

**Berlin Conservation Club  
Board of Directors Meeting  
Minutes from 6-12-2017**

Meeting start time of 6:32pm.

Roll call = Steve Beres absent.

Guest = Greg Walker from Walker insurance. Here to go over policy. Updates and changes took place.

May minutes = Motion (Dave/Amy) carried to accept the minutes with the change in spelling of Mark Tramp's name to Mark Trampf, carried.

Treasure report = Motion (Joe/Steve K.) to accept the presented report, carried.

Communications

- A- A complaint was received and handled with a meeting of effected parties. Complaint was found to be of a personal nature. Meeting organized by Dave.
- B- WI. Deer Advisory Council – looking for persons to serve on the counsel.
- C- Norton youth fishing tournament – Request for a donation. Motion (Dave/Amy) to donate \$300.00, carried.

Committee Reports

- 1- Berlin Conservation Club Foundation = Elections were recently held with Steve K. elected Pres., Shelly Clark elected VP, and Greg Junak treasurer.
- 2- Pheasant farm = 305 birds lost to date. Co. has offered replacements and Dave will pick them up. Work days are posted. Motion (Mark/Ken) to give Dave 1 case shells for all his travels and gas, carried.
- 3- Tues. shooting = Ken is opening.
- 4- Hunter education = Next class 8-7-17. Motion (Amy/Joe) to waive rental fee for the July19th appreciation dinner, carried.
- 5- A.T.A. shoots = Have been receiving good attendance.
- 6- Youth shooting = 91 shooters Sat. & Sun.
- 7- Sporting clays = 91 shooters Sun. New portable machines have been received.

- 8- Banquet =- Nothing new to report.
- 9- Environment Stewardship Plan = Jerry presented options and choices. Motion (Dave/Joe) to join the National Shooting Sports Foundation under the premier classification for \$1,500.00 per year if a 1 year membership under that classification qualifies for the \$5,000.00 grant for the plan, carried. A quote of \$6,900.00 was received from a consultant.
- 10- Clubhouse/grounds = Nothing new to report.
- 11- Newsletter = Articles are needed by 6-20-17.

#### Work schedule

June 18	Don
June 25	Marathon shoot
July 7	Sporting clays
July 9	Amy & Joe

#### Old Business

- A- P.A. system = Installer is past the deadline and requirements from last month's motion. Dave ordered 2 antennas for the back room to boost signals and allow microphone to work. The cable up the T.V. tower needs replacement.
- B- Committee assignments =- completed.
- C- Bartenders licenses = The main club and some individual applications have been sent in.
- D- Skeet houses = Steve B. is getting prices.
- E- Bar chairs = The Foundation donated \$5,250.00 for the purchase of 50 chairs. Motion (Amy/Joe) to add \$2,250.00 to the Foundations donation to complete the order, carried. Jerry and Dave will handle.
- F- Parking lot = Joe is checking on work needed and pricing.
- G- Ripon FFA fund raiser = 8-20-17

#### New Business

- 1- ASTOP fund raiser = 9-21-17
- 2- Security system = BCC has been offered \$300.00 towards a new system. Jerry & Dave will check into pricing and available units.
- 3- Trailer = Jerry will donate a trailer. The sporting clays trailer has not moved in over 2 years. The donated trailer is smaller, freeing up storage room. The trailer donation was accepted and prices will be determined for the sale of the old one.
- 4- Rental agreement = Jerry requested a few changes in wording and organization to help make the written agreement more user friendly.

There was to be no change in the fee structure. An update could come for the July meeting.

- 5- Keys = Too many keys are in circulation. All directors are to compile a list of those needing keys for the July meeting. Jerry will get a price for changing locks and keys.
- 6- Request = Motion (Kevin/Ken) to donate 2 cases of shells (1 cs. AA & 1 cs. generic) to the state shoot, carried.
- 7- Shells = Someone is taking the case rebate I.B.M. codes. Rebates are only good from the boxes. Mark feels these should not be taken and used by the purchaser.

Motion (Bob/Steve K.) to adjourn at 9:23pm. carried.

Meeting minutes by Jerry.