

# BOARD OF DIRECTORS MEETING

## MINUTES – 4-27-2020

>The normal monthly meeting scheduled for April 13<sup>th</sup> was cancelled and this meeting is now considered the April 2020 meeting.

>Three new Directors = Amy Thoma, Bart Schepp & Jeff Tischaefer and a new Trap League President, Liza Fritz were in attendance for their first meeting.

>As a result of the Covid-19 virus pandemic, this meeting was held remotely with each Director present on their own electronic device.

>Covid-19 is/has/will effect many events and activities.

Meeting start time of 6:39pm.

Present: Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Lisa Fritz (Trap league Pres.), Amy Thoma, Ron Moderow, Don Metzger, Mark Belau, Bart Schepp, Jeff Thischaefer

Absent: Joe Gozinski

### ELECTION OF OFFICERS

Results of the election=	President	Gary Witzke
	Vice President	Don Konen
	Treasure	Dave Polzin
	Secretary	Jerry Reetz

March meeting min. = Motion, Thoma/Belau, to approve the minutes carried. Treasurers report = A written report was not available but did show a checkbook balance of \$21,444.00. Motion, Schepp/Metzger, to approve the report carried.

### COMMUNICATIONS

A donation request was received from the Angler & Young Angler (Green L. youth fishing tournament). Motion, Thoma/Schepp, to donate the same amount as in 2019, carried.

A thank you was received from the former grounds keepers (Larry Theodozio) family.

## COMMITTEE REPORTS

### Pheasant Farm-

- A. Brian and Tammy Krueger have been selected as the new renter/caretaker.
- B. The brooders, storage shed, and garage have all been cleaned (Polzin, Reetz).
- C. The house will be professionally cleaned tomorrow.
- D. The duct system will be cleaned Wed.
- E. The age and rodent damage will require a new stove. Approval given.
- F. 2,400 birds are normally ordered. The Corvid-19 shut down will result in reduced work hours thus less birds needed. Polzin will adjust the order.
- G. A damp basement in the house may result in mold. An inspection will occur.

Winter Trap League- The league ended prematurely as the State of Wi. prohibited gatherings.

Winter Archery League- This league ended early also.

Summer Trap League- The status of the start date is unknown as gatherings are prohibited at this time.

Youth shooting- The CWYTL raffle will continue and be drawn as scheduled as any changes with the state will prove to cumbersome. The Target Terminator events are also unknown, as dates also depend on opening by the State of Wi.

Shells/targets- As usage the last month has not occurred, the stock of both is very adequate.

Hall reservations- No new requests have been received. 2 events have been cancelled. 2 events are scheduled to occur in June. Those events will be evaluated shortly in regard to the state guidelines.

Clubhouse & grounds- The USDA crop insurance paperwork with farm land renter has been submitted. Last summers storm damage of trees has been cleaned up by the 3-D archery crew. Polzin has secured bids for work/replacement of the blacktop area around the clubhouse. Of the 4 requests for bids sent, only 2 were returned. Motion, Thoma/Moderow, to hire Fox Valley Asphalt for the job with a bid of \$10,600.00, carried.

Newsletter/memberships- There are 600 members at present. The May-June newsletter was sent last week.

Media/website/social media- Nothing was reported.

## OLD BUSINESS

**Calendar** updates are unavailable as many upcoming events may be cancelled.

**Committee chair** appointments are postponed.

## NEW BUSINESS

**Project list** updates will take place in the future.

## ROUND TABLE DISCUSSION

Polzin = A request from Ironman Director, Steve Beres, reported that prize and participation items need to be ordered to take advantage of volume discounts. Items will be ordered with no dates as they will then be usable next year if this year's event is cancelled. Mark Belau discussed need for a budget for the Ironman event. A cap of \$9,000.00 for prizes and purse was recommended.

Tischaefer = Returned to the pheasant farm mold issue wondering if a whole house inspection would be needed. Also asked if a thank-you was needed for the 3-D archery clean-up crew? Nothing is needed as they received the wood, are part of the archery setup, and received beverages.

Fritz = Asked for comments, ideas, dates, and options for the summer trap league. These will be considered when the state allows opening.

Reetz = Asked to sell the trailer in the storage shed as it is taking up needed room and is not used. Approval given. A request for a donation will be revisited at the next meeting. The opening of the rifle ranges was brought up. After discussion, and a verbal vote, they will remain closed until the topic can be brought up again at the next meeting.

Belau = A general comment on the job ahead to try to "catch up" and move on with events.

The next meeting is scheduled for May 11 at 6:30pm.

Motion, Thoma/Tischaefer, to adjourn at 8:20pm carried.

Meeting minutes by Reetz.