

Berlin Conservation Club Foundation
Bi-Annual Membership Meeting Minutes

March 8, 2021

Roll-Call: Present: Steve Klika-President; Shelly Clark-Vice President; Greg Junak-Treasurer; Donna Polzin-Secretary; Lee Ann Junak, Jeff Bernardy, Jerry Reetz, Gene Thom

Absent: Jill Nimmer-Beres

Guests: Steve Beres, Dave Polzin, Bob Pribnow, Gary Witzke,

Call to order by Pres. Steve K at 6:05PM

Secretary's Report: Handed out; Gene Thom made motion to accept. 2nd by Jeff. Discussion: Shelly had a question about the CES Numbers. Donna reported that it was applied for and received. Unanimous

Treasurer's Report: Beginning balance in April of 2020 was \$18,759.51 Today there is a balance of \$15,600.14 after some bills were paid. Today(3/8/21) a deposit was made of 4,800.00 for a total of \$20,400.14. Gene made motion to accept. 2nd by Lee Ann. Discussion: Thrivent Donation came from a member. Unanimous.

Grant Writer Report: Jill was absent, but Steve reported that the Target Terminators grant from Midway USA will be applied for.

Communications: None We had heard from the radio station about advertising for banquet, but was decided by banquet committee that it was too close to banquet to do so.

Old Business: None

New Business: Gary Witzke requested that the Target Terminators receive the check from Midway USA in the amount of \$4,047.00. Gene made motion to send check to TT. 2nd by Steve B. Unanimous.

Election of Board Members. Steve Klika, Jerry Reetz, and Lee Ann Junak were up for re-election. Steve chose not to run. Steve Beres and Bob Pribnow volunteered from floor to serve on the board. Motion made by Gary Witzke to accept unanimous ballot. 2nd by Dave P. Unanimous.

Election of Officers: Lee Ann volunteered to be President. Shelly stayed on as V. Pres. Greg as Treasurer, and Donna as Secretary. Dave made motion to accept. 2nd by Bob P. Unanimous

Gary W. wanted to thank Steve Klika for all his service.

Steve B requested tax number and CES number to apply for grant. Provided by Donna.

Dave made motion to adjourn. 2nd by Gene. Unanimous. Meeting adjourned at 6:27PM.