starting Balance was \$16,974.98

Ending Balance was \$15,441.56

Donations had been received for picnic tables, Thrivent, and Amazon. Checks were written to BCC for picnic tables, Green Lake County 4-H, The Sullivan Group, and Dept of Gaming. Motion was made by Jeff, 2nd by Lee Ann. Passed unanimously.

Grand Writer's Report: NRA grant has been applied for. Webster's has been applied for, Will apply for Costco and Midway USA Endowment. Jill will need 990 to apply. Donna will send that to her. We should receive around \$4200.00 from Midway.

Donna also reported that she had heard back from American Family that we did not receive the grant.

Communications- The BCCF received a letter from the BCC Board asking for \$10,000.00 to pay for repairs to skeet house. Donna made a motion to pay this. Discussion as to whether there would still be enough money in account to pay for door prizes for the banquet. Dave Polzin said that money would be coming in from sale of dinner tickets to help cover cost. 2nd by Jeff. Passed unanimously.

The BCCF received a letter from the BCC Directors asking that the \$600.00 that was received from the Feder memorial be transferred over to the BCC to help pay for repairs to the skeet house. Jill made a motion to pay this. 2nd by Lee Ann. No discussion. Passed unanimously.

The Fire Department had requested a donation to pay for advertising for their event. We had approved this through e-mail vote. Greg will pay the bill to Hometown Broadcasting.

Old Business:

The Berlin Chamber of Commerce has asked form donation to Taste of Berlin. We received a thank you for the donation.

We donated \$1825 for picnic tables to the BCC

We received a thank you from Rachel Petraszak for the scholarship that was awarded her.

Green Lake 4-H was given \$60 for sponsorship. Received thank you.

Berlin Post Prom sent a thank you for the donation we gave them.

New Business

BCC Banquet. In the past the BCCF has sold the dinner tickets and paid for the meal and door prizes. Donna made motion to do this again this year. Discussion: There will be a banquet organization meeting on Thursday, October 17th at 6 PM. 2nd by Lee Ann. Passed unanimously.

Website: Jill will put a tab on the BCC Website so when asked for website address on grant application, that can be listed.

Lee Ann made a motion to adjourn. 2nd by Jill. Passed unanimously. Meeting adjourned at 6:30PM