

## BOARD OF DIRECTORS MEETING MINUTES

4-10-23

Meeting start time of 6:32 pm.

Present: (all directors) – Don Konen (Pres.), Ron Moderow (V.Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Gary Ross, Todd Gleisner, Larry Neuman, Taylor Wallace, Don Metzger, Les Fritz, Joe Gozinski.

Guests: Members Steve Beres and Gene Thom

March minutes – Motion by Polzin and second by Moderow to accept the min. carried.

Treasures report – Motion to accept the report by Les Fritz and second by Modrow, carried.

### COMMUNICATIONS

- 1- 2 requests for donations. One from Berlin Bugle Mouth Bass and one from the Green Lake Bird and Nature Club. Both will receive merchandise from the club inventory.
- 2- A thank you was received from the WI. Hunter Education Instructor Association for a recent donation.
- 3- A donation request was received from the Norton Dry Dock Youth Anglers event. The same amount of money will be given as in 2022, after records are checked.
- 4- A donation request was received from the Green Lake County Fair. In 2022 we paid for youth archery plaques. BCC will do the same again.

### COMMITTEE REPORTS

- 1- Archery league – It is finished for the year.
- 2- Thurs. trap league – The league is finished and the 70 bird Polish Shoot is this Thurs.
- 3- Shells/Targets – 17 target skids are on hand. The summer zone shoot will use many targets, so an order will be placed in May or June. The shell inventory is adequate. A motion by Polzin and second by Liza Frits to allow the Directors to purchase 2 cases of shell/year, at the club cost, carried.
- 4- Ranges – The backstop soil may have to be pushed back in place. The club tractor will be tried, if it does not work a contractor will be hired.
- 5- Tuesday night shooting – The grounds will be open for trap, skeet, and 5-stand tomorrow and through the summer. A donated portable sporting clays machine will arrive Friday.
- 6- Clubhouse/grounds – The informational sign at the junction of Hwy. F and White Ridge Road was repaired and painted. A schedule was received from the Green Lake County Sheriff's office on the dates they will be using the rifle and pistol ranges.
- 7- Hall rentals – Nothing is scheduled.

- 8- Newsletter/memberships – 610 members at present. Newsletter articles are due May 5. The new Directors were requested to provide a brief introduction.
- 9- Website/Facebook/calendar – As former Director, Amy Thoma has retired from the Board, a new person is needed for this function. Konen will talk to her for information and possible help in the transfer. Liza Fritz will do the calendar and Facebook. Member, Jill Beres, may help also.
- 10- A.T.A. – The “Big 50’s” will start May first. Monday night will be open for those and other shooting.
- 11- Pheasant farm – The birds are coming 6-19-23 and work days will be scheduled.
- 12- Banquet –
  - A- A financial report was given out.
  - B- Future dates are booked = 3-24-24 and 3-8-25.
  - C- As it will be more convenient for the Treasurer, all financial transactions will be handled by BCC and not Berlin Conservation Club Foundation.
  - D- As we are no longer able to send 10-gun raffle tickets in the mail more display guns will be placed into bars. It is hoped that the \$4,200.00 in mail income will be replaced by this. A 50-50 raffle may also be tried in the summer months or starting Jan. first to help recover the lost income.

#### OLD BUSINESS

**Target Terminators** – Member, Steve Beres, talked about procedures. A schedule is set. Ideas for fund raising were discussed. A meeting with shooters parents will take place. Terminator and BCC work hours will be looked at. The handbook will be available to any one requesting one.

**Trap #5 rebuild** – A pump to help draining the construction area has been placed. The contractor is waiting for the area to dry.

**Hall floor bids**- 3 quotes were received. Motion by Liza Fritz and second by Gozinski to allow Polzin to select a contractor and handle the project, carried.

**CPR class** – Polzin’s daughters will give the class on 4-26 with everyone interested welcome.

#### NEW BUSINESS

- 1- Officer election = There was no interest by others, so all current officers would stay at their respective positions (see above at the roll call section). A voice vote for each officer carried.
- 2- Belt buckles – some youth have requested one. Member, Steve Beres, will look into it.
- 3- The inventory of apparel is running low. More will be ordered.
- 4- Member, Steve Beres, will handle the large pile of bagged aluminum cans.
- 5- Former Director, Bart Schepp, will continue ordering beverages. To reduce the over winter supply of beer some was sold. Schepp has the check and it will be requested to be given to the Treasurer.

- 6- Food stand operation = A worker sign up sheet is posted. BCC will retain \$2.00 for each hamburger and brat sold. The working group will keep the remainder money.

#### SUNDAY WORK SCHEDULE

4-16	Metzger
4-23	Konen
4-30	100 bird shoot – help is needed by many
5-7	Sporting Clays

#### ROUND TABLE DISCUSSIONS

Reetz – Opened a discussion on the contingency fund. A motion by Neuman and second by Moderow to transfer \$5,000.00 from the Farmers Merchants Bank to the Fortifi Bank into a like account, carried.

Ross – The bar tender license requirements were discussed.

Neuman – He initiated a discussion on the former Ironman shoot and the reason for its cancelation. Ideas were brought up to help replace the income earned at that event.

Liza Fritz – The shooting fees were adjusted (raised) for the Thurs. trap league to reflect the price raise on general shooting, which recently were increased.

Konen- Member, Bart Schepp’s, key should be changed from an M to an A key. Member, Steve Beres was approved to receive a M key.

The next Director meeting will be on 5-8-23, at 6:30 pm.

A motion by Gozinski and second by Neuman to adjourn at 8:24 pm, carried.

Meeting minutes by Reetz.