

BOARD OF DIRECTORS MEETING MINUTES

August 10, 2020

Meeting start time of 6:30 p.m.

Roll Call –

Present = Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league Pres.), Don Metzger, Mark Belau, Amy Thoma, Joe Gozinski, Jeff Tischaefter

Absent = Ron Moderow, Bart Schepp

July meeting minutes = Motion by Thoma, second by Polzin to accept the report. Motion carried.

Treasurer's report = Motion by Thoma, second by Konen to accept the report. Motion carried.

COMMUNICATIONS

The raffle license(s) were received.

COMMITTEE REPORTS

Pheasant farm – Binders are affixed. Birds are in the flight pens. Brooder houses are cleaned.

Rifle ranges – Ranges are open. Konen/Tischaefter working on new styles of target holders.

Summer trap – Half of the teams are "shot out". The steak fry is on Aug. 27th.

Youth shooting – Target Terminators recently shot at Mosinee. 17 youth went to the National Shoot. One SCTP State champ in the 16 yd. at Rome WI.

Registered Amateur Trap Assoc. will start the season Sept. 1, 2020. Oct 11th is the National Trap Day when BCC holds an event.

Sporting Clays – 92 shooters at the August event. The 100 bird shoot is Sept. 6.

Targets – Motion by Gozinski and second by Tischaefter to purchase 1 load of targets. Motion carried.

Shells – Motion by Gozinski and second by Thoma to purchase needed shells at an approximate cost of \$540.00. Motion carried.

Hall reservations – One event on Sept. 19 and one request for Sept. 12. Two events have been booked in Jan. of 2021.

Club house/grounds – Gozinski covered the pond outlet pipe/ditch north to the turn to the west. The drainage pipe under the building is partially plugged (it is designed to remove water moving down of the slope to the south).

Newsletter – Articles are due Aug. 21. 960 members at present.

Media/website/Facebook – Nothing new to report.

OLD BUSINESS

The top 10 project listing was completed by director voting. Results as follows:

- #1 Repair the pheasant farm house basement wall.
- #2 Resurface the hall floor.
- #3 Install a walk-in cooler
- #4 (tie) Build hall closet for supplies.
- #4 (tie) Modify lighting on trap ranges.
- #6 Install water and sinks in bar area.
- #7 (tie) Remove fall out/broken targets from trap ranges.
- #7 (tie) Rifle ranges bullet traps.
- #7 (tie) Purchase a U.T.V.
- #7 (tie) Change gravel on trap range walkways.
- #11 5-stand winter building.

Shoot'n for a Reason group for rental of facilities. Discussion and minor changes to the 1999 agreement.

SUNDAY WORK VOLUNTEERS

- 8-16 3-D Archery shoot workers and Witzke
- 8-23 Fall 100 bird volunteers
- 8-30 Metzger
- 9-6 Sporting clays group
- 9-13 Konen

ROUND TABLE DISCUSSIONS

Reetz = Started a short discussion on workers wearing face masks.

Polzin = 1- Two new picnic tables and two new benches were received and donor labels attached.

2- DNR wants to use facilities for a hunter's education range day.

Belau = 1- Lead discussion on puddles on the new blacktop around buildings.

2- Would like to have other events or leagues in the fall.

Witzke = Muscoda Sportsman's Club had a recent fire. A donation jar will be in the bar area.

GUESTS WITH INFORMATION

Member Gary Ross (JD) =

- 1- An inventory of sporting clays targets revealed needed items. They will be added to the target order.
- 2- There is AC power on the sporting clay tower. He wants to use it but convert the AC to DC to power the machines

Member Bob Pribnow =

- 1- The grounds outhouses need pumping.
- 2- There is water on the floor of trap house #4 (recent storm during shooting left water enter).
- 3- The main driveway identification sign has a broken post.

The next Director meeting will be on 9-14-2020 at 6:30 pm.

Motion by Gozinski and second by Thoma to adjourn at 8:00 p.m. Motion carried.

Meeting minutes by Reetz.