

BOARD OF DIRECTORS MEETING MINUTES

8-14-23

Meeting start time of 6:30 pm.

Present = Don Konen (Pres.), Dave Polzin (treas.), Ron Modrow (V. Pres.), Jerry Reetz (Sec.), Liza Fritz (Thurs. trap league rep.), Joe Gozinski, Gary Ross, Don Metzger, Les Fritz, Todd Gleisner, Larry Neumann, Taylor Wallace

Guest = member Gene Thom

July Minutes = Motion by Polzin and second by Ross to accept the minutes with the change from 18 cases of shells to 8 cases under the July min. Committee reports, first topic, carried.

Treasures report = Motion by Ross and second by Neumann to accept the report, carried.

COMMUNICATIONS

- 1- A thank-you card from the Splitterberger family for funeral flowers sent.
- 2- A thank-you card from the WI. Trap Shooters Assoc. for 4 bird houses given.
- 3- The WI. raffle license was received.
- 4- An article was authored by member Steve Beres about the club and was published in the fall issue of the WI. Bowhunters Assoc. magazine.

COMMITTEE REPORTS

- 1- Pheasant farm – 90 birds have been lost, part due to a power outage. The blinders were placed with a good number of workers. Work cards are due 9-24-23, with bird pick-up on 10-14-23.
- 2- Shells and targets – Targets were received last Monday. 42 empty skids were sent back (\$10.00 each). The target supply should last into next year. Konen will keep contact with the vendor for future orders.
- 3- Ranges – The outdoor archery leader does not have a liquor license. Polzin will take to him. He will have to run activities at the adjacent building if he does not obtain one.
- 4- Tues. shooting – 5-stand continues to have a steady number of shooters. The trap ranges also are receiving good use.
- 5- Mon. night shooting is over for the year.
- 6- Thurs. trap league – It is week 12 of the league. 8-17 is the mega Annie Oakley. 8-20 the 100-bird shoot. 8-31 is the 70 target Polish shoot.
- 7- Sporting clays – Events are finished for this year. Record attendance levels were achieved with 131 shooters at the 100 bird.
- 8- Hall reservations – The Wi. Bear Hunters Assoc. have booked 1-13-24.
- 9- Grounds/clubhouse – Polzin has been working with the floor vendor to correct a color matching problem on the hall floor.
- 10- Newsletter/membership – 1055 members at present. Next newsletter articles are due by 8-21.

- 11- Media/ facebook/website – Member, Vicki Konen is doing the facebook page. The website transfer from member Amy Thoma to Liza Fritz is ongoing.

OLD BUSINESS

- 1- Polzin has met with the installer. The hall floor mismatched colors have been addressed for repairs.
- 2- 5 top voted items were selected from the July meeting listing for projects.
 - #1 - Bar room floor – Polzin has received prices from the vendor working on the hall floor, as he was the lower bidder for that job. \$9,480.00 for the bar floor. \$2,000.00 more for 2 sealer coats and placing the logo. A motion by Gozinski and second by Les Fritz to finish the barroom floor, like the hall floor, with 2 coats of finish and placement of 2 BCC logos, carried.
 - #2 and #3 tied– New skeet machines – A DNR grant has been applied to cover these. The topic will be addressed again if the grant is not approved. New speaker system. Polzin, Gleisner, and Les Fritz will research what is needed for repairs or replacement.
 - #4 – A generator for the pheasant farm. Modrow will look into it.
 - #5 – A U.T.V. and walk in cooler tied – Both will be looked into later.

NEW BUSINESS

- 1- Drainage ditch – The ditch draining the pond has had a pipe placed and covered with dirt. The pipe end is starting to fill with washed in dirt. Directors would like to see the rest finished.
- 2- Aluminum cans – Polzin will talk to member, Steve Beres, to see if he is interested in hauling them to a recycler, as he did last time. Many bags have been placed next to the low skeet house.
- 3- Trap ranges walk-ways – Black stone has been placed between ranges 5 and 4 walk ways. The stone has been delivered. A work day will be scheduled.
- 4- The 50/50 raffle has \$272.00 for the winner right now.
- 5- The gun raffle is at \$4,170.00 right now.
- 6- Sunday work days =
 - 8-20 Fall 100 bird
 - 8-27 Gozinski
 - 9-3 Konen
 - 9-10 Metzger

ROUND TABLE

Ross – Asked for input on having a Super Sport Sporting Clays event on Labor Day weekend next year.

Les Fritz – Asked about cleaning the bar room ceiling vents. Polzin will check with the furnace maintenance vendor.

Gozinski – Asked the Board if they would consider some level of payment for his accident while mowing the trap range field. His insurance did not cover \$1,500.00 of the injury bills. Motion by Modrow and second by Neumann to reimburse him the \$1,500.00, carried.

Konen – Beverage and food prices should be addressed next year.

Reetz – The Bi-Law question on the member voting procedure, as discussed at the last meeting was resolved. A motion by Reetz and second by Neumann to place \$10,000.00 into the contingency

fund, carried. Mentioned the use of the raffle license by renters and the need to follow the raffle rules.

Liza Fritz – BCC 25 straight trap shooting patches are needed. Polzin will check. Knuth Brewing of Ripon would like to hold a promotional event next year. They will donate the beer.

The next meeting is on 9-11-23, at 6:30 pm. at the clubhouse.

A motion to adjourn by Gozinski and second by Metzger, carried.