

Board of Directors meeting minutes
Berlin Conservation Club
1-14-19

Meeting start time of 6:44pm

Absent: Steve Klika, Don Konen

Guests: Gene Thom

Todd & Nancy Gleisner from Ducks Unlimited. They want to have a youth event here on June 6-23-19 (11:00 am to 4:00pm). BCC persons may volunteer but they will handle all the set up, organizing, workers, etc. More information to follow.

Dec. meeting minutes: Motion, Thoma/Gozinski, to accept the printed minutes carries

Treasures report: Motion, Gozinski/Thoma to accept the printed report carries.

COMMUNICATIONS:

- 1- Key request from member Shelly Clark to help with hunter safety. As she was the previous leader contact will be made with Mike Thorsen, the current leader, to see what arrangements have been made.
- 2- WI. Wildlife Federation; a range seminar will be held. See Polzin for information. Also, they donated 2 prints for the banquet and Polzin will return the favor when they have their event. They will have a representative at our spring membership meeting to pass information about their organization.
- 3- Berlin Chamber of Commerce: Motion, Basel/Beres, to renew our membership for 2019 in the amount of \$78.00 carries.

COMMITTEE REPORTS

- a- Pheasant farm (Polzin): 2019 renter agreement will be handled. May cut down on the number of birds ordered. The extras were sold, but this may be the last time others may want to purchase them.
- b- Targets/shells (Belau): Targets were received, and a shell order will be place later.
- c- Winter trap league (Polzin): 41 teams at present with 25-30 more expected.
- d- Archery league (Polzin): 5 teams are participating.
- e- Youth shooting (Thoma): Central Youth Trap League starts 2nd wk. of March.
- f- Hunters education (Mike Thorsen – leader) Will start 4-15-19.
- g- ATA/etc. (Witzke): SECP meeting will be held. Target Terminators meeting is on Sunday. Kettle Moraine league is 1-21-19.
WI. ATA representative was here to inspect trap field #5. Field walkways are not up to specifications. Discussion on remedies occurred.
- h- Banquet (Metzger/Polzin): 100 dinner tickets are sold, and \$2,700.00 worth of 10-gun tickets sold.
- i- Clubhouse and grounds (Beres/Reetz) See remodel item in old business.
- j- Newsletter (Polzin): The Jan.-Feb. letter is out. 330 members at present.
- k- Sunday work schedule:

1-20	member Gene Thom
1-27	Belau
2-03	Metzger
2-10	Basel

OLD BUSINESS

- A- Clubhouse remodeling: The “bar area” windows are finished. Reetz will handle the painting of the outside north and west walls in spring. The “hall area” may be the next area to receive cleaning, painting and organizing.
- B- Alarm system: (Polzin) The outside areas can be completed for \$4,000.00. At present we need to contact the installation company to view footage, as our laptop computer does not have enough capacity to download the information. Also, more light is needed inside to activate the system. Member, Gene Thom, will investigate it.

NEW BUSINESS

- I- Overflow parking lease: Reetz has completed the renewal with the City of Berlin.
- II- Green Lake County & City of Berlin range/building/shooting lease. Reetz has sent the information to each.
- III- Adopt-A-Wildlife-Area: Reetz gave a written report on the yearly activities
- IV- Reetz gave an update on the 8.44 acres to be placed into the U.S. Dept of Agriculture Program this spring.

ROUND TABLE DISSUCTION: Thoma with the only item. She will handle the nominating committee for Director election at the spring member meeting. Witzke, Belau and Beres terms are up for election. We will have to add a 4th positions as the membership requires one more as the result of the membership number, per the Bi-Laws.

Next meeting to be held 2-11-19 at 6:30pm.

Motion, Thoma/Metzger to adjourn at 8:07pm carries.

Meeting minutes by Reetz.