

# BOARD OF BIRECTORS MEETING MINUTES

March 7, 2022

Meeting start time of 6:30 p.m.

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

Guests: Members Mark Belau and Gary Ross

Feb. meeting minutes: Motion by Thom, second by Moderow, to approve the minutes. Motion carried.

Treasurer's report: Motion by Thom, second by Thoma, to approve the report. Motion carried.

## COMMUNICATIONS

- National Rifle Assoc. membership – Motion by Thom, second by Schepp, to renew our membership at the same level as last year, carried.
- A thank you card was received from the Les Achterberg family for the flowers at the funeral.
- Motion by Thom, second by Konen, to purchase youth archery plaques for the Green Lake County Fair 4-H Youth program. Motion carried.
- Board approved the purchase of 10-15 cases of targets by Mr. Young (he has youth shooters).

## COMMITTEE REPORTS:

1. **Pheasant Farm** - 1,700 birds were ordered and will arrive 6-20-22.
2. **Shells/targets** - Schepp picked up 150 cases of shells. Shells will now be sold for all shooting on the grounds.
3. **Youth Shooting** - Central WI. Youth Trap League has 60 shooters so far, with more to come.
4. **Banquet** - 303 dinner tickets of the 325 are sold. All the guns, door, auction, and raffle prizes are purchased. There is a meeting tomorrow.
5. **Rifle Ranges** - Nothing new.
6. **Winter Archery** - 12 teams shooting. New targets were purchased.
7. **Winter Trap** - 37 teams are shooting.
8. **Rentals** - Nothing new.

9. **Clubhouse/grounds** - Reetz will get bids to remove 6 ash trees dying from Emerald ash borer insects and for 2 trees overhanging the grill shelter. Motion by Thom, second by Polzin to remove the trees. Motion carried.

Reetz is getting a new lawn mower and will trade his old mower with club to update its oldest mower, which uses oil and has belt problems.

10. **Newsletter/memberships** -487 members at present. Latest newsletter was just mailed.

11. **Website/social media** - Nothing new.

#### **OLD BUSINESS:**

- A. Trap lighting - Moderow will contact the power company to see if there are any rebates.
- B. Director election - 3 positions are open. Witzke and Thom will not run, Moderow will. There are 2 possible candidates and there may be nominations from the floor.
- C. New target callers - Polzin has tested all equipment. Some items were returned to the company for repair.
- D. Old target callers - They will be placed on a trap shooting "for sale" website. There may be interest from the Wautoma club.

#### **NEW BUSINESS:**

- A. A discussion on target prices, supply and usage took place. The target supply is adequate at present.
- B. Some trap house machines throw targets at start up. The pump and motor must run for a period to warm up machinery in cold weather, before the full mechanism is turned on.
- C. A discussion took place on selling memberships the night of the bi-annual meeting. At one meeting a group of persons tried to overwhelm the voting to further their subject.

#### **SUNDAY WORK SCHEDULE**

March 13	Thom
March 20	St. Patrick's shoot
March 27	Metzger
April 3	Tischaefer
April 10	Konen

### **ROUND TABLE DISCUSSIONS:**

- Schepp - Initiated a discussion of food for the St. Patrick's shoot. We are short roasters and new ones will be purchased.
- Polzin - Initiated a discussion on the rotary mower. It is not used and is too large for our tractor. Motion by Reetz, second by Gozinski, to sell it. Motion carried.
- Witzke - Presented information on a temporary food service course. He thanked the Board for giving him the opportunity to serve as President.

### **GUEST TOPIC PRESENTATION**

Member, Mark Belau, presented information on a used construction trailer that is available at no cost. He feels it could be utilized to offer winter 5-stand and other shooting. He would help run the shooting.

The next Board of Directors Meeting will be on 4-11-22, at 6:30 p.m. with the election of Officers.

Motion by Gozinski, second by Thoma, to adjourn at 7:50 p.m. Motion carried.

Meeting minutes by Reetz.