

## Director meeting minutes

May 9, 2022

Meeting started at 6:34 p.m.

Present – Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry (Sec.), Liza Fritz (Thurs trap league Pres.), Amy Thoma, Jeff Tischeafer, Bart Schepp, Joe Gozinski, Alex Konen, Les Fritz.

Absent – Don Metzger

**April minutes** – Motion by Thoma, second by Schepp, to approve the minutes. Motion carried.

**Treasurer's report** – Motion by Les Fritz, second by Thoma, to accept the report. Motion carried.

### Communications

A request for a donation from the Berlin Athletic Booster Club for their Golf fund raising event. Motion by Thoma, second by Gozinski, to donate the same as in 2021 (\$50.00). Motion carried.

### Committee reports

**Pheasant farm** – The family of the bird vendor had a recent accident. Polzin will keep up on the status of the order.

**Shells & targets** – A load of targets was recently received. There is an adequate supply of shells.

**Youth shooting** – The 71-member Central WI. Youth Trap League ended Sat. A new leader is needed for 2023.

**Banquet** – A “wrap up meeting” occurred. The groups’ consensus was to keep the event at the current facility.

**Rifle & pistol ranges** – New target hold netting was installed.

**Tuesday shooting** – 5-stand continues to have a regular following.

**Thur. trap league** – Trap house target attendants are hard to find. After a discussion on the league, approval was given to increase the hourly pay rate to \$15.00 per hour. The league officers will decide the actions undertaken. Others may fill in when needed.

**Sporting clays** – 89 shooters attended the May event.

**Hall reservations** – Nothing new.

**Clubhouse & grounds** – A new cooler fan motor was installed and the US Dept of Agriculture compliance report was filed for the conservation planting N.E of the clubhouse.

**Newsletter & membership** – The newest newsletter has been posted and mailed. There are 724 members at present with 99 coming from the rifle ranges.

**Media & website** – Updates occur, as they are needed.

## Old business

**Trap field lighting** – The fixtures and bracket have been received. Trap ranges 2, 3 and 4 will receive the updates.

**Speaker system** – Problems continue. The system is a mixture of systems and still does not function, as it should. Updates are needed.

**Pavilion roof** – Bids were received from the four requests sent. Motion by Polzin, second by Moderow, to hire Sina Construction for the new roof at \$4461.00. Motion carried. Reetz will contact him to verify the bid.

**Tree removal** – Bids have been received for the removal of two trees leaning over the pavilion and five dead and dying trees as a result of Emerald Ash insect damage. Gozinski and a group will remove the two over the pavilion when ground dries out further. The others will be removed in the winter.

**Shooting fees** – Konen would like to see the youth shooting fee raised to the same price as the adults. After a lengthy discussion on all aspects of costs and fees, motion by Liza Fritz, second by Gozinski, to raise the shooting fee for all events to \$5.00 per round of 25 targets. Motion carried.

## New business

**Hunter education** – There is interest in resuming class here. Instructors and a leader are available.

**Monday open shooting** – A report at next months meeting may be given.

<b>Sunday work schedule</b> -	May 15	D. Konen
	May 22	A.T.A. Marathon and L. Fritz and Tischaefter
	May 29	A. Konen and Thoma
	June 5	Sporting clays group
	June 12	Tischaefter

## Round table discussions

**Thoma** – Reminded all to fill the trap targets in machines when closing. Would like to see regular floor & clubhouse cleaning by professional company. Polzin is currently working on it.

**Reetz** - Approval was given to dispose of the old cooler stored in the shed. The bartender licenses are due. The key list was reviewed and changes made. Some key holders will be contacted to return keys.

**D. Konen** – Announced that Schepp will take over the beverage ordering. Ryan Gravunder, agent for All In One Insurance Co. would like to give an insurance quote.

The next meeting will be on 6-13-22 at 6:30 p.m.

Motion by Gozinski, second by Thoma, to adjourn at 8:28 p.m. Motion carried.