

**BERLIN CONSERVATION CLUB
BOARD OF DIRECTORS MEETING MINUTES
FROM 3-6-17**

Meeting start time of 6:33pm.

Present: Gary Witzke (Pres.)
Steve Beres (V.Pres.)
Don Metzger (Sec.)
Dave Polzin (Treas.)

Bob Pribnow, Jerry Reetz, Joe Gozinki, Amy Thoma, Gene Thom, Mark Belau, Kevin Rosenau

Absent: Shelly Clark

Minutes (Feb.)

The following are corrections:

- page 1 under committee reports – BCC Foundation – checkbook balance should be \$8,033.89
- page 3 under club rentals – the date should be 2-27-17
- page 4 – under money savings – the amount should be \$5,000.00
- page 3 – under annual membership meeting – 4 positions will be filled

As requested, by the bank. Page 2- under youth shooting - the word Amy will be added before Thoma.

Motion: Thoma/Rosenau to accept the minutes with the above corrections, carried.

Guests

Present were Ken Basal and wife (invited by Beleau) to volunteer and help with Tues. 5-stand. Ken may run for the Board of Directors.

Treasures report

Motion, Rosenau/Pribnow to accept the report as given, carried.

Communications

The N.R.A. membership is up for renewal. Motion, Pribnow/Beres to renew, carried

Food Service training is needed from the TriCounty Food Service county group.

Committee reports

BCC Foundation: \$17,433.89 in checkbook. Motion, Polzin/Thom to request \$6,075.69 from the foundation, carried. The foundation needs more Board of Directors members.

Pheasant Farm: Birds will arrive 6-5-17. Pen work is coming. An add was placed for 2 500gal. L.P. gas tanks.

Tues. shooting: Shooting will start 3-14-17. A.T.A. materials have been submitted.

Wed. archery league: On going.

Hunters education: Class starts 3-27-17. Problems getting instructors. The state may go to "on line" study with one range day.

Youth shooting: CWYTL starts Sat. with 92 youth. SECP has a large foundation shoot here on June 10 & 11. Beres received \$3,000.00 for the account by attending youth seminars at the Pheasant Forever meeting at Minneaplois, MN. Approximately \$3,600.00 was made by the youth at the recent BCC banquet.

Sporting clays: Discussion on wireless controls, machines and budgets. Motion, Pribnow/Thom to give Beleau, Gozinski, Beres and Gary Ross the authority to use up to \$3,500.00 to purchase wireless receivers and transmitter equipment, carried.

Banquet: Attendance continues to decline. Discussion on why. A closing meeting will take place next week.

Thurs. trap leagues: Winter league is on going. Thoma will take over runing the summer league. A league Vice Pres. is needed. Long discussion on bar tenders took place. A head of paid bar tenders is needed. A list of paid bar tender duties is needed. Motion, Beres to go the volunteer bar tenders was recinded by Beres. Volunteer bar tenders will take over when the crowd thins to relieve paid bar tenders with a schedule set up by dates.

Land purchase: Pribnow called the surveyor to get pins placed at corners and a map as per the contract.

Clubhouse/grounds: A group lead by Beres and Polzin have installed filing cabinets under the counter, to organize materials. They have painted the men's and women's bathrooms and the clubhouse bar area. More work is scheduled.

Newsletter: Both E-mailed and postal mailed copies are out with the new 6-page format. Articles for the next one are needed.

Work schedule:	3-12	Thom
	3-19	Metzger
	3-26	Reetz
	4-2	Witzke
	4-9	100 bird – much help needed

Discussion. Motion Gozinski/Polzin to put \$200.0 as "added money" into the 100 bird event.

OLD BUSINESS

P.A. system: Repairs are completed with a new amplifier coming.

Grounds rental: As the result of a committee meeting last week the proposed agreement was "fine tuned" before final printing. Reetz will handle all rentals. Motion, Thom/Gozinski to approve the agreement, with the discussed changes, carried.

~~Property damage:~~ The summer wireless controller damage has been paid in full.

NEW BUSINESS

Farm land lease: Paper work is finished but needs to be added to the filing system.

Nomination Committee: Clark has persons in line for the election of 4 persons. Metzger and Rosenau are running again. Clark and Thom are not.

Annual meeting: Pribnow placed an article in the Berlin Journal. Pribnow will handle the raffle and Rosenau the snacks.

Targets: Motion, Thom/Rosenau carried to purchase needed targets as recommended by Belau.

Shells: Shell purchase tabled until the April meeting. Motion, Belau/Thom to lower the case price of AA shells to \$85.00 and the lesser brand shells to \$65.00 carried by hand vote.

Contingency fund: The approved \$5,000.00 from last month's meeting has been taken care of by Polzin. Motion, Beres/Reetz carried to place \$1,000.00 into the same fund, carried.

Cleaning service: Polzin suggests to hire a service to clean bathrooms 1 time per month. The Friday cleaning crew will take care of the needed cleaning if Pribnow is informed.

Floor rugs: Motion, Thom/Gozinski to purchase needed rugs/mats carried. Rosenau will take care of it.

Bank rental: 1st National Bank is interested in renting the grounds for a sporting clays event. Pribnow and Clark will get more information.

Meeting adjourned at 9:53 pm.

Meeting minutes by Reetz.