

BOARD OF DIRECTORS MEETING MINUTES

September 12, 2022

Meeting start time of 6:31 p.m.

Present - Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league Pres.), Joe Gozinski, Jeff Tischaefer, Amy Thoma, Don Metzger, Alex Konen, Les Fritz

Absent - Bart Schepp

Guests - Member Gene Thom, 5-stand leader Gary Ross.

August Minutes - Motion by Thoma, second by Polzin, to approve the minutes. Motion carried.

Treasurer's Report - Motion by Metzger, second by Moderow, to approve the report. Motion carried.

COMMUNICATIONS

- Two thank you cards were received as the youth competition trophies were sponsored by the Club at the Green Lake County Fair.
- A letter was received, with information and registration, to place a float in the Berlin Holiday Parade.

COMMITTEE REPORTS

Pheasant farm – Work cards are due. Bird pick-up is 10-15-22. A permit from the U.S. Dept. of Agriculture to remove owls was received.

Shells/targets – Targets will be delivered on 9-21-22. A shell order has been placed with possible delivery in Dec.

Ranges – Nothing new.

Thurs. league – The league is finished. Some modifications to the league rules were approved at the annual meeting of the league.

Tues. night shooting – It will finish at the end of Sept.

Hall rentals – One rental for a handgun concealed/carry class on 10-8-22.

Clubhouse and grounds – The main entrance door lock was repaired. The fire extinguishes were inspected and serviced. 9 broken voice activated speaker brackets were replaced. The skeet shooting station pads were painted.

Newsletter/memberships – 1111 members at present with 200 of those coming from the rifle range boxes. The latest newsletter just went out.

Labor Day shoot – Attendance was similar to 2021 with 65 shooters. Approximately \$1,000.00 profit. The “flurry shoot” was popular with 24 teams participating.

Media/Facebook/website – Updates occur as needed.

OLD BUSINESS

Trap range #5 - The lights are in. The bracket will be finished this week. Moderow Electric will install them soon.

Trap house doors - They will be replaced soon.

NEW BUSINESS

2023 A.T.A. zone shoot - A committee meeting will be on 9-19-22 at 6:30 p.m. at the clubhouse.

Trap range #5 walkways and shooting stations - The range is out of alignment and the A.T.A. will not allow it to be used for the 3-day zone shoot. There was discussion on specifications, replacement, and construction. Don Konen will get prices.

SUNDAY WORK SCHEDULE

9-18	Metzger
9-25	Don Konen
10-2	Metzger

ROUND TABLE DISCUSIONS

Reetz - The 3-D archery leader (Ricky Reyes) is looking for his grill. It may be in the Target Terminator trailer.

Gozinski - Started a discussion on trap machines. Items discussed were replacement of the oldest one, installing the rebuilt one in storage, purchasing a new one, have an existing one rebuilt. Member Gene Thom will talk to the machine maintenance leader (member George Stollfuss) for ideas and pricing.

Polzin - A \$500.00 donation was received from Safari International at the Thurs. league banquet for youth archery equipment. Polzin will use the money to purchase items for winter youth archery. Motion by Thoma, second by Liza Fritz, to do so. Motion carried.

Moderow - Other gun clubs have persons under 16 years of age filling targets onto throwers. There are willing persons here to do so, but they are under 16 years old. WI. State Law prohibits those under 16 to do so.

He also generated a discussion on check cashing, till operation, and money handling. The consensus was that the person opening, and working the bar, is the responsible person for the till. There will be no payroll/third-party check cashing, or large check cashing that may short currency in the till.

D. Konen - The Target Terminator group is receiving the profits from the food stand yet fail to provide the workers for its operation. The consensus was to have it run by the Club, with the profits going to the Club. A suggestion was to contact the 3-D archery group to see if they are interested in running it with the profits going to their program. Having it run by a community non-profit group (girl scouts, boy scouts, etc.) was also suggested.

The next Board of Directors meeting will be at 6:30 p.m. on 10-3-22, as the normal date will be used for the bi-annual membership meeting at 7:00 p.m. on 10-10-22. A Berlin Conservation Club Foundation meeting will be at 6:00 p.m. on 10-10-22.

Motion to adjourn at 7:32 p.m. by Gozinski, second by Thoma. Motion carried.

Meeting minutes submitted by Reetz

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