

BOARD OF DIRECTORS MEETING

December 11, 2022

Meeting start time of 6:33 p.m.

Present – Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league Pres.), Amy Thoma, Bart Schepp, Jeff Tischefer, Joe Gozinski, Don Metzger

Absent – Bart Schepp, Jerry Reetz, Alex Konen

Guests – Gary Ross, Tyler Thoma, Gary Witzke, Steve Beres, Ricky Reyes

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

Treasurer's Report – Motion by Metzger, second by Gozinski, to accept the report. Motion carried.

COMMUNICATIONS

No report.

COMMITTEE REPORTS

Pheasant farm – Polzin talked about pheasant order for next year. There were 300+ pheasants leftover this year and all were sold.

Shell & targets – Shell order is in at Recob. Konen spoke about shells that are available and discussion held if additional order should be placed, and discussion on our cost. Motion by Gozinski to increase price for box of shells to \$10, with AA shells at \$13, starting in 2023. Second by Moderow, motion passed. Shells will continue to be sold by the box only.

Rifle ranges – Polzin stated the 4x4 on the 50 yard range was changed. This will also be done at the 100 yard range.

Hall rentals - All have been placed onto the 2023 calendar.

Clubhouse/grounds – New lighting installed on parking lot. Repairs needed to men's bathroom.

Newsletter/memberships – 1,321 members to date. 327 through ranges. Last year at this time we were at 1,280 members.

Media/facebook/website - Changes occur as needed.

Banquet – Next banquet planning meeting is on January 10, 2023 at 6:00 p.m. at the Clubhouse.

OLD BUSINESS

- Food Stand: Steve Beres spoke and indicated he and Ricky Reyes would take this over. Would like money split between 3D Archery and youth programs. Discussion held – Club will purchase all items and cost will be deducted from income. Liza will make list of worker sign up. Board will decide on money distribution to archery and youth programs.

NEW BUSINESS

- **3D Archery**: Ricky Reyes would like to purchase larger 3D targets. The Club will order and pay for the targets up front and the Archery League will reimburse. Steve Beres would like to clean up the fallen trees in the woods. He offered to store the wood and sell it, with the money going to the Archery League.
- **Resignation**: Due to conflict with his employment, Alex Konen has resigned his Board of Director position as of today. Per the BCC By-laws, at this time, this position does not need to be filled.
- **Green Lake County Fair Beer Tent**: Amy was contacted by the Fair Chairperson to see if the BCC would be interested in running the beer tent at this year's county fair. Discussion was held and decision was to decline the offer.
- **Coach Listing**: Steve Beres spoke regarding coaches listed under the SCTP. Steve stated he was removed from this, though he had paid the required fee. It is not known who removed him from the list, but a new head coach is listed. Because he was removed as a coach, he lost any insurance coverage and if something would have happened, he would not have been covered.

WORK SCHEDULE

January 8 Don K.

ROUND TABLE DISCUSSIONS

Les Fritz – Questions if the Terminator trailer was returned to the Pheasant Farm and status of shells that were in the trailer.

Polzin – Still in need of a trap filler for Winter League. Currently has 7 kids signed up for the youth archery class. Banquet flyers are available for distribution.

Thoma - Reminder that the board will need to select the Lifetime Member and Sportsman of the year for the upcoming banquet.

Guest Gary Witzke – Advised that during the Kettle Moraine Trap Conference shoots, the charge per round will be \$6.00. Also believes that the Club should reevaluate the cost for the ATA Zone Shoot.

Guest Tyler Thoma – Informed the directors of an online coaching class and requested the Club hold a field day, as part of the class. Discussion held. The Club will host the field day on January 28, 2023. The Club will also reimburse any member who successfully completes the class, and field day, upon verification. They must also volunteer coach during at least one of the BCC youth programs.

The next Director meeting will be at 6:30 p.m. on January 9, 2023.

Motion by Gozinski, second by Schepp, to adjourn at 7:47 p.m. Motion carried.

Meeting minutes by Thoma.