Board of Directors Meeting Minutes
8-10-26

Meeting start time of 6:30 at the clubhouse.
Present : Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treasure), Jerry Reetz (Sec.), Liza Fritz (Thurs. League Pres.),Alex Konen, Larry Naumann, Todd Gleisner, Joe Gozinski, Les Fritz, Gary Ross, Don Metzger.
Absent : Taylor Wallace
Guests : members Dave Krause, Tyler Thoma
July min. = A motion by Reetz and second by Moderow to accept the min. ,carried, unanimously.
Treasurer's report = A motion by Moderow and second by A. Konen, to accept the report, carried, unanimously.

CORRESPONDENCE
- A Request to join the Berlin High School Huddle program to advertise on the athletic sport channel was declined.
- A request from the Berlin Fire Dept. for a donation to their fire prevention program to 3K thru 5th grade. A motion by Les Fritz and second by Moderow to donate the same as last year ($50.00) carried unanimously.

COMMITTEE REPORTS
1- Pheasant farm = Birds are out in the pens and cared for on a rotating basis by members.
2- Shells/targets = The shells will be sufficient for the rest of the year, but more should be ordered before a price increase. All youth programs will now purchase shells from the club. The new orange dome targets will be used at the 100 bird shoot.
3- Ranges = On July 15th the sheriff's dept. was using the ranges and they were not on the submitted schedule and intervening with shooters. Both the rifle and pistol ranges have had the shelters updated, remodeled, and made more user friendly. A group of members, lead organizer Gleiser perform the work.
4- Clubhouse/ grounds = The weeds around the mowed areas have been sprayed. The majority of work was directed to the range shelters.
5- Newsletter/membership = 1021 current members. The next newsletter will go out Sept. 21.
6- Media/Facebook/website = All areas have been up to date and progressing well.
7- Thurs. Trap league = The shoot offs and Annie Oakley are this week. 72 people have signed up for the steak fry.
8- Tues. open shooting = Trap shooting has dropped off now that the state shoot is over. 5-stand is staying consistent with an average of 45 rounds per week.
9- Sporting clays = The Aug. shoot had 143 shooters with 32 of them being new persons. The Sept. event is the last one for the year.
10- 3-D archery = The yearly shooting is finished. There is money left for it in the DNR grant and the group is looking for needs.

OLD BUSINESS
1- Risk evaluation = Walker Insurance will be asked to attend the next meeting to discuss liability, coverage, lawsuits, and other questions. Any injuries would first go to the person's own insurance and then us.
2- DNR grant = Gleisner provided a copy of items to be used from the current moneys. A 2026-2027 grand is being prepared.

3- Kettle Moraine shoot = financial details still have not been provided. Polzin needs them to complete the recorders.

NEW BUSINESS
The club will be audited by the Federal IRS. Polzin will work with the club's accountant. The audit is for the 2024 submittals. A very small portion of information is not available as it was not known how far back it was needed. Conflict of interest from the directors was addressed. Each director will sign a sample form addressing that question. A motion by A. Konen and seconded by Gleisner to have the club implement a conflict-of-interest policy, carried unanimously.

SUNDAY WORK SCHEDULE
Aug. 16 100 bird shoot
Aug. 23 Gozinski
Aug. 30 Metzger
Sept. 6 #5 sporting clays and A. Konen
Sept. 13 Don Konen

ROUND TABLE
Liza Fritz = The current scoring system is not providing all the needed information. She will try to find something that will provide wanted needs.

The next meeting will be Sept. 14 at 6:30 pm at the clubhouse.
A motion by Gozinski and second by Metzger to adjourn at 7:30, carried.