

11-12-18
BOARD OF DIRECTORS MEMBER MEETING
Berlin Conservation Club

Meeting started at 6:40pm.

Guests: Members Gene Thom & Tyler Thoma

Absent: Steve Beres, Steve Klika

Oct. meeting minutes- Motion, Rosenau/Thoma to accept the printed minutes, carried.

Treas. report – Motion, Gozinski/Thoma to accept the printed report, carried.

COMMUNICATIONS

- A- National Shooting Sports Foundation – Motion, Witzke/Gozinski to renew the membership for \$100.00, carries.
- B- WI. Trap Shooters Assoc. – Thank you received for the donation of \$575.00 which was generated by the Nat. Trap Shooting Day event.
- C- Boys & Girls Club – Thank received for the recent donation.

2019 CALANDER EVENT DATES WERE SET

COMMITTEE REPORTS

- 1- pheasant farm – written report received, birds are all gone, preparations for winter have taken place.
- 2- Shell/targets – no targets or shells will be ordered until 2019
- 3- ATA Registered Targets – planning for both the registered (see calander) and the zone shoot continues.
- 4- Banquet – planning continues, next meeting is 12-4-18, at 6:00pm at the clubhouse.
- 5- By-law review – no report given
- 6- Clubhouse/grounds – A. Jerry handled the needed repairs from the recent fire inspection. B. clubhouse window project continues as windows are ordered (see complete update in the Old Business sec. of these minutes). C. \$480.00 bill received from rotary mower repairs. It was felt the repairs were not adequate. Basel will contact the vendor. D. The tractor is disabled (clutch is out). Gozinski will move it from the current vendor(Bohn Implement Co.) to a new vendor, as service will not take place in a timely manner. E. \$440.00 received from the Alliant Co. and their Focus on Energy program as a result of the new furnace installation.
- 7- Newsletter/membership – 1,500 members at present. Dec. is the next newsletter mailing.

WORK SCHEDULE

Nov. 18	closed (deer hunting)
Nov. 24	closed (deer hinting)
Dec. 2	Witzke
Dec. 9	Reetz

OLD BUSINESS

I . remodeling - Windows are ordered, discussion on what to do with the void in the new counter after a cabinet was moved, discussion on new locations for items removed, for added space, at the new window wall, motion Gozindki/Belau to change the west clubhouse wall window to match the new north windows, carries.

NEW BUSINESS using a “round table” format

Polzin – phone bill is \$172.00/month. We have \$82.95 charge for long distance calling. After checking another service Dave feels we should remove the long distance service and stay with CentryTell (the current service). Dave will handle the change.

Reetz – There appears to be no printed Oct. member meeting minutes. A motion was made on Bi-Law changes and that as well as other business at the meeting should be documented and filed. Metzger will make the printed minutes available for filing.

Rosenau – Shooting coaches classes have been announced. Persons were suggested to complete the training. The beverage selection will be refined and updated.

Gozinski – Will Egbert Excavation be the snow removal vendor? Motion, Thoma/Rosenau to continue with them, carries.

Motion, Thoma/Gozinske to adjourn at 9:43, carries.

Next meeting is on 12-10-18, with a “pot luck meal” and banquet envelope “stuffing”. Meeting minutes by Reetz.