

Board of Directors Meeting Minutes

Sept. 9, 2019

Meeting start time of 6:32

Present: (all present): Gary Witzke (Pres.), Don Konen (Vice Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Mark Belau, Steve Klika, Don Metzger, Joe Gozinski, Amy Thoma, Kevin Rosenau, Ron Moderow, Ken Basel

Guests: Steve & Jill Beres – Ironman chair persons

Lisa Fritz – To be Thurs. League Pres. In March

Gene Thom – member

Aug. meeting minutes: Motion, Thoma second by Klika, to accept the minutes carried.

Treasures report: Motion, Klika second by Thoma, to accept the printed report carried.

COMMUNICATIONS

Membership renewal application from the WI. Wildlife Federation: Motion, Polzin second by Metzger to renew the club's membership at \$55.00 carried.

COMMITTEE REPORTS

Pheasant farm: 260 birds dead to date, bird pick-up is 10-12-2019

Tues. shooting: Activity is slowing down. We will only be open until the end of Sept.

Shells and targets: Shells will be needed in the spring and the target inventory will be sufficient over the winter.

Ironman: Steve Beres was present to give a after event update. He will run it again if the club is interested in having it. Other questions were answered. 310 persons out of possible 320 shot. The computer system that was used for the summer zone shoot was used and functioned well.

Banquet: Planning meeting dates will be set. The 3 unused guns were raffled through the summer and were received well and generated a sizable profit.

Clubhouse & grounds:

- The Conservation Reserve lands were prepared for planting with the area sprayed with weed killer. Planting was delayed this spring as it was too wet.
- Basel has washed, filled cracks and painted the trap house roofs.
- The bi-annual fire inspection was completed (no violations).
- The pistol range shelter was repaired. It received new fascia boards and covering, main upright post bracing, roof holes repaired, boxed in upper end caps. Reetz will paint the ends.

Newsletter/media/memberships: The Sept./Oct. newsletter has been mailed. Only 20% of the E-mail newsletters are opened. 1350 members at present.

Target Terminators: \$8,800 in the checkbook. A financial report is available. A rule/guidance booklet will be developed for shooters and parents.

SUNDAY WORK SCHEDULE

Sept. 15	Witzke
Sept. 22	Konen
Sept. 29	Klika
Oct. 6	Metzger

OLD BUSINESS

Skeet houses: Flanigan Construction has been hired to repair both houses. Work will include steel roofs, replacing all the siding, installing double steel doors in the north wall of the high house (for filling targets), removal of mouse infested insulation in the bottom of the high house.

Trap house #5: Discussion on repairs or modifications of the walk-ways. Item was tabled.

Raffle license: The 2019-2020 license has been received.

NEW BUSINESS

Oct. membership meeting: It will take place on Oct. 14. Snacks and a small raffle will be available.

2020 membership cards: Polzin will order them.

Membership buttons: Reetz will order them.

Trap range lights: Moderow will handle the lamp replacement and aiming of the fixtures.

Trap house wiring: Moderow will install a switch to control all operations inside the houses.

Trap #3: There are problems with the machine. It was decided to install the refurbished machine, on hand, into the house and send the old one in to be rebuilt.

ROUND TABLE

Reetz: Motion to remove \$4,000.00 from the checkbook and place it into the contingency fund. Second by Konen. Motion carried.

Basel: The rotary mower has cracks in the frame. He will look into repairs.

Thoma: She feels in would be advantages and more organized to place all scoring information and scoring systems into one computer. She and Klika will look into it.

Rosenau: He had a question on Target Terminator work hour requirements and fulfillment. The Terminator leadership will handle it.

Witzke: Motion, Witzke and second by Polzin to pay a \$80.00 3S computer annual renewal, carried.

Klika: He updated the Directors on the updated security system.

Belau: His employer (Condon Oil Company) may want to hold a shooting event at the grounds as their annual fund raiser. It may be in June 2020.

The next meeting will be on Oct. 7.

Motion, Thoma and second by Gozinski at 8:09 pm carried.

Meeting minutes by Reetz.