

Board of Directors Meeting Minutes

9-9-24

Meeting start time of 6:30

Present = Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Sec.), Jerry Reetz (Sec.), Joe Gozinski, Les Fritz, Liza Fritz, Don Metzger, Todd Gleisner, Larry Naumann, Taylor Wallace, Gary Ross

Absent = none

Members present = Gene Thom, Steve Beres, Tyler Thoma

Aug. minutes = Motion by Ross and second by Polzin to accept the minutes, carried.

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

COMMUNICATIONS

1. A thank you card from James Howen, the Wautoma scholarship recipient, was received.
2. Two donations totaling \$150.00 were received in memory of Jim Morris.
3. A message was received from Darrin Schultz with a \$1,500.00 donation from the Brooks fund event, which was held at the club. The monies are to be used for youth shooting of our choice.

COMMITTEE REPORTS

- A. Pheasant farm = Work cards are due Oct. 6. Bird pick-up day is Oct. 19. 4 predators have been caught. Saw horses and panels were placed in the pens to give birds shelter.
- B. Targets/shells = The target supply is adequate. Konen will look at the shells on hand.
- C. Rifle/pistol ranges = The heavy use period has begun. The pistol range is receiving twice the use of the rifle range.
- D. Hall rental = A gender reveal party will be on 11-16-24.
- E. Clubhouse and grounds = Member Gene Thom treated weeds around trap 6 and 5. On going work includes – keeping lawn mowing gas on hand, emptying garbage cans on trap ranges and around clubhouse, taking aluminum cans to be recycled.
- F. Newsletter/membership = 1152 members at present. The latest newsletter just went out.
- G. Media/website/Facebook = All electronic postings and sites are kept up to date. The password is the same. Bills for the new equipment are coming. The phone has been changed and no one can leave a message. Our message will direct the caller to the website.
- H. Thursday summer league = The trap league is finished. The same officers as this year will run the league next year.
- I. Sporting clays = A new fifth event was held this year and was well received. It will probably be held next year. Many of 120 shooters at that event were from out of town. 692 shooters participated this year shooting a total of 40,000 targets. A profit of \$8,702 was realized. The added money format will be changed and entry fees adjusted. A complete break down of the program was given.
- J. 3-D archery = The targets are still out on the course. A price of \$695 was received to mow/brush a new route to get the range off city property and will be contacted. Les Fritz will come this winter and remove the dead ash trees from the area. They must be marked before the good trees leaves fall. One of the leaders does not have a bar-tenders license which is needed when working in the clubhouse.
- K. Tuesday shooting = It will end Sept. 30. 5-stand shooting is still steady and the trap shooting is winding down.

OLD BUSINESS

1. Youth representative = To create the position with board voting rights will require passing by the general membership meeting at 2 of the bi-annual meetings. The position would handle all youth activities.
2. UTV = The new unit has been received. Discussion occurred on the handling of the old ATV.
3. Brooks event = 163 shooters participated.
4. Shirts = The supply is low and member Vicky Konen will look at an order.
5. Fall 100 bird = 102 persons shot.
6. Walk-in cooler = Details and prices are coming.

NEW BUSINESS

- A. Night trap shooting = An event using neon lighting will take place on 12-14 starting at 5 pm. Preregistration will be used.
- B. Fall membership meeting = Oct. 14
- C. Target terminators = Leader, Steve Beres, was present to give his health status update and will step down. But will help in the leader transition.

SUNDAY WORKING SCHEDULE

9-15 Metzger
9-22 Konen
9-29 Reetz
10-6 Ross

ROUND TABLE DISCUSSIONS

Metzger = The guns will be received for distribution to bars before the gun deer hunting season.

Reetz = Would like to add monies to the contingency fund. Motion by Naumann and second by Les Fritz to add \$10,000.00 to it, carried.

Konen = Would like to see the use of alcohol withheld until after the meetings end.

The next Director meeting will be on Oct. 7 at 6:30.

The Foundation meeting will be Oct. 14 at 6:00

The fall membership meeting will be Oct. 14 at 7:00

A motion by Wallace and second by Gozinski to adjourn at 8 pm carried.