

Berlin Conservation Club
Board of Directors meeting minutes
2-12-2018

All present except Mark Belau.

Jan. minutes = Motion, Steve K./Amy to approve the printed minutes, carried.

Treasures report = Motion Kevin/Don to approve the presented report, carried.

COMMUNICATIONS

- 1- 2018 scholarships = Motion, Bob/Steve K. to award to Berlin & Wautoma.
- 2- Property tax. Exemption = City of Berlin paperwork due. Don will handle.
- 3- Land lease = Annual farming land lease requested by R. Bahn. Bob suggests land be placed into a government conservation program and will check on programs.
- 4- WI. Wildlife Fed. = received an invitation to their meeting.

COMMITTEE REPORTS

- A. pheasant farm = Birds are ordered. 2018 rental leased signed. Dec. & Jan 2018 rent not received.
 - B. Winter trap = 56 teams shooting
 - C. Winter archery = 5 teams shooting
 - D. Youth shooting
 - 1 = Central WI. Youth Trap League starts with registration 2-24-18
 - 2 = AIM program & Target Terminators = 4 state wide shooters recognized. \$4000.00 coming into endowment account from Midway USA. The following Kevin Rosenau, Amy Thoma, and Steve Klika will be added onto the check signing listing. Elizabeth Olson has stepped down as the Target Terminators treasurer.
 - E. "Big 50" events are planned.
 - F. Targets/shells = Gary will pick a small order. \$2000.00 rebate coming from White Flyer as part of a 2017 promotion. Questions on the large amount of AA shells on hand.
- 5- Banquet = Details are ongoing. 220 dinner tickets sold to date. Donna Polzin needs all program information. Advertising coming in the Berlin Journal.
 - 6- Clubhouse = furnace motor failed and drain plugged. Units are 23 years old. Prices from one vendor given by Dave. Motion by Jerry to replace the worse unit failed for lack of a second. Steve K. will get more estimates.
 7. Newsletter = Articles needed by 2-10-18.
 8. Memberships = 344 to date.
 9. Sunday work = 2-18 Bob 2-25 Steve B. 3-4 Ken

OLD BUSINESS

Board Elections = Bob, Joe, Dave & Jerry up for election. Amy goes to a Thurs. Board representative.

Keys = Grounds keeper requests a lock box for an extra key for use as needed by others.
Request denied.

Bar reconstruction = Steve B. would like to raise the northeast sec. And replace the top.
Motion, Don/Steve K., carries to complete the proposal.

Hunters education = Bob presented statues of existing inventory. Unused and worn guns will be offered for sale on the clubhouse bulletin board, with the instructors being offered first choice.

Battle-on-Bago = tickets are available to sell.

NEW BUSINESS

- 1- Security system = A new computer is needed to run the system as the old one is outdated.
- 2- Soap dispensers = Kevin will handle ordering and installation of wall mounted units and remove the counter top bottles.

Next Board of Directors Meeting will be on 3-5-2018.
The bi-annual membership meeting will be on 3-12-2018

Motion, Joe/Amy to adjourn at 8:25 carried.

Meeting minutes by Jerry R.