

BOARD OF DIRECTORS MEETING

November 14, 2022

Meeting start time of 6:05 p.m.

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

Absent – Alex Konen, Les Fritz

Guests – Gary Ross, Gene Thom

Oct. Minutes - Motion by Thoma, second by Schepp, to accept the minutes. Motion carried.

Treasurer's Report – Motion by Tischaefel, second by Thoma, to accept the report. Motion carried.

COMMUNICATIONS

- 1- WI. Wildlife Federation – Our membership is due. Motion by Polzin, second by Fritz, to renew the membership. Motion carried.
- 2- National Shooting Sports Foundation – The membership is due. Motion by Thoma, second by Schepp, to renew the membership. Motion carried.
- 3- WI. Trap Shooters Foundation – A thank you was received for the \$287.00 donation as a result of the Oct. shoot.
- 4- Gary Ross – A thank you for the gift of flowers at his wife's funeral.
- 5- Snowmobile class – There will be a class at the clubhouse on 12-3-22.

COMMITTEE REPORTS

Pheasant farm - All birds are gone. A written report was handed out. There was a 10% loss. All nets are down. The water lines have been drained. The same caretaker will be there in 2023.

Shell & targets - Nothing new to report.

Rifle ranges - There is the normal high use before the deer gun season. Target supports will be replaced after the rush.

Hall rentals - All have been placed onto the 2023 calendar.

Clubhouse/grounds - Those items will appear in the old business section of this report.

Newsletter/memberships - 1267 members at this time.

Media/facebook/website - Changes occur as needed.

Banquet - The 10-gun raffle tickets and guns, for business display, are ready for distribution. There is a planning meeting tomorrow at 6:00 p.m. at the clubhouse.

2023 CALENDER ACTIVITIES

Thoma had earlier distributed a calendar with the normal activities. Some changes and updates took place.

OLD BUSINESS

- A- The compressor on one of the bar coolers will be repaired.
- B- Schepp will reduce the beverage inventory using other vendors.
- C- Grounds lighting –
 - 1- Trap range #5 received new L.E.D. lighting.
 - 2- Some of old #5 lights were placed onto the #6 range.
 - 3- The light on the shed facing the overflow parking lot was repaired.
 - 4- In the Spring, some of the old light fixtures will be placed at the 5-stand range and the possibility of more on the #6 range.
 - 5- The light pole on range #5 was straightened.

NEW BUSINESS

- A- #5 shooting field will be replaced and redone to meet specifications. The contractor removed the old cement. Recent rains have delayed the leveling and placement of rock fill. The area will be prepared and the concrete work will take place next Spring.
- B- The Target Terminators were running the clubhouse food stand. They were having problems with help this past summer and many of the Directors ended up working. It was felt that it was time for a change. The archery group was approached and they are willing to operate the service and using the profits in the archery program. There was some discussion on the shot gun shell inventory in relation to the storage and number of the Target Terminator shells and club shells. The Target Terminator leaders will be invited to the January 2023 Director Meeting to discuss the operation and goals of the Terminator group.
- C- The Sunday work schedule was not needed, as the club will be closed until 1-8-23.

ROUND TABLE DISCUSSIONS

Polzin - The 2023 membership cards are ordered. Ads will be placed in local papers for the winter archery and 3-D shoots. A trap attendant is needed for the Thurs. winter trap league.

D. Konen 3 A. Konen is at a second shift at his work. The company may close that shift during the winter. He plans to step down as a Director if he stays on that shift and is not available for meetings and activities.

The next Director meeting will be at **6:00 P.M.** on 12-12-22. There will be a pot luck dinner with the preparation for mailing the 10-gun raffle tickets to all members, and the Dec. Board Meeting.

Motion by Gozinski, second by Schepp, to adjourn at 7:30 p.m. Motion carried.

Meeting minutes by Reetz.