

BOARD OF DIRECTORS MEETING MINUTES

February 14, 2022

Meeting start time of 6:34 p.m.

Present - Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league Pres.), Amy Thoma, Gene Thom, Ron Moderow, Joe Gozinski, Bart Schepp, Jeff Tischafer,

Absent - Don Metzger

Jan. meeting minutes – Motion by Thom, second by Moderow, to accept the minutes. Motion carried.

Feb. Treasurer's report - Motion by Thoma, second by Tischafer, to approve the report. Motion carried.

COMMUNICATIONS

- A thank you was received from ALS of WI. for a shooting card.

COMMITTEE REPORTS

Pheasant farm (Polzin): The extra 2021 birds were sold. The order may be cut back in 2022.

Shells/targets (Konen): We have 160 cases of shells coming but they will not be delivered by Recob Co. The target inventory is sufficient.

Youth shooting (Thoma): The Central WI. Youth Trap League will start 3-5-2022.

Banquet (Polzin): The next meeting is on 2-15-2022.

Ranges (Reetz): The target netting on the short range was replaced. The agreements with the City of Berlin and Green Lake Sheriffs Dept. for range use were sent.

Building and Grounds (Reetz): The biannual building fire inspection was completed. The property tax exemption paper work was completed. A photo inventory was completed. There are rentals March 5th and 7th.

Newsletter (Polzin): There are 400 members at present. The next newsletter articles are due 2-20-2022.

Winter trap league (Polzin): There are 36 teams participating.

Winter archery (Polzin): There are 12 teams participating.

OLD BUSINESS

- Walk-in cooler (Konen): Nothing is new and it was put on a hold status.
- Trap field lighting (Moderow): The contacts with the specialty vendor were not answered. We have a \$1,200.00 grant for the project. New vendors will be contacted.
- Director election candidates (Thom): No one has been found.
- New target callers (Polzin): There have been problems. 6 have been sent back for repairs and more testing is occurring.
- Old target callers (Reetz): An interested person has not replied. They will be contacted.

NEW BUSINESS

- Sportsman of the year: Ricky Reyes, the summer archery chairman.
- Life member: Tyler Thoma
- Whitetails Unlimited of Poy Sippi would like to donate monies to youth programs. Information was given to them.
- Sunday work:

2-20	Gozinski
2-27	Konen
3-6	Witzke
- The bi-annual membership meeting will be on 3-14-2022 at 7:00 pm.
- The bi-annual Berlin Conservation Club Foundation meeting will be on 3-14-2022 at 6:00pm.

ROUND TABLE DISCUSSIONS

- Thoma: The sweatshirt and tshirt order has arrived.

The next Director meeting will be on 3-7-2022 at 6:30 p.m.

Motion by Thoma, second by Gozinski, to adjourn at 7:28 p.m. Motion carried.

Meeting minutes by Reetz.