

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

**OCTOBER 9, 2023**

Meeting called to order by President Steve Beres at 6:07 PM

Roll Call: Present- President Steve Beres, Secretary Donna Polzin, Treasurer Greg Junak, Jeff Bernardy, Jill Nimmer-Beres, Bob Pribnow, Gene Thom

Absent- Vice President Shelly Clark, Jerry Reetz

2 Guests Present

Secretary's Report: Report was handed out. Gene made motion to accept. 2<sup>nd</sup> by Jill. Passed unanimously

Treasurer's Report: Report handed out. Beginning balance in April of 2023 was \$12,523.41. Ending balance as of meeting night was \$2,121.96

Grant Writer's Report: No report given

Communication: We received a thank-you from the donation to the Boy's and Girl's club

Old Business: None

New Business: Due to changes made by the BCC Board of Directors, the BCCF will not be getting any money into the account from the BCC Banquet.

Steve made a motion that when the check from Midway USA is deposited into bank account that the money should then be given to the BCC Target Terminators. Gene 2<sup>nd</sup> motion. Passed unanimously.

Steve brought up the idea of re-doing the archery range. Bob said that should be brought up at the BCC membership meeting.

Meeting adjourned at 6:25 PM Motion made by Jeff. 2<sup>nd</sup> by Bob. Passed unanimously.