

## Board of Directors Meeting Minutes

10-7-24

Meeting start time of 6:31 pm

Present = Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Gary Ross, Liza Fritz (Thurs. league rep.), Les Fritz, Taylor Wallace, Joe Gozinski.

Absent = Todd Gleisner, Larry Neumann, Don Metzger

Guests = Gary Ross Jr., Tyler Thoma

Sept. Minutes = Motion by Ross and second by Polzin to accept the min. with the change of the number 120 to 136, on page 1 item I, carried.

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

### COMMUNICATIONS

A – A thank you card was received from the family of Ray Berlowski for the plant at his funeral.

B – A request for a donation was received from the Fireman's Pig Roast fund raiser. Motion by Wallace and second by Gozinski to donate \$100.00, carried.

C – The WI DNR grant of \$21,657.00 was approved with the accompanying paperwork. 2 skeet machines have been ordered for \$6,210.00 delivered and installed. Proceeding with other approved items will start.

D – A request to rent the grounds by CT Young was received. Konen will handle it.

E – Donations of \$400.00 in the memory of Gary Longworth and \$500.00 in the memory of Jim Morris were received. It was requested that the item (s) purchased have those names on it/them. As the club is looking at new gun racks, that money will be used to purchase two and have the names placed onto them.

F – A letter was received from Patriot Place for their Trick-or-treat event. No action was taken.

G – A check was received from the US Dept. of Agriculture for part of the expenses from mowing the set aside acres. Gozinski should receive the money as it was his equipment that was used for the mowing. He donates the \$101.00 back to the club for the gun rack purchase.

### COMMITTEE REPORTS

Pheasant farm : A bird inventory will take place tomorrow to determine the numbers for distribution. Pen holes have been repaired. Bird pick up is 10-19-24 from 8-12 am.

Targets and shells : 170 cases of shells have been ordered (\$79.99/case). Les Fritz will pick them up. An order has been placed for additional shells.

Ranges : That portion of the rifle range shelter damaged by the Police Dept. while training has been repaired by them.

Hall Reservations: Item was discussed under Communications.

Clubhouse and grounds : Dead trees set for logging have been marked. Picnic tables have been repaired. A broken pin and cement block on the grill were fixed. Brush on the archery course to reroute the course off neighbors' lands was completed. Brush was also cut in the 5-stand area and east of trap #6.

Damaged ceiling tiles were repaired. A blue garbage barrel was removed from the pond. Garage doors were lubricated.

Newsletter and memberships : There are 1190 members. The next newsletter will go out Nov.1 and articles are due Oct.20.

Media, Facebook, Website : Activity is quiet but updates occur as they are received. Send anything to Gary Ross JR. If the internet is not working then unplug the bottom white box, wait, and then plug back in. The red light will indicate the power status.

Tues. shooting: Both open shooting and 5-stand are over for the year. 5-stand was scheduled to be open 25 times but was cancelled 7 nights by rain and heat. 650 rounds were shot with an average of 36 per night. All equipment has been put away.

Banquet : Director Metzger was not present to give the update on the gun purchase.

Target Terminators : The group will see an upgrading and renewal. Helpers are in line. Finances are up to date and active. The endowment contains \$160,000.00.

#### OLD BUSINESS

1- A youth shooting representative on the Board was discussed. Bi-law changes will be needed.

Approval is needed by the general membership at the bi-annual meetings. Wording for the change is taking place.

2- The UTV front rack has been received.

3- Les Fritz presented details and prices on a walk-in-cooler. The Bi-laws require any item, not essential to operation of the club over \$15,000.00, requires membership approval and 3 quotes if available.

#### NEW BUSINESS

Night shooting event will take place on 12-14-24. This will be an event using glow and special lighting. Details were discussed.

The fall member meeting will take place on 10-14-24 at 7:00 pm. It will be preceded by the Foundation meeting at 6:00 pm.

Konen will try to have the trap maintenance crew install one of the new trap machines into house #3 shortly.

He also informs the group that the Princeton Club is interested in the old machine in house #3 and will pay \$3,500.00 for it.

#### SUNDAY WORK SCHEDULE

10-13 Wallace/Konen

10-20 Les and Liza Fritz

10-27 Ross

11-3 Ross

11-10 Reetz

11-17 Konen

This is schedule for the rest of the year when shooting will resume on 1-4-25

#### ROUND TABLE DISCUSSIONS

A – Wallace = Extra beer is for sale.

B – Ross = He was approached by a member with concerns about alcohol and shooting. Dogs on the grounds and any other problems were also discussed. Any problem should be brought to a Director's attention when they occur.

The next Director meeting will be 11-11-25 at 6:30. A motions by Gozinski and second by Les Fritz to adjourn at 8:04, carried.

Submitted by,  
Jerry Reetz