

**Board of Directors Meeting Minutes
Berlin Conservation Club
12-10-18**

Business meeting was preceded by a “pot luck” supper and filling of the 2019 banquet raffle ticket information to be mailed to members.

GUEST – Pheasant farm caretaker/renter Mark Trampf present to reserve the clubhouse. Motion Polzin/Thoma to give Mark beverages as BCC costs carried.

Meeting start time of 7:27pm.

Absent: Rosenau & Basel

Nov. minutes – Motion by Thoma/Klika to accept the printed minutes carried.

Treasures report – Motion by Gozinski/Klika to pay the rotary mower repair bill carried. Motion Klika/Gozinski to accept the printed report carried.

COMMUNICATIONS

- facility rental dates were updated
- 2 thank you cards were received
- Motion Polzin/Witzke to place \$1,358.04 received from the WI. Dept of Agriculture Trade and Consumer Protection for the clubhouse land govt. program into a contingency fund carried. Reetz applied and received the grant.

COMMITTEE REPORTS

- Pheasant farm – renter/caretaker lease is up for renewal Jan. 1. Rent will be kept the same as in 2018.
- Shells/targets – Targets ordered and will be here 1-11-19 (Belau)
- ATA – Zone shoot event planning continues.
- Hunters education – DNR information will be listed on the BCC website
- Banquet – Recent meetings poorly attended. Next meeting 1-2-19. Event flyers are available. Donation letter to corporate sponsors will be sent. Raffle ticket letters, which were made ready earlier, will be mailed tomorrow. The event is 2-13-19
- Clubhouse/grounds – Work continues the clubhouse window project.
- Newsletter – Next mailing will be 12-18-18 to 1,541 members.
- Sunday work schedule –

12-16	Reetz
12-23	Metzger
12-30	Witzke
1-6	Thoma/Gozinski
1-13	Metzger

OLD BUSINESS

Youth information – Midway USA grant was received. Persons are needed to run the Wing-span raffle at the banquet. See Beres for an upcoming coaches meeting. Team awards are being sorted. Fund raising raffles are available. There needs to be registration and a paperwork trail for upcoming events.

NEW BUSINESS

None

ROUND TABLE DISCUSSION

Metzger – What is the status of the trap house winter heaters?

Next meeting will be 1-14-19 at 6:30pm.

Motion, Thoma/Gozinski to adjourn at 8:20pm. carried.

Meeting minutes by Reetz.