

BOARD OF DIRECTORS MEETING MINUTES

11-13-17

Meeting start time of 6:30pm.

Roll call = missing = Kevin Rosenau

Oct. Minutes= Motion Thoma/Gozinski to approve - carried.

Treasures report= Itemized listing provided. Motion, Klika/Metzer to approve - carried.

COMMUNICATIONS

Thank you received from the WI. Trap shooters Assoc. for the 2 cases of shells donated.

COMMITTEE REPORTS

- 1- Pheasant farm=
 - A. Birds have been distributed and the rest have been sold.
 - B. Pen posts to be installed on the second pen.
 - C. Bird husbandry improvements to be initiated for next year.
 - D. Rodents in the house have been treated.
 - E. A numerical report was handed out by Polzin.

- 2- Tues. shooting=
 - A. Targets to be ordered.
 - B. \$2,000.00 rebate coming from the total of the 2017 orders.
 - C. A.T.A. shoot gave \$260.00 to the W.T.A. for grounds improvements.

- 3- Winter trap league= First and second Thurs. of Jan. are practice. League starts the third week.

Discussion of shooting fee and target costs interrupted the flow of Committee reports. Opinion was to leave costs the same as in 2017 for 2018.

- 4- Youth shooting=
 - A. No Treasurers report has been submitted. It is need for budgeting, grant applications & submission to the State of WI. for tax purposes.
 - B. Beres asked for monies for Target Terminators to add to the Midway U.S.A. account (they will double that amount).

- 5-Banquet=
 - A. Raffle tickets & dinner tickets are here.
 - B. Guns for bar display were given out.
 - C. Each person will receive a door prize with every 10th prize a gun.
 - D. 150 doors prizes and 150 attendance prizes will be purchased.
 - E. Work volunteer and booth assignments were made.
 - F. The event is Feb. 24, 2018.
 - G. A Meeting is planned for tomorrow.
 - H. Director solicitations for items would be very helpful.

6-Newsletter/memberships= The Nov./Dec. newsletter issue is out. Membership is at 1537.

SUNDAY WORK SCHEDULE

11-19 closed (deer hunting)
11-26 closed (deer hunting)
12-3 Steve Klika
12-10 Don Metzger

OLD BUSINESS

Membership buttons to be ordered (Witzke).

The security system is in progress (Polzin).

The new key system is in progress (Reetz).

There is a possible donation from Joe Pollesch Excavating for work on the parking lot (Gozinski).

The clean-up crew will be here 12-22-17 (Pribnow).

NEW BUSINESS

On 12-4-17 at 6:00pm. will be the banquet envelope “stuffing” work party.

12-11-17 at 6:30pm. will be the regular Directors Meeting, calendar scheduling for 2018 and the **annual Christmas party (bring something).**

Motion-Klika/Belau to adjourn carried.

Meeting ended at 8:05pm.

Meeting minutes by Reetz.