

**Board of Directors Meeting Minutes**  
**Berlin Conservation Club**  
08-14-2018

Meeting start time of 6:00 pm.

Present = Gary Witzke (Pres.), Steve Beres (V. Pres.), Dave Polzin (Treas.), Don Metzger (Sec.), Amy Thoma, Jerry Reetz, Joe Gozinski, Ken Basel, Mark Belau, Kevin Rosenau, Don Konen, Steve Klika

Absent = None

Guest = Calab Zhan present from the U.S. Dept. of Agriculture – Natural Resources Conservation Service to explain options for enrollment of lands into one of their programs. Copies of programs and options available from Reetz who will handle the paperwork of enrollment. Program to be discussed under old business.

July minutes = Motion, Rosenau/Thoma, to accept the printed minutes carried.

Treasures report = Motion, Thoma/Gozinski, to accept the printed report, carried.

**Communications**

Thank you received from Shoot-N-Four Reason for donation.

Verbal communication received from an unidentified individual who would like to do a documentary via drone of BCC.

Verbal communication received from an unidentified individual regarding the stocking of coolers with beer. Questions if this is legal or not.

Verbal communication from a handicap rifle shooter stating there are no handicap shooting benches. Konen modified one bench to allow wheel chair shooter use.

**Committee Reports**

Pheasant farm =           12% of birds lost to date  
                                  Septic tank inspected and pumped  
                                  Work cards are due 9-30-18  
                                  Pheasant pick up date is 10-20-18  
                                  Youth hunt is 10-2-18

Tues. shooting = 5-stand and skeet continued to get steady use

Shell/targets = Belau picked up a small supply of shells. A load of targets was received. New storage shelving is aiding in organization and inventory.

Thurs. league = 100 bird shoot is Sun. Thoma is not interested in running the league in 2019.

ATA targets = 2019 zone shoot awarded to BCC  
Big 50's coming Sept. 11,18,25 & Oct. 2  
10-14-18 National Trap Shooters Day shoot  
BCC not accepted for computer grant

Hunters education = 12 students in current class. Most are going to on line study. Discussion on continuing program.

Youth shooting = Target Terminators financial report given out.

Sporting clays = 348 shooters for the season.

Iron man shoot = planning continues (Beres), 42 squads at present, workers are needed for Sun.

Club house/grounds = rifle range facia and underlining boards need repair (Reetz).  
Bush mower at dealer for repairs  
Bees becoming a problem. Spray is located in shed and at clubhouse.

Newsletter = articles for next printing needed by 8-19-18, 1270 members at present.

Work schedule =

8-19	fall 100 bird
8-26	Metzger
9-2	Ironman
9-9	Witzke
9-10	

### **Old business**

Dept of Ag. Land enrollment = motion Polzin/Klika, to place northeast parcel(s) of land into program for 15 years carried (as described in Guest presentation) carried. Programs may be available to place remaining lands into programs. Reetz will handle paperwork.

Zone shoot scoring system = Motion, Gozinski/Konen, to purchase a discussed/presented (by Witzke) scoring system for \$4845.00, carried.

Sound system = Rosenau trying to get persons to look at it.

### **New business**

Project list =

- Mike Sina will donate labor to install with BCC help
- Konen contacting grounds keeper for prices
- prices coming for trap range walkways
- dumpsters will be moved between the hall and outdoors toilets. If acceptable a cement pad will be constructed.

Radar gun = A high end target speed device is needed for setting doubles machine speed (\$700 cost)

Bi-law review = Beres is leading a group with a 8-28-18 meeting.

Motion Klika/Thoma to adjourn at 8:45 pm carried

Meeting minutes by Reetz.