

BOARD OF DIRECTORS MEETING MINUTES

12-9-24

Meeting start time of 6:30. The meeting was preceded by preparing a banquet informational letter to be mailed to all members.

Present = Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Sec.), Jerry Reetz (Sec.), Liza Fritz (Thurs league rep.), Don Metzger, Larry Naumann, Todd Gleisner, Les Fritz, Taylor Wallace

Absent = Joe Gozinski, Gary Ross

Guests = Nancy Gleisner, Gene Thom, Tyler Thoma, Donna Polzin, Greg Hoffman, Nick Fritz.

Nov. minutes = Motion Moderow and second by Metzger to accept the printed report, carried.

Treasurer's report = Motion by Wallace and second by Moderow to accept the report, carried.

Communications

1- Doug Schrader of Ripon would like to hold a hunters' safety course here. He may come to the Jan. meeting with details.

2- The Fall River Fire Dept. requested a donation. No action taken at this time.

3- Reetz thanked the club for the flower basket given for his father's funeral.

Committee reports

A- Pheasant farm = All birds are gone and preparations for the winter have been completed.

B- Shells/targets = The supply is adequate but there are some shells on back order.

C- Rifle ranges = Usage has slowed down as the major hunting seasons have ended but there is still some usage.

D- Hall reservations = There was one request for information.

E- Grounds/club house = The annual fire extinguisher inspection was completed. The bi-annual building fire inspections were completed. The third drive belt was installed on the lawn mower and the problem may be solved. The A.T.V. was taken in for repairs.

F- Newsletter/membership = 1566 members at present. The Jan. newsletter will be the next issue. The 2025 membership buttons have been ordered. The 2025 membership cards are here.

G- Media/website/Facebook = Updates occur as needed. The upcoming "glow" shoot was handled through the website.

H- Banquet = 46 dinner tickets sold. Gun supply on hand is adequate and they have been distributed, with tickets, to bars for sale. Business displaying guns have had some liability questions. An informational letter was sent to all members.

Old business

Cooler = Discussion took place on the purchase of an additional upright cooler. Some prices were available and there are more to come.

Securing system = Information on adding and updating the security system covering the rifle/pistol ranges took place. The current system will need more capacity or a new system may have to be added.

Lights for #1 and #6 = The brackets are on order and the units are scheduled for installation.

Skeet machines = The new units have been ordered. The old machines have been removed. The houses need to be updated to accept the machines electrical systems. The old machines will be sold.

New business

- 1- Target terminators = Member, Nick Fritz, was present with some questions from the group. The leaders need to be identified, requirements need to be met, they will have something at the banquet, training is needed, a meeting will be set.
- 2- Night shoot = The shoot is full with 20 teams. It will be this Sat. using special inflorescent glow lights and will take place at night. Set up is Friday starting at 4:00 pm. Food will be provided.
- 3- Apparel = Nancy Gleisner will order items. Colors, designs, styles. Were discussed. There may be an on-line ordering system.
- 4- Project list = Gleisner asked for items to update the project list.
- 5- Gleisner may write a project to the D.N.R. for a grant and wants ideas.
- 6- Sunday work schedule = 1-5-25 Metzger
1-12-25 Naumann

Round table

No one had any items to discuss.

The next meeting will be 1-13-25, at 6:30 pm. Motion by Moderow and second by Metzger to adjourn at 7:36, carried.