

BOARD OF DIRECTORS MEETING MINUTES

3-4-24

Meeting start time of 6:30 pm

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

Absent = Les Fritz

Guests present = Gene Thom – Thurs. winter league Pres., Tyler Thoma – Youth groups leader, Gary Ross Jr. – Manager of website, Doug Schrader – Present to see if a person is needed to run for the Board at next week's election.

Feb. minutes = Motion by Ross and second by Gozinski to approve the minutes with the addition of Gary Ross Jr. to the guest listing. Carried.

Treasurer's report = Motion by Wallace and second by Moderow to approve the report, carried.

COMMUNICATIONS

A donation request was received from the Green Lake Co. Fair Committee for a donation. Motion by Moderow and second by Naumann to pay for archery plaques, the same as last year.

COMMITTEE REPORTS

Pheasant farm – 1700 birds have been ordered (the same as last year). A work crew did a very good job repairing broken netting from a winter snow storm.

Shells/targets – A complete inventory was taken. 96,000 targets will be needed for the summer trap league, so more will be ordered. Half of the load will be standard targets and the other half specialty targets. The cost is up \$1.30 per case from last year. 200 plus cases of shells are on hand.

Ranges – Receiving heavy usage.

Hall reservations – 3 inquiries were received regarding rental information.

Clubhouse and grounds – Nothing to report.

Newsletter/memberships – 482 members at present. Get newsletter articles to member Donna Polzin.

Facebook/Media/Website - Gary Ross Jr. has installed and programmed an electronic message board in the clubhouse. The website is regularly updated and has received a 29% increase in views from the past, with the calendar, banquet and winter trap league receiving the most looks. He will be looking for summer photos to keep that portion up to date. Vicki Konen is handling Facebook.

Banquet – 311 tickets have been sold. The worker stations were assigned. An M.C. is still needed and some names were discussed. Some Boy Scouts may help.

Winter trap – 40 two-man teams are shooting.

Winter archery – 14 teams are shooting. 3 weeks are left in the league. Cardboard targets are hard to find and a warehouse is closing with a supply. Motion by Wall and second by Moderow to purchase a large supply from that dealer, carried.

OLD BUSINESS

1- The flyers are out for the St. Patrick's day shoot. The Kettle Moraine Youth will be helping.

2- Director election will be held at next Monday's member meeting. Reetz, Gozinski, Konen, and Polzin will all run. Nominations will be taken from the floor.

3- The summer trap league food stand schedule is posted and ready for sign-ups.

4- A life member recipient at the banquet was discussed. Member, Red Prellwitz, will receive the award.

5- A Sportsman of the year recipient at the banquet was discussed. Member, Greg Junik, will receive the award.

NEW BUSINESS

- New apparel items will be order.
- The Holiday store in Ripon will donate a gun, as they did last year. It will be used for a summer raffle, the same as last year.

SUNDAY WORK SCHEDULE

3-10-24 Ross

3-17-24 St. Patrick's Day Shoot

3-24-24 Gene Thom

3-31-24 Closed for Easter

4-7-24 Gleisner

ROUND TABLE

Gosinski = He will bring a small backhoe to clean the end of the pipe north of the trap range in the ditch. This will aid in added a pipe extension and will he will bring fill in as it is available from his work.

Konen =The black stone, between the walkways, on the rest of the trap ranges needs to be finished.

Gleisner = The stumps from the large tree removal will be removed and area cleaned up.

Naumann = Asked about the schedule for the conservation lands, north of the clubhouse, as required.

Member Tyler Thom = Reported that there 26 shooters in the Kettle Moraine League and 5 junior shooters. The Central Wisconsin Youth Trap League has 24 shooters.

Next Monday, at 6:00 pm, is the Berlin Conservation Club Foundation meeting followed by the membership meeting at 7:00pm.

The next Board of Directors meeting is 4-8-24 at 6:30 pm.

Motion by Gozinski and second by Wallace to adjourn at 7:36 pm, carried.

Submitted by Reetz