

Board of Directors Meeting Minutes

December 13, 2021

Directors present = Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. summer trap rep.), Amy Thoma, Joe Gozinski, Don Metzger, Jeff Tischaefter, Gene Thom

Directors absent - Bart Schepp, Ron Moderow

Guests present - Gary Ross

The director meeting was preceded by “stuffing” the 10-gun tickets, and a letter, into envelopes for mailing. This activity started at 6:00 p.m., and was followed by a potluck lunch.

Director meeting start time of 7:30 p.m.

Nov. minutes - Motion by Thom, second by Thoma, to accept the minutes. Motion carried.

Treasurer’s report - Motion by Thom, second by Gozinski, to accept the report. Motion carried.

COMMUNICATIONS

A thank-you note was received from the Witzke family for the flowers and message for the Witzke funeral.

A WI. Trap Assoc. grant may be coming for youth shooting.

COMMITTEE REPORTS

- Pheasant farm: The grounds have been prepared for the winter. 2 shipping crates are missing.
- Shells/targets: There is a possibility of 20 cases coming from the distributor at an average price of \$75.00/cs. There are currently 30 cases on hand. The policy is persons can purchase at BCC if they are used here. Directors are encouraged to purchase shells if available, at retail stores, for the club.
- Registered shoots: Witzke will handle summer ATA (big 50’s) shoots.
- Banquet: Plans are on going for the event. The next meeting is on Jan. 18. There are still 2 guns left for bar/restaurant display. All the guns have been paid for.
- Ranges: 303 memberships were received from the range fee boxes from April to present.
- Hall reservations: Nothing new
- Clubhouse/grounds: The final stage of the security system have been installed to cover the rifle ranges, parking lot, and storage buildings. Polzin will make an operation sheet.

- Newsletter/memberships: The 2022 membership cards and buttons have been received. 1281 members in 2021. Newsletter articles are due Dec. 20.
- Media/website: The 2022 calendar of events has been posted.

OLD BUSINESS

- Walk-in-cooler: A bid is coming on the concrete work.
- New trap range callers: Thom will work on set-up. Reetz has a potential buyer for some of them.

NEW BUSINESS

Work schedule	1-2-22	Sporting clays group
	1-9-22	Metzger

The 2022 trap, skeet, sporting clays training sheets are located in the clubhouse west wall cabinet.

ROUND TABLE DISCUSSIONS

THOMA - The apparel order should arrive next month.

KONEN - The same persons who were involved with the deer shooting incident on the rifle range are suspected of other ongoing illegal activities.

POLZIN - He needs a winter trap league filler. He will bring back the popcorn machine with individual bowls (no community bowl).

METZGER - Brought up the idea of having a raffle for the bow hunting rights in the area east of the clubhouse. The item was tabled, and will be addressed later.

The next Board of Directors Meeting will be on 1-10-22 at 6:30 p.m.

Motion by Thoma, second by Gozinski, to adjourn at 8:05 p.m. Motion carried.

Meeting minutes by Reetz.