

# Board of Directors Meeting Minutes

## August 14, 2019

Meeting start time of 6:31 pm

Roll Call present = Gary Witzke (Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Amy Thoma (Thurs. trap league representative), Joe Gozinski, Mark Belau, Don Metzger, Kevin Rosenau, and Steve Klika.

Roll Call absent = Don Konen, Ken Basel, Ron Moderow.

Guests = Steve Beres (Ironman rep.), Gary Ross – JD (5-stand rep.), Mark Trampf (pheasant farm caretaker)

July meeting minutes: Motion, Thoma/Klika, to accept the printed minutes with the deletion of the last line on page one under the guest topic and change the Committee report sec., under sporting clays, from 84 to 94. Motion carries.

Treasurer's report: Motion, Thoma/Rosenau, to accept the printed report carried.

### COMMUNICATIONS

- 1- Mail received from Berlin Boosters requesting renewal of our membership. Motion, Thoma/Klika, to renew the membership at the same level as in 2018, motion carried.
- 2- A donation request was received from the National Wild Turkey Foundation for their Winneconne banquet. Motion, Witzke/Metzger, to donate 2 shooting vests and 2 shooting cards, motion carried.

### COMMITTEE REPORTS

- A. Pheasant farm = 96 birds dead to date. Blinders have been installed. Minor grounds repairs are needed. Bird pick up day is Oct. 12 from 8am to noon unless other arrangements are made. Caretaker, Mark Trampf, thanked BCC for the donation in memory of his father.
- B. Tuesday shooting = An average of 34 shooters/week have been participating in 5-stand shooting. Moderow, Belau, and Gary Ross have been opening the grounds. Discussion on shooting payment procedures as it applies to skeet, trap, and 5-stand. Confusion over who pays where and by cash or shooting cards. Topic tabled.
- C. Thursday shooting = 30 persons have signed up for the upcoming steak fry. Member, Liza Fritz, has assumed the duties of President of the league as Thoma

will be stepping down. Details of league operation were discussed. Polzin questions why Thurs. Pres. does not run the winter league also.

- D. Shells/targets = Rabbit targets are needed. The shell inventory is low and Belau and member Gary Ross will secure the needed items.
- E. Ironman = Chairman, Steve Beres, was present to give an update and discuss details. Workers are still needed.
- F. Sporting clays = The past 100 target event had 102 shooters. 349 total shooters for the year. Gozinski requests 3 new portable machines to replace the machines on the shooting tower. This would add versatility and allow for winter storage in the storage shed. 3 slightly used machines are available for \$1,800.00 each. Gary Ross offers to donate one machine if BCC purchases the other 2. Motion, Witzke/Belau, to purchase the 2 machines carries.
- G. Target terminators = Their season is finished and many awards were received by shooters at both the state and national shoots. A financial report will be sent to the Treasure.
- H. Club house and grounds = The trap house doors could use replacements. Outhouse doors were constructed and installed by Steve Beres. Reetz and Polzin have extended the pond outlet piping and treated the grounds with herbicide week killer around trees, benches, fences and other areas. Reetz has removed a dead tree, which may have fallen onto the shooting tower. Reetz and member, Gene Thom, have replaced and repaired an outlet at the rifle range with proper items. Reetz has modified the rifle range gutter downspouts to minimize erosion.
- I. Newsletter/media/memberships = 1236 members to date. Articles and items are needed by 8-23-19, for the Sept. issue of the newsletter.

#### WORKER SCHEDULE

8-18	100 bird trap shoot – many offered to help
8-25	Klika
9-01	workers scheduled through the Ironman Shoot
9-8	Thoma & Metzger

#### OLD BUSINESS

- I. Trap house roofs = They have been cleaned and are about to be crack sealed primed & painted.
- II. Award patches = Thoma will handle the purchase of needed items.
- III. Security system = Polzin has the installer scheduled to finish the system tomorrow.
- IV. Zone shoot computers = Discussion on the use of the equipment for other events occurred.

## NEW BUSINESS

The damage from the recent storm was discussed. The damage has been to tress and many of the branches and fallen trees have been removed. Extensive tree damage is still in the walking archery course. Metzger has individuals who have offered to remove the tress for firewood.

## ROUND TABLE DISCUSSIONS

Each Director is given an opportunity to discuss additional topics. Those responding follow:

Reetz – The agreement with the Dept. of Natural Resources will expire 9-1-19. He and the volunteer group would like to renew the agreement. After a few questions BCC will request renewal.

Gozinski – Asked if there is interest in changing the walk-in safe combination? Motion, Gozinski/Rosenau, to change the combination, Motion carried. Reetz will handle the change.

Rosenau – Asks if the Nacho machine is needed as it receives no or very little use. It was decided to offer it to the Target Terminators to operated with their food stand at the club. He also had questions on the BCC scholarship as he had received a complaint on its distribution. Answers were given.

Belau – Asks about the statue of the approved skeet house repairs. Polzin has contacted a number of carpenters, and all are too busy at this time of year. He will continue to look for an individual.

Motion, Thoma/Gozinski, to adjourn at 8:05pm, motion carried.

Meeting minutes by Sec. Reetz.