

BOAD OF DIRECTOR MEETING MINUTES

June 14, 2021

Present: Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. League Pres.), Ron Moderow, Don Metzger, Amy Thoma, Gene Thom, Joe Gozinski.

Absent: Bart Schepp, Jeff Tischeafer

Guests: Members Steve and Jill Beres

May minutes = Motion by Thom, second by Thoma, to approve the minutes. Motion carried.

Treasurer's report = Motion by Gozinski, second by Thoma, to approve the report. Motion carried.

COMMUNICATIONS

Received information from the WI. Wildlife Federation regarding an upcoming range seminar. Information will be placed on the website.

COMMITTEE RPORTS

- Pheasant farm = Minor repairs have been completed, the pens are ready, runways are seeded. Birds arrive on 6/21.
- Shells & targets = the target inventory is sufficient. 32 cases of shells remain. They are placed, for sale, on the registration counter in small quantities on league shooting days.
- Summer trap league = 53 teams are shooting. The rules are flexible to accommodate the lack of shells and rain.
- Tuesday night shooting = The number of participants is low (shell shortage may be the cause). The "Big-50's" are attended OK.
- Sporting clays = 84 shooters at last months event despite the very hot conditions.
- Registered targets = Shooters are completing their quota of registered targets. 12 shooters from Target Terminators will attend the state shoot. Witzke will apply for an Amateur Trap Assoc. grant.
- Youth shooting = The leagues are finished. The Target Terminators had a good showing at the NE. WI shoot. 12 shooters are registered for the National shoot (down from previous years).
- Ranges = The target netting was replaced.
- Banquet = The summer gun raffle is on- going.
- Hall reservations = One inquiry for Sept. 2022.
- Buildings/grounds = The small trees and brush on the rifle and pistol ranges were herbicide treated. One metal storage cabinet and 6 metal file cabinets were donated by Dan Friemark. A memorial tree for long time member, Jim Beaman, was planted near the archery tower. The grounds keeper has cleaned the bleachers to remove mildew and mold and also cleaned the outdoor toilet at the 5-stand area.
- Newsletter/Memberships = 932 members at present. The next newsletter will be mailed on 7/1.
- Media/Website/Facebook = Thoma updates them as needed.

OLD BUSINESS

Gozinski and Schepp are working on the metal shooting station.

Steve Beres gave an update on the Ironman Shoot. Recent events were made difficult by a lack of workers. After a long discussion, and after a poll of officers, it was decided to cancel the event and replace it with a one-day event at a smaller scale.

The L.E.D. trap range lighting update is on hold.

NEW BUSINESS

A. Witzke will check on the status of the new target releases. The storage carts have been built and Konen will paint them.

B. The Hunters Education leader may hold a class in Aug. or Sept.

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| C. Sunday work schedule = | 6/20 | Thom |
| | 6/27 | Thoma |
| | 7/4 | Sporting clays group |
| | 7/11 | Metzger |

ROUND TABLE DISCUSSION

Fritz = Knuth Brewing of Ripon requested a promotional night. She will contact them.

Gozinski = A few comments have been received regarding the tall grass north of the trap houses. He will mow the area.

Polzin = He asked that cash register operators be careful to enter the correct information. Grounds keeper Corey Splittgerber has been doing an excellent job and performing some duties beyond his requirements. Motion by Thom, second by Fritz, to give him a \$50.00 monthly raise. Motion carried.

The next director meeting will be on 7/12/21, at 6:30 p.m., at the clubhouse.

Motion by Polzin, second by Gozinski, to adjourn at 7:32 p.m. Motion carried.

Meeting minutes by Reetz.