

Board of Directors Meeting Minutes

July 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 rep.), Amy Thoma, Joe Gozinski, Don Metzger, Jeff Tischaefter, Les Fritz

Absent - Alex Konen, Bart Schepp

June minutes - Motion by Thoma, second by Les Fritz, to approve the minutes. Motion carried.

Treasurer's report - Motion by Thoma, second by Liza Fritz to approve the report. Motion carried.

COMMUNICATIONS

1. The raffle license renewal application paperwork was completed and submitted.
2. A reminder was given to all those wanting a liquor serving license to submitted the required paperwork.

COMMITTEE REPORTS

Pheasant farm - 45 birds have been lost to date. The new blinder work day is 7-25.

Shells/targets - 100 cases of shells on hand and 11 skids of targets.

Monday shooting - attendance low at present. Holding big 50's on Mondays will be considered in 2023. Monday night shooting will be open for one more month.

Tuesday shooting - attendance good, 5-stand attendance is steady, Instructions to set #4 house for doubles is needed (post on wall of house), the release transmitters are being issued from the clubhouse as needed.

Thursday league - The trap loaders need to use the radar gun and set target speeds, house #5 is having some trouble releasing targets, the rifle and pistol range closed signs need to be taken down after Thurs. shooting.

Sporting clays - The July Super Sport shoot had 116 shooters, more help is needed for the Aug. event.

Hall rentals - nothing is scheduled at this time.

Buildings/grounds - Trees and brush on the rifle range berms have been treated, member Ken Lowry has painted the trap houses, a post on the west patterning board is broken, the tall grass north of the trap ranges was mowed by member Steve Beres

Newsletter/memberships - 1000 members at present, the last newsletter was mailed July 1

Media/website – Questioned who else may have access to website as changes are being made to the website and calendar by someone other than Thoma

OLD BUSINESS

Trap field lighting - A motion by Tischaefter, second by Moderow, to replace the old lights on range #5 with the new system. Motion carried. A motion by Gozinski, second by Thoma, to add the lights removed from ranges #2, #3 and #4 to ranges #1, #6, and 5-stand. Motion carried.

Hunters education - Thoma sent past instructor email list the prospective leader. A combination class with Ripon is a possibility.

NEW BUSINESS

- A. Labor Day 150 bird. Entry fee will be \$60 with \$5.00 high gun option. There was talk of a specialty event.
- B. Fall 100 bird. Entry fee will be \$40 with \$5.00 high gun and \$5.00 50 bird option. One draw lucky number winner. Motion by Gozinski, second by Thoma, to add \$500.00 to prize money. Motion carried.
- C. Sunday work schedule
 - 7-17 Gozinski/Thoma
 - 7-24 D. Konen
 - 7-31 Metzger
 - 8-7 Sporting clays group

ROUND TABLE DISCUSSIONS

Polzin - Food and L.P. gas is being charged to the Club when it is being used by the Target Terminators. Future billings will go to them. Liza Fritz will handle it.

Thoma - Lead a discussion on volunteers and equal sharing of the work. A discussion among the group occurred on whom is getting paid and who is volunteering. Leather gun barrel rests are needed (she will order).

Liza Fritz - Trap operations will go smoother if the machines are filled each time after shooting is finished. She will find someone to fold up the range closed signs on the rifle ranges after Thurs. shooting is over.

Gozinski - The trap house doors are in need of replacement. Member Gene Thom was looking into it.

The next Director Meeting will be on 8-8-22, at 6:30 pm.

A Motion by Gozinski, second by Thoma, to adjourn at 8:05 p.m. Motion carried.

Meeting minutes by Reetz.