Board of Directors meeting min. 4-13-26

Meeting start time of 6:32.
Directors present = Don Konen (Pres.), Ron Moderow (V. Pres.), Jerry Reetz (Sec.), Liza Fritz (Thurs. Summer league Pres.), Taylor Wallace, Alex Konen, Gary Ross, Don Metzger, Joe Gozinski, Les Fritz, Larry Naumann, Todd Gleisner
Directors absent = Dave Polzin (Treas.)

Guests = Gary Ross Jr. (website manager), Gene Thom, Rick Fritz (Target Terminators leader), Don Brunt.

Each guest was given a time to speak:
A - Don Brunt will only be able to help on certain Sundays. He will coordinate with the person working.
B- Rick Fritz requested $1,500.00 for the Target Terminators for summer expenses. A long discussion occurred. Their handling of money had questions, particularly from the Midway USA account. After continued discussions it was determined that all large expenses and the checkbook should go thru the Board. A full report for the year is expected. A Board member should be added to the Midway USA account. A motion by Les Fritz and second by Naumann to give them $1,500.00, carried (not unanimously).

March minutes- A motion by Ross and second by Gleisner to accept the min. carried.
Treasures report- A motion by Wallace and second by A. Konen to accept the report, carried. A motion to place $20,000.00 into the contingency fund by Reetz and second by Moderow, carried.

COMMUNICATIONS

1- A thank-you from the Berlin Food Pantry for food donated from the banquet was received.
2- A pamphlet from the City of Berlin explaining safe water connections and backflow was received.
3- A donation request from the Bugle Mouth Bass club was received (they help local youth). A motion by Metzger and second by Moderow to donate club merchandise, carried.
4- Angler & Young Angler Fishing group requested a donation. A motion by Gozinski and second by Metzger to give the same as last year, carried.
5- A letter from the Berlin Booster Club explained their upcoming fund raiser. A motion by Wallace and second by Gozinkie to donate $50.00, carried.
6- Bartender license renewal forms were received.
7- The club property tax exemption paper work from the City of Berlin was completed.

COMMITTEE REPORTS

1- <u>Banquet</u> = A profit of $64,397 was made. This compared to $53,200 in 2025. The next event is booked for 3-13-27. All comments were reviewed and addressed. 400 tickets will be sold next

year plus those needed by workers. The committee leaders are looking for more help and some may step down. The event is now known as one of the best fund raisers in the area (giving away 92 guns adds to the popularity).
2- Shells/targets = A load of targets was received using a different dealer. Sunset Co. is cheaper and offers a more reliable product. A large shell shipment was received.
3- Ranges = New target netting was installed. All members are mailed a schedule of events brochure with their membership card.
4- Hall = No new booking until May.
5- Clubhouse/grounds = "behind the scenes activities" occur regularly. Most of these go unnoticed but help the club going and function properly. The bi-annual fire inspection took place and the buildings were in compliance with the regulations.
6- Newsletter/membership =Articles are due April 20. There are 579 members.
7- Tuesday shooting = Trap, skeet and 5-stand will open this week.
8- Winter archery = The league is finished.
9- Winter trap = There are only a few dates left.
10- Media/website/Facebook.= All events and activities are posted on all media as soon as received. $400 has been received by the website account. Get information to Gary Jr. as soon as possible to be placed on the Website (including weather closures).

OLD BUSINESS

- The new DNR grant details are coming. Gleisner wants ideas for projects for a new application.
- A work day is set for April 26 at 10:00 am. Projects are identified and ready. The event will be posted on media
- The speaker system will be looked at on Friday. The hardware may be ok. A price for repairs will be sent.

NEW BUSINESS

1- The spring 100 bird is April 26 and help is needed.
2- Board elections : No one chose to run for any positions and all current director officers were elected
3- An update was received on repairs and upgrades needed on the clubhouse. After discussion a quote will be obtained to install "start siding"' on the south side of the hall.
4- Thursday trap will have no fee changes. Will not give plaques. The new all orange targets will be used. May 7 will be the gun demo night. A motion by Metzger and second by A. Konen to give each shooter a 50th anniversary towel, carried. A person to handle all food products and prepare them for use was discussed. A few members will be contacted. Target machine loaders are needed.

SUNDAY DIRECTOR WORK SCHEDULE

4-19	Wallace
4-26	100 bird
5-3	Sporting clays
5-10	A. Konen

ROUND TABLE

= Gozinski noted that trees are dying from disease and old age. He suggests a plan may be needed.
= A. Konen and Moderow noted that trap field lights need to be aimed. It is too wet now and will be done when dryer.

The next meeting is May 11 at 6:30 pm at the clubhouse.
A motion by Gozinski and second by A. Konen to adjourn at 8:34, carried.

Meeting minutes by Reetz.