

**BERLIN CONSERVATION CLUB FOUNDATION**  
**BI-ANNUAL MEMBERSHIP MEETING MINUTES**

**MARCH 9, 2020**

Present: Pres. Steve Klika, Vice-Pres. Shelly Clark, Treas. Greg Junak, Sec. Donna Polzin, Grant Writer Jill Nimmer-Beres, Jerry Reetz, Gene Thom, Lee Ann Junak

Absent: Jeff Bernardy

Guests: 7

Meeting called to order by Pres. Steve Klika at 6:10PM

Secretary's Report was handed out and read. Shelly pointed out that instead of Grant Writer it said Grand Writer. Shelly made motion to accept/2<sup>nd</sup> by Gene. Passed unanimously

Treasurer's Report was handed out. As of the end of September balance was \$15,441.56. Balance as of the end of March balance was \$18,759.51. Gene made a motion to accept/2<sup>nd</sup> by Steve Beres. Passed unanimously

Communications- Received a request from Berlin HS Post Prom for a donation. Gene made a motion to give them the same amount as the past which was \$50.00. 2<sup>nd</sup> by Greg. Passed unanimously.

Grant Writer- Jill reported we did not get the NRA grant. Has not heard from Websters. Midway USA Grant was sent in and the Foundation received the grant. Donna applied for American Family grant.

Old Business- Informed the guests of things that the Foundation has donated to in the past: paid for banquet tickets and door prizes, Angel Tree, All Saints Church-Tim Tebow Night to Shine, Shop with a Cop, Picnic tables to Club, Fireman's Pig Roast.

New Business- The Foundation received a request from the BCC to reimburse them \$3706 for door prizes, guns, hall, and meal deposit for banquet We also need to pay the bill to the Best Western Premier Convention Center for the banquet meal for a cost of \$4004.40. Gene made a motion to pay these two bills/2<sup>nd</sup> by Donna. Passed unanimously.

By-laws are needed to apply for a CES number that is needed to give to businesses so we can be tax exempt. Kevin will look into a copy being on his computer. Steve Klika will send out e-mail in 2 weeks to follow up. Jerry Reetz said he needs a copy of all items from BCCF to put a hard copy in file.

Jill led discussion as to whether or not the Target Terminators should put some of the money back into the Midway USA Endowment Fund from some of the Grant received this year. They will get \$4,047.00. Kevin made recommendation that the BCCF board should sit down with Target Terminators to discuss this matter. When the Target Terminators puts in their request for this money, Steve Klika will let the board know to set up the meeting.

Election of Board Members. Shelly, Greg, and Donna's 3-year terms are up for election. There were no nominations from floor. Dave Polzin made a motion to pass a unanimous ballot. 2<sup>nd</sup> by Gene. Passed unanimously.

Officers: Gene made motion to keep officers as is. 2<sup>nd</sup> by Lee Ann. Passed unanimously.

Gene made motion to adjourn. 2<sup>nd</sup> by Lee Ann. Meeting adjourned at 6:50PM.