

BOARD OF DIRECTORS MEETING MINUTES

January 10, 2022

Meeting start time of 6:31 p.m.

Present – Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Liza Fritz (Thur. trap league rep.) Jerry Reetz (Sec.), Ron Moderow, Don Metzger, Gene Thom, Jeff Tischaefter, Joe Gozinski

Absent – Amy Thoma, Bart Schepp

Guest – Member, Gary Ross

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

Treasurer’s report – Motion by Gozinski, second by Tischaefter to accept the report. Motion carried.

Communications

1. A membership renewal notice was received from the WI. Bear Hunters Assoc. Motion by Polzin, second by Gozinski, to renew at the same level as in 2021. Motion carried.
2. A transcript and class schedule was received from the Omro scholarship recipient, which satisfied the requirements to receive the funds.

Committee reports

Reports are only shown from those committees that had information to report.

A. Youth shooting – A Target Terminator meeting will be held. 3-21-22 will be the start of their season. The SCTP group is preparing for their season.

B. Banquet – A meeting is set for 1-18-22. Bar gun ticket sales are going well.

C. Building/Grounds – The lease with the City of Berlin in the over flow parking area was renewed. The “steak pit” shelter roof is in very bad repair. Reetz will get quotes.

D. Newsletter/Memberships – The next newsletter will be in March. There are 186 members at present.

Old Business

1. Walk-in-cooler – Nothing new was reported.
2. New trap target callers – The units are installed. The transmitter equipment is being coordinated.
3. Old trap target callers – Reetz has made contact with a group from Wautoma who may be interested in buying some units.

New Business

Sunday work schedule =	1-16	Fritz
	1-23	Tischaefer
	1-30	Konen
	2-6	Metzger
	2-13	Witzke

Round Table Discussions

Konen – Started a discussion on being open another day of the week during the summer months for shooting. The topic will be discussed further at the next Director meeting.

Polzin – He has posted a work schedule to close the grounds after the Thursday shooting is finished.

Fritz – The Sat. gun show, sponsored by the Target Terminators, had 333 persons attend.

Moderow – He is waiting for a reply from a vendor on L.E.D. trap field lighting. \$1,250.00 was received from the WI. Trap Shooters Assoc. towards the project

The next Director meeting will 2-14-22 at 6:30 p.m.

Motion by Gozinski, second by Moderow, to adjourn at 7:04 p.m. Motion carried.