

BOARD OF DIRECTORS MEETING

October 3, 2022

Meeting start time of 6:32 p.m.

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

Absent – Ron Moderow (V. Pres.), Alex Konen

Guests – Gary Ross, Gene Thom

September Minutes – Motion by Thoma, second by Metzger, to approve the minutes. Motion carried.

Treasurer’s Report – Motion by Schepp and second by Metzger to accept the report, carried.

COMMUNICATIONS

There was nothing to report.

COMMITTEE REPORTS

Pheasant farm - Each person who submitted a full work card will receive 22 birds. Bird pickup is October 15, 7:00 a.m. - noon. A small number of raptors have been trapped using a Federal damage permit.

Shell/targets - One load of targets was received last week at a cost of \$19,452. 40 cases of shells are on hand, with a “standing order” with the distributor for more.

Ranges - Ranges are receiving heavy use. The backstop area will have to be shaped next year.

Tuesday shooting - 5-stand equipment has been stored. 790 rounds of shooting in 24 weeks occurred. Trap and skeet shooting have finished.

Hall reservations - Nothing new.

Clubhouse/grounds - The snow plowing by taken care of with the same vendor as last year. The 2023-2024 land use agreement for farmlands north of the trap ranges was enacted.

Newsletter/memberships - 1160 members at present. The next newsletter will be out on 11-1-22.

Media/website/Facebook - Changes occur as needed.

OLD BUSINESS

Trap range #5 lights - The lights and mounting bracket have been delivered. Moderow Electric of Ripon will install all.

Trap range #5 - Dimension’s and placement are not as required by specifications) With the WI Zone shoot coming next year, improvements are needed for it to be approved. D. Konen met with a contractor, all others contacted did not respond. It was determined to remove existing material and start with a clean site this fall and do the cement work in the spring. After a long discussion a motion by

Reetz, second by Gozinski, to start and spend up to \$10,000.00 on the project. Motion carried. D. Konen will lead the project.

Thursday Night Food Stand (Summer trap) - The archery group is interested in running the event food stand.

NEW BUSINESS

- Schepp is looking a trap scoring bench umbrellas. A sample will be coming.
- The club bi-annual membership meeting will be on 10-10-22 at 7:00 p.m. A Berlin Conservation Club Foundation meeting will be before that, at 6:00 p.m.
- The trap machines receive regular maintenance. There was discussion of purchasing a new machine or rebuilding an old one at the Sept. meeting (there is a rebuilt machine in storage and could be used as a replacement for one of the older ones). After contact with a distributor it was determined that none of the existing machines have enough use to start replacement.
- Banquet preparations are underway. 10-gun raffle gun types were requested.
- The winter tap league is in need of machine target loaders.

SUNDAY WORK SCHEDULE

10-9 The National trap shooting day event

10-16 Tischaefer

10-23 Thoma/Gozinski

10-30 Liza and Les Fritz

11-6 Reetz

11-13 Reetz

ROUND TABLE DISCUSSION

Polzin - The trap house doors have been replaced. Gravel has been placed in front of the house to level the area.

The November meeting will be on 11-14-22, at **6:00 p.m.** 2023 calendar to be set.

A motion by Thoma, second by Gozinski, to adjourn at 7:34 p.m. Motion carried.

Meeting minutes submitted by Reetz.