

# Board of Directors Meeting Minutes

June 13, 2022

Meeting start time of 6:32 p.m.

Present - Don Konen (Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league Pres.), Les Fritz, Joe Gozinski, Bart Schepp, Don Metzger, Amy Thoma, Alex Konen

Absent - Jeff Tischaefter, Ron Moderow (V. Pres.)

Guests - Gary Ross, Greg Walker, Nathan Hobbslee, Gene Thom

May minutes: Motion by Thoma, second by Schepp, to accept the minutes. Motion carried.

Treasurer's report: Motion by Schepp, second by Metzger, to accept the report. Motion carried.

Guest presentations -

- 1- Greg Walker of Walker Agency, the current insurance carrier, reviewed the insurance policy. Updates were made.
- 2- Nathan Hobbslee gave information he had on renewing the hunter's education program at the club. He would like to start classes after schools start in Sept. A 6 week's notice has to be given to the WI. Dept. of Natural Resources, who oversees the program. The Princeton and Ripon instructors are willing to help. Thoma will give him a listing of the current Berlin instructors.

## COMMUNICATIONS

A contact was made by the Town of Berlin. They have a request to open town roads to UTV and ATV travel. The Board did not have any concerns with the opening.

## COMMITTEE REPORTS

**Pheasant farm** - 1,700 birds, plus a 5% over run, were picked up today. The pens are seeded and work dates will follow.

**Shell/Targets** - 1 load of targets has been received. There are 120 cases of shells on hand. D. Konen will contact Recob Co. to see if more are available.

**Youth shooting** - Nothing to report as the leagues have finished.

**Rifle/pistol ranges** - Nothing new to report.

**Monday shooting** - Attendance is low. There may be enough skeet shooter to form a league.

**Tuesday shooting** - 5-stand continues to receive a steady number of shooters.

**Thursday trap league** - 55 teams are participating. The theme costume nights are popular.

**Sporting days** - 55 persons shot the June event despite the scattered rain.

**Hall rentals** - June 24 is the only event scheduled at this time.

**Grounds/Clubhouse** - Nothing to report.

**Newsletter/memberships** - 910 members at present, with 115 coming from the rifle range box. Newsletter articles are due June 20<sup>th</sup>.

**Media and website** - Updates are an ongoing activity.

**Other** - Discussion was held regarding trap houses not being filled and empty boxes not being removed and taken to the dumpster at closing. Everyone was reminded to fill the trap and skeet machines and remove the empty boxes, before closing.

#### **OLD BUSINESS**

- 1- Trap field lighting - The new L.E.D. lights are installed on fields 2, 3, and 4. A discussion on lighting field #5 with the same system occurred.
- 2- Speaker repair -Schepp is experimenting with antenna placement.
- 3- Pavilion roof replacement - The 2 over hanging trees have been removed. The low bid contractor has ordered the material and has placed us on his work schedule.

#### **NEW BUSINESS**

A new raffle gun will be placed in the clubhouse.

#### **SUNDAY WORK SCHEDULE**

6-19	Reetz
6-26	Metzger
7-3	The sporting clays group
7-10	Les and Liza Fritz

D. Konen suggested an assigned schedule be put in place for Sunday opening.

#### **ROUND TABLE DISCUSSIONS**

Thoma – Suggests Sunday work schedule be put on next months agenda to discuss further.

Schepp – He has been ordering some new beverages to try and as cooler space allows.

The next Directors meeting will be on July 11, 2022 at 6:30 p.m.

Motion by Gozinski, second by Schepp, to adjourn at 7:56 p.m. Motion carried.

Meeting minutes by Reetz.