

Berlin Conservation Club Foundation

Bi-Annual Membership Meeting

March 13, 2023

Meeting was called to order by President Lee Ann Junak at 6:00 PM

Roll Call: Present: Pres. Lee Ann Junak, Treasurer Greg Junak, Secretary Donna Polzin, Jerry Reetz, Gene Thom, Bob Pribnow, Jeff Bernardy, Steve Beres, Jill Nimmer-Beres

Absent: V. Pres. Shelly Clark

Secretary's Report: Report Handed out. Gene made motion to accept. 2nd by Jeff. Unanimous

Treasurer's Report: Report Handed out and explained by Tres. Greg. Our ending balance as of 3/13/23 is \$26,364.28. Still have bills to pay to the Oshkosh Convention Center for Banquet.

Motion to accept made by Donna 2nd by Gene. Unanimous

Grant Writer's Report: Missed deadline to apply for Webster's Foundation Grant. Will need to apply for Midway USA Grant. Will need to name a project for that grant. Steve will take to Don Konen about that.

Old Business: None

New Business: None

Election of Board members. There were 4 positions up for re-election. Lee chose not to re-run. Jerry, Steve, & Bob chose to re-run. Motion made by Gene to accept the ballot for those positions. 2nd by Donna. Unanimous

Election of Board Officers. Greg, Donna, and Shelly, and Jill choose to keep positions. Steve Beres volunteered to take President' Job. Motion to accept made by Gene, 2nd by Jill. Unanimous

Adjournment: Motion to adjourn made by Bob. 2nd by Lee Ann. Unanimous. Meeting adjourned at 6:25PM