

Bi-Annual Membership Meeting
Berlin Conservation Club Foundation
3/11/19

Roll-Call: Present: Pres. Steve Klika, V. Pres. Shelly Clark, Treasurer Greg Junak, Secretary Donna Polzin, Lee Ann Junak, Jerry Reetz, Gene Thom, Kevin Rosenau
Absent: Jill Nimmer-Beres
5 Guests

Meeting Called to Order by Pres. Steve Klika at 6:18 PM

Secretary's Report:

Handed out. Gene made motion to accept. 2nd by Shelly. Passed unanimously.

Treasurer's Report:

Handed out. Starting Balance as of Oct 2018- \$5785.99
Ending Balance as of March 2019- \$17114.40 This amount does not reflect money that was received from Midway USA.
Donna made motion to accept. 2nd by Shelly. Passed unanimously.

Grant Writer:

Donna is applying for a grant from American Family. Needs a 990 form to complete application. Greg J. will look for it.

Communications:

We received thank you note from the Old Glory Honor Flight. Sent by Diane McDonald

Received donation request from Berlin High School Post Prom Committee. Prom is April 3th. Post Prom is held at the Boys and Girls club. Gene made motion to give them same as last year which was \$50.00. 2nd by Kevin. Passed unanimously.

Received donation request from Berlin Farmers-Artists Market. Gene reported it is a big event and good for the city. Gene made a motion to donate \$50 to the event. 2nd by Greg. Passed 7-1.

Donna reported receiving a letter from Oakwood Elementary School in Oshkosh from the Sunshine Committee giving a memorial in Don Mehn's name. Donna made a motion to give \$25 to the Terminators and \$25 to the CWYTL on the condition that coaches for both write a thank you letter. Gary Witzke will write letter for Terminators and Amy Thoma will write the letter for CWYTL. 2nd by Gene. Passed unanimously.

Old Business:

Gene made a motion that when Greg receives receipts for door prizes purchased for the 2020 banquet, he can issue a check for reimbursement. 2nd by Greg. Passed unanimously.

New Business:

We received a donation from Midway USA. It is endowment money for \$4164.00. We get 5% back from money in fund. Steve Beres reported that more money will probably be coming from Corporate sponsors. Gene made a motion to give the money to the Target Terminators. 2nd by Greg. Passed unanimously.

Election of Board Members:

The positions of Kevin, Jill, and Gene were up for re-election. Kevin choose not to run for re-election. Jill and Gene are running.

Nominations were open from the floor. Dave Polzin nominated Jeff Bernardy. 2nd by Steve Beres. Dave made a motion to cast unanimous ballot. 2nd by Donna. No discussion. Passed unanimously.

Election of Officers:

President Steve Klika, Vice-President Shelly Clark, Treasurer Greg Junak, and Secretary Donna Polzin said they would all accept to retain their positions. Greg made a motion to accept. 2nd by Lee Ann. Passed unanimously.

Raffle License:

Jerry brought up the idea that the application for the raffle license should be put in the hands of the secretary. Idea will be approached again in July when license is due.

Lee Ann made motion to adjourn. 2nd by Greg. Passed unanimously.

Meeting adjourned at 6:46 PM.