

BOARD OF DIRECTORS MEETING MINUTES
Berlin Conservation Club
9-10-18

Meeting start time of 6:38 pm.

Roll call:

Present: Witzke (Pres.), Beres (V. Pres.), Polzin (Treasure), Metzger (Sec.),
Reetz, Rosenau, Klika, Basel, Konen.

Absent: Belau, Gozinski, Thoma

Aug. meeting min: Motion, Rosenau/Metzger, to approve printed minutes, carries.

Treasures report: Motion, Beres/Basel, to approved printed report, carries.

COMMUNICATIONS

- 1- WI. Trap Shooters Assoc. sent a thank you for the donation of shells.
- 2- One building rental request.
- 3- Received an area extraterrestrial zone change letter.
- 4- Request for Veteran "Honor Flight" money sent to the BCC Foundation.

COMMITTEE REPORTS

- 1- Pheasant farm = the catch run gates are being repaired, bird pickup is 10-20-18, work cards are due 9-30-18
- 2- Tues. shooting = interest is falling off. #1 trap machine problems are being looked at.
- 3- Shells/targets = Motion, Beres/Polzin, to order 1 load of targets with input from 5-stand as to their needs, carries.
- 4- A.T.A registered targets = will start again Tues. and into Oct. A committee is being set up handle the 2019 Zone Shoot. Motion, Witzke/Rosenau, to earmark \$1,800.00 start up money for the event, carries.
- 5- Hunters education = lack of attendance may only require one class per year. BCC website may be updated to give a quick link to register with the state.
- 6- Ironman = 295 shooters, Financial report will follow.
- 7- Banquet = Planning is progress. The format will be the same as in 2018.
- 8- By-law revisions = Proposed changes were explained. Comments will go back to the review committee.
- 9- Clubhouse/grounds = nothing new.
- 10- Newsletter = 1347 members. Next newsletter is 11-1-18 with articles due by 10-22-18

- 11- Youth shooting = Financial report given for Central WI. Youth Trap League.
Motion, Rosenau/Witzke, to cover the cost for new coach training, not to exceed \$1,800.00 carries. Financial report given for Target Terminators.
- 12- Work schedule = 9-16 Klika
 9-23 Konen
 9-30 Basel
 10-7 Metzger

OLD BUSINESS

A = Adopt-a-wildlife area: Work crews have had numerous work days. Next day is Thurs.

B= USDA land program: Final paperwork is being taken care of with Dept. of Agriculture and Green L. Co., to enroll 8 acres into a conservation program.

C= Zone shoot scoring equip.: Equipment has been ordered.

D= Approved project reports:

 Skeet houses- project too small to find a contractor at this point.

 Window additions/changes- 2 quotes received from 5 requests. Discussion

 Grounds care- 3 quotes received. Discussion.

 Grounds concrete- Motion Klika/Konen, to complete the discussed work and complete the handicap ramp changes on the rifle range, create a dumpster pad, connect the existing pads at the storage shed, finish the pad outside the north clubhouse door, add walkway extensions on trap range #5, carries.

E= ATA Zone shoot- Member, Tyler Thoma, present to explain progress from the planning committee.

NEW BUSINESS

Coolers= Any stocking of coolers should condense storage to allow closing of units and go into "winter mode" for beverages.

Motion, Rosenau/Metzger, to adjourn at 9:27pm., carries.

Meeting minutes by Reetz