

MONTHLY DIRECTORS MEETING

05-08-2017

Meeting start time of 6:05 pm. by Sec. Don Metzger.
Absent: Steve Beres.

Guests present: Mark Tramp (pheasant farm renter/caretaker), Gene Thom, Doug Milner, Tom McCarthy.

GUESTS:

Mark Tramp – Requested a charge account at Tractor Supply and Kitz & Phiel hardware stores. Problems with open accounts in the past. Request denied. Jerry, Bob and Dave will get needed items.

Doug Milner – Gave update on sound system and needed items to finish. Motion Bob, 2nd Mark to install phase 2 of the system not to exceed \$3,00.00 and be completed by June 1. Motion carried.

(Pres. Gary Witzke now present and ran meeting from this point forward.)

Attorney Tom McCarthey - An explanation was given on a conservation easement offered to the Club on 129 acres by Reverend Don Johnson. A question and answer period followed. The Club would monitor, oversee and limit development as stated in the legal easement. Motion Bob, 2nd Kevin to decline the easement offer failed.

APRIL MINUTES

Motion Kevin, 2nd Amy to accept the minutes as printed, carried.

TREASURES REPORT

Motion Bob, 2nd Kevin to accept the report as presented, carried.

COMMUNICATION

See guests section above. Nothing else to report.

COMMITTEE REPORTS

BCCF (foundation) – More directors are needed. Board of Directors will be elected at the next meeting. \$10,885.20 in checkbook.

Pheasant farm – The new netting has been received. Improvement and maintenance are ongoing. Next work day is 05-20-2017.

Tuesday shooting – Gary Ross has donated a 5-stand scoring bench and would like a name plate on the bench in his name (Steve K. will handle). Ken B. will start to open.

Hunter education – Nothing to report.

A.T.A. shoots – Shoots are coming.

Youth shooting – Central WI. Youth Trap League finished with 97 shooters. A fun day is coming to end the season. Kettle Moraine League has 25 shooters. Target Terminators have had 2 shoots already with endowment monies earned. 20 shooters are in that program.

Sporting clays. The first shoot was yesterday with 71 shooters. Portable machine prices were presented at \$7,533.00 with carts. Motion Joe, 2nd Ken to purchase the recommended machines with carts from MEC Company, carried.

Banquet – A meeting is set for 05-16-2017, at 5:00pm at the clubhouse.

Thursday league – 52 teams are presently signed up. The lazer printer is broken. Dave will look for new on, which will be able to use the large stock pile of ink. The cooler should be stock before Thurs. if there has been large usage prior.

Land purchase – The boundary survey has been marked.

Club house/grounds – Shelves have been installed on the west wall in the storage shed. More work is planned. Joe does not have pricing to report at this point on the parking lot water repair. Trap houses 2,3,4&5 have received maintenance and calibration.

Newsletter – Articles should be submitted.

OLD BUSINESS

Sound system – see guest presentation by D. Milner in the guest section above.

Committee assignments – Topic pasted.

Air rifles – Prices for used equipment were given by Ken. Bob's brother Allan may have use for the equipment. BCC will offer at 50%. Ken will give Bob pricing to give to Allen.

Bartenders licenses - Turn applications in to Gary.

Skeet houses repairs – Information received from Steve B. Approximate cost is around \$10,000.00.

NEW BUSINESS

Bar stools – Gary has not received the costs for refinishing. Jerry had samples of a chair and a stool present and gave pricing. BCC tabled the project. The foundation will look at the project.

Rental – Ripon Future Farmers of American Alumni would like to have a shoot in Aug. Motion Steve K., 2nd Amy, to cosponsor the event with a 10% above cost charge, carried. Motion Bob, 2nd Ken to waive the \$25.00 cleanup deposit, carried.

Floor mats - A carried motion occurred in March. Jerry wonders what is the status. Kevin states he will follow up as stated in March.

Shooting class - Request to have BCC offer one was received.

Easement – Land renter and new landowner to the east of BCC lands has a easement to get to his property over BCC lands. The current language limits him to access during the growing season. He would like to enter year round and had legal paperwork presented for a change. Motion Dave, 2nd Joe to change the wording from growing season to year round use, carried.

Checkbook – Dave would like to add another name to signing of checks. Motion Dave 2nd Joe carried to add Steve K. as a cosigner.

Guns in clubhouse – Discussion took place on recent placed racks in the barroom, past board agreements, placement of guns in winter and inclement weather. Motion Joe, 2nd Kevin to not allow guns in the bar area, carried.

Range officers – More are needed. Steve B. was checking on classes.

Motion Steve K., 2nd Joe to adjourn at 9:05 pm., carried.
Meeting minutes by Jerry.