

**March Meeting Minutes**  
**Berlin Conservation Club**  
**3-5-2018**

Meeting started at 6:30pm.

**Present:** Gary Witzke (Pres.), Steve Beres (V. Pres), Dave Polzin (Treas.), Don Metzger (Sec.)  
Jerry Reetz (Asst. Sec.), Mark Belau, Kevin Rosenau, Ken Basel, Amy Thoma, Bob Pribnow, Joe  
Gozinski

**Absent:** Steve Klika

**February Meeting Minutes:** Motion Thoma/Polzin to accept the printed minutes with the following changes, carried.

- Page #1, Committee reports, A = date changes to Dec. & Jan 2018
- Page #2, 4<sup>th</sup> sentence from end, change date to 3-12-18
- Page #2, Committee reports, D, = strike 2<sup>nd</sup> sentence in line 3 & 4.
- Page #2, Committee reports, D, = change last sentence to “Elizabeth Olson has stepped down as the Treasurer.

**Treasures Report:** Motion Gozinski/Metzger to accept the printed report carried.

**COMMUNICATIONS** - Nothing to report.

**COMMITTEE REPORTS**

- Pheasant Farm – Birds are ordered. Rent is paid to date (Polzin).
- ATA Registered Targets – The events are set up (Witzke).
- Hunter’s Education – Work continues on liquidation of damaged, outdated and unused firearms. There is some interest on air rifle purchase (Pribnow).
- Youth Shooting – Central WI. Youth Trap League (CWYTL) has 76 shooters. The Target Terminator shooting squad is being finalized (Thoma & Beres).
- Banquet – More help is needed. 2/3 of attending members returned the event survey. A Post event meeting is set for tomorrow (Metzger & Polzin).
- Club House & Grounds –
  - a. Bar counter remodeling is scheduled for approximately \$1,800.00. Motion Gozinski/Basel to approve the work carried (Beres & Polzin).
  - b. Information was provided to place the lands to the north into a Federal Govt. Program. Motion, Beres/Basel, to place the lands into a program, carried. More information will be coming (Pribnow).
  - c. Problems with grounds keeper mowing unneeded trails in the northwest corner of the property, next to the county hiking trail (persons are leaving the trail and moving onto the trails). He has been told by various persons to halt the practice.
  - d. Motion, Gozinski/Polzin, to provide a key to grounds keeper helper, Cory Splittberger, to be kept on his person and not be left on the grounds, carried.
- Newsletter & Memberships - 1,400 E-mail newsletters were sent out and only ½ of them were opened. 589 current members (Donna Polzin).
- Rebate – The target rebate turns out to be a credit. Target dealers are upset.

- Environmental Stewardship Plan – Final comments on the draft plan have been submitted. A grant application with the National Shooting Sports Foundation has been submitted for \$5,000.00. Grant approval looks favorable (Reetz).
- Shell Order – (Belau) Shells will be needed before the Thurs. summer league. A Federal rebate may be coming. UPC submittals are under question.
- Parking Lot – The spring thawing brings out the water problems in the lot. Gozinski is checking on it.
- Range Safety Officers – Pribnow suggests we train more officers and continue using them at events.

## **NEW BUSINESS**

- 5-Stand Shooting:
  - A. Motion, Polzin/Belau, to raise the price of 25 targets to \$5.00, carried.
  - B. Motion, Beres/Basel, to sell shooting cards for 10 rounds with a free round included. The free round to be eliminated in 2019, carried.
  - C. Motion, Beres/Rosenau, to purchase 10 machine canvas covers at no more than \$150.00 each, carried.
- A.T.A. Grants - Grants are available for grounds improvements. Witzke will check.
- Johnson Property Inspection – Metzger will perform the suggested annual inspection on the property of which the Club owns a perpetual conservation easement.
- 100 “Bird” Event – Motion, Thoma/Belau, to move the event to 4-22-18, carried. Motion, Rosenau, to contribute \$200.00 as “added money” to the shoot.
- Bi-Laws – Beres leads a discussion on Director numbers, voting at member meetings, budget setting, and Director bonding. No action taken.

Motion, Thoma/Gozinski, to adjourn at 9:19pm, carried.  
 Next Board of Directors meeting to be on 4-9-18  
 Meeting minutes by Reetz.