

Board of Directors Meeting Minutes

October 4, 2021

Meeting start time of 6:33 p.m.

Present - Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Amy Thoma, Gene Thom, Jeff Tischafer, Joe Gozinski, Ron Moderow, Liza Fritz

Absent - Don Metzger, Bart Schepp

Guests - Gary Ross (representing 5-stand/sporting clays), Ricky Reyes (3-D archery), Nathan Hopley (new member and interested in Board of Directors)

Sept. meeting minutes - Motion by Thom, second by Thoma, to accept the printed minutes. Motion carried.

Treasurer's report - Motion by Thom, second by Moderow, to accept the printed report. Motion carried.

COMMUNICATIONS

A thank you was received from the WI. Trap Shooters Assoc. for the donation of wood duck houses.

A membership renewal form was received from the WI. Wildlife Federation. Motion by Polzin, second by Konen, to renew the yearly membership. Motion carried.

COMMITTEE REPORTS

Pheasant farm - Pick up of birds is set for Oct. 16. There are requests to purchase left over birds. Owls have killed 34 birds.

Shells/Targets – There are 28 skids of targets and 18 cases of shells on hand. The Wautoma Club has asked for 2 skids of targets, which received verbal approval.

Tuesday shooting – It is over for the year. Shell shortages may have caused diminished participation. 5-stand continues to have steady participation.

Registered shoots – Oct. 10 is National Trap Shooting day and the BCC will hold a special event.

Youth shooting – Plans continue for 2022 with a meeting tomorrow. Steve Beres will be the assistant coach and a head coach will be determined. Beres also will work on grant possibilities. Thoma will handle the spring Central WI Trap Shooting League.

Banquet – The 10-gun raffle list is being worked on. The committee would like the guns to be at display locations by deer gun season.

- Ranges –
- A. Polzin will repair the outdoor practice archery range with new targets and target holder repairs.
 - B. The 3-D targets are being repaired. Target up grades are on-going. A summer league is being considered.
 - C. Reetz will take over as the range committee head.

Hall rentals - Oct. 20, Jan 15 and March 5 have bookings.

Clubhouse/grounds – Normal upkeep and care is ongoing.

Newsletter/memberships – As of today there are 1,111 members. Nov. 1 is the deadline for newsletter articles.

Media/website/Facebook – Continues to be on going.

OLD BUSINESS

1. Walk-in cooler - Nothing new was reported other than small concrete jobs are having a hard time getting material. The question of legal paperwork was discussed relating to the proximity to the pond. The project will be looked at again in the spring.
2. The new voice release equipment has been received by the vendor and will be delivered by him, with the 3 purchased sporting clays machines. The voice release carts are ready.

NEW BUSINESS

1. Election committee – There will be 2 openings as Thom and Witzke will not be running. Moderow will run for election.
2. Fall membership meeting – There is a Berlin Conservation Club Foundation meeting at 6:00 p.m., followed by the bi-annual membership meeting at 7:00 p.m.
3. Old voice release equipment – The price for the units was discussed. There is interest by the Wautoma Club. \$1,000.00/per set was the suggested price.
4. Sunday work schedule -

Oct.	10	Witzke
Oct.	17	Konen
Oct.	24	Tischaefer
Oct.	31	Thoma
Nov.	7	Thom

ROUND TABLE DISCUSSION

- Polzin He is considering running a youth archery participation/practice/league, for 10–12-year olds. Motion by Thoma, second by Moderow, to have \$1,000.00 ear marked for the program. Motion carried.
- Konen He would like a credit card, as time and travel to Ripon to pick up product is difficult. Motion by Thom, second by Moderow to issue a card. Motion carried.
- Gozinski Egbert Excavating will no longer service us for snow plowing. Something will be placed on the Website and newsletter requesting bids.
- Moderow Information on L.E.D. trap range lighting was requested from vendors, but nothing was received. \$1,375 has been received from the WI. Trap Shooter’s Assoc. for the project.

The next meeting will be on 11-8-2021 at 6:30 p.m.

Motion by Gozinski, second by Thoma, to adjourn at 7:29 p.m. Motion carried.

Meeting minutes by Reetz.