

**BERLIN CONSERVATION CLUB  
BOARD OF DIRECTORS MEETING  
MINUTES – 7-10-2017**

Meeting start time of 6:30pm.

Roll call = Present = Amy Thoma, Steve Beres (V.Pres.), Steve Klika, Joe Gozinski, Gary Witzke (Pres.), Jerry Reetz, Bob Pribnow, Mark Belau, Ken Bazel, Dave Polzin (Treas.)  
Absent = Don Metzger (Sec.), Kevin Rosenau

June minutes = Motion (Steve K./Amy) to accept the minutes with the name of Dunak in #1 of Committee reports changed to Junak, carried.  
Treasures report = Motion, Amy/Steve B., to accept the printed report, carried.

**Communications**

- A- A \$300.00 donation was received in the memory of Fred Felbab, dedicated to youth programs.
- B- Request for a donation from the Rush L. Chapter of Ducks Unlimited was received. Motion (Jerry/Steve K.) to donate 2 shooting cards, 1 sweat shirt, and 1 wood duck house, carried. Bob will handle the delivery.

**Committee Reports**

- 1- Berlin Conservation Club Foundation = \$7,764.65 in checkbook, bills paid, balance now \$2,303.69.
- 2- Pheasant farm = New nets are up. Member Stan Redlin built 2 new feeders, work days are coming. Renter/care taker (Mark Trampf) requested reimbursement for a recent light bill of \$230.00. Bill was the result of high energy use during early bird care. Motion Joe/Amy, to compensate Mark carried.
- 3- Tues. shooting = Ken continues to open. 5-stand shooting is doing well.
- 4- Registered targets (ATA) = 11,700 targets used in 2016, 20,700 used to this point this year. The National trap shoot is in Oct. in WI. Discussion on having a BCC shoot and dedicated \$ to them for grounds improvement. Motion Gary/Steve B. to hold a special shooting event and donate the profits from the shooting portion to the ATA, carried.
- 5- Sporting clays = Motion, Steve B./Dave, to purchase the needed targets carried. Mark will handle the order.
- 6- Thurs. league = Presently in week 11. Amy is getting prices and ordering the food for the banquet.
- 7- Youth shooting = Group will sell T-shirts, water and hold raffles at the state shoot. Youth work hours are being tracked by Steve B.
- 8- Environmental Stewardship Plan = The \$1,500.00 (2017) membership to the National Shooting Sports Foundation has been sent in. Motion Bob/Steve K., to hire a consultant to write the plan for \$6,900.00, carried.
- 9- Club house/grounds =
  - A- More handicap parking is needed.
  - B- Upgrades on the doubles machines are needed.

- C- Woody vegetation on the rifle range berms has been treated.
- D- Problems with untrained persons changing the main building thermostat. Dave will handle the problem.
- E- New wheels are needed on some of the scoring chairs. Bob will get the numbers and sizes to Jerry to order.
- F- Motion Steve B./Amy, to donate 2 shooting cards to member Marty Witzzak for cleaning up the rifle range buildings.

### **Work schedule**

July 16	Bob
July 23	100 bird shoot
July 30	Steve K.
August 6	Sporting clays
August 13	Sporting clays rain day or Gary

### **Old business**

- A. Skeet houses = Many options were presented by Steve B.
- B. Parking lot = Joe will get an estimate for repairs.
- C. Ripon FFA shoot = Questions on insurance. No signed agreement received yet. Shoot scheduled for 8-20-2017.
- D. Security system = Final decision tabled until Aug. Dave will look into types and prices. There is still a \$300.00 donation to install a new system.
- E. Trailer sale = Motion Steve K./Ken to sell the old sporting clays trailer to Joe for \$800.00, carried.
- F. Keys = Discussion on key types, duplication, persons needing keys, key list. Jerry will look into it.

### **New business**

- A. The ATA shoot is scheduled to be here in 3 years. Much help and coordination is needed.
- B. ASTOP = Event is scheduled for 9-9-2017. Gary will handle the agreement.
- C. Ironman shoot = Discussion on event by Chairman, Steve B. Motion Amy/Joe to change entry fee to \$80.00 and purchase barrel rests for shooters, carried.
- D. Cooler = Steve B. purchase an upright cooler for \$500.00. It is available to BCC or he will sell it and donate the \$ to the Target Terminators for their endowment fund. Not action taken.
- E. Hall addition = Steve B. suggested an addition in 1-2 years to be used as a storage area.
- F. Trap maint. = More persons are needed to learn from the present persons as they may not be able to do it much longer.

Meeting adjourned at 8:50 by a carried motion by Joe/Amy.  
Meeting minutes by Jerry.