

Board of Directors Meeting Minutes

2-12-24

Meeting start time of 6:26 pm.

Directors present = Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Less Fritz, Larry Naumann, Todd Gleisner, Don Metzger, Joe Gozinski, Gary Ross, Taylor Wallace.

Directors absent = none

Guests present = Gene Thom, Tyler Thoma

Jan. minutes= Motion by Ross and second by Polzin to accept the minutes, carried.

Treasurer's report = Motion by Ross and second by Moderow to accept the report, carried.

COMMUNICATIONS

- Bi-annual fire inspection was completed.
- The 2024 maintenance plan for the USDA conservation lands was received.
- Both the Ripon and Berlin scholarship winners submitted the paperwork to receive the money.

COMMITTEE REPORTS

- Pheasant farm = Much work will be required to repair the pens, as a result of a recent snow storm which ripped netting and broke posts.
- Shells and targets = After receiving some of the shell order, there are still 160 cases to be picked up.
- Rifle ranges = The pistol range needs the replacement of the target holder.
- Banquet hall reservations = The hall will be used 3-4-24 during the day. A signed rental agreement was received for 6-8-24 but the check was missing.
- Clubhouse and grounds = Two large dead hazardous trees were removed. The sheriff's dept. broke a hall table and it was replaced. The heating and air conditioning units received their annual maintenance (both clubhouse and pheasant farm). The paper work for the property tax exemption for lands in the town of Berlin was completed.
- Newsletter and memberships = There are 881 members at present. Newsletter information is due by Feb. 20th .
- Media, website, Facebook = Gary Ross Jr. is updating the website with updated photos and information. Updated information is needed from those persons running programs. The newsletters will only be posted with 12 issues. More information is needed from the BCC Foundation, Central WI. Trap League, Target Terminators, youth programs, etc. Motion by Gozinski and second by Wallace to replace the digital electronic message board, carried. Gary will handle it.
- Banquet =200 tickets have been sold. A Master of Ceremony is needed and Metzger will look into it. Details are ongoing.

OLD BUSINESS

The return of unused keys, and those not needing them, is ongoing and there were no updates.

NEW BUSINESS

- The spring membership meeting will be on March 11` at 7:00pm. The BCC Foundation meeting will be on March 11 at 6:00pm.
- Board of Directors up for reelection are Reetz, Polzin, Gozinski and Konen. Gozinski, Reetz and Konen will run again and Polzin is undecided.
- Tyler Thoma was present representing the Central WI. Trap League (CWYCL) and the Kettle Moraine Youth League with updates and requests. He would like memberships and a 10-round shooting cards for each participant. Motion by Les Fritz and second by Wallace to provide those, at no charge, carried. 3 raffles are planned. A cash raffle, meat raffle and fund-raising shoot to be held on April 20. Motion by Polzin and second by Gozinski to approve all raffles using the club's raffle license, carried.
- Metzger is going to eliminate some of the brands of beverages we carry and will try to keep the stock at a level to keep it fresh.
- The Sunday work schedule is as follows –
 - Feb. 18 Metzger
 - Feb -25 Naumann
 - March 3 Reetz

ROUND TABLE DISCUSSIONS

- . Les Fritz reminded everyone that we need workers for the St. Patrick's Day shoot on 3-17.
- . Gozinski reminded everyone that we will need names for the Sportsperson of the Year and Life Member to be awarded at the banquet.
- . Ross brought up the issue of rapid firing on the 2 rifle ranges which is a safety concern.
- . Polzin needs a supplier for cardboard archery targets as the former supplier is out of business.

The next Board of Directors meeting will be on 3-4-24 at 6:30pm.

A motion by Gozinski and second by Metzger to adjourn at 7:54 carried.

Meeting Minutes by Reetz