

BERLIN CONSERVATION CLUB FOUNDATION
BI-ANNUAL MEMBERSHIP MEETING MINUTES
October 8, 2018

ROLL-CALL:

Present: Steve Klika, Jill Nimmer-Beres, Donna Polzin, Greg Junak, Shelly Clark
Absent: Kevin Rosenau, Lee Ann Junak, Jerry Reetz, Gene Thom
Guests: 4 Present

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

Secretary's Report: Handed out and read. Motion to accept made by Dave Polzin. 2nd by Shelly.
Approved unanimously.

Treasurer's Report: Handed out. Balance on March 2018 was \$ 5,744.27
Current Balance on Sept. 2018 was \$ 5,785.99
Income from Banquet Tickets, Thrivent Financial, Amazon Smile, & Gropp donation.
Expenses from Endowment from Midway USA to BCCTT, 2018 Banquet tickets,
The Sullivan Group, Dept of Gaming, & Gropp Donation to BCCTT,
Motion to accept made by Donna, 2nd by Jill. Approved Unanimously.

Grant Writer's Report: Started applying for Webster's Foundation Grant which is a matching fundraiser
There are grants for Target Terminators available.
NRA Grant is not available.
DNR Grant – We do not qualify for.
SCTP Grant due by end of September.

Communications:

Checks were received from United Steel Workers (Speed Queen) for \$40.00.
Check received from Estate of Larry Feder for \$560.00.
The \$600.00 is to go toward the repair of the skeet houses.
Received a letter from Old Glory Honor Flight. Purpose it to send Vietnam veterans back to
Vietnam. Motion made by Greg to send them \$100.00. 2nd by Jill. Passed unanimously.
Received letter from All Saints Catholic school asking for our support. Motion made by Shelly to
donate \$100.00. 2nd by Dave Polzin. Passed unanimously.

Old Business

Jeff Gropp donation of \$1000.00 has been donated back to Terminators
The \$100.00 donation to the Berlin Fire Department Pig Roast to advertise on the "BUG". Invoice
will be paid when it arrives.

New Business

Donna brought up the need to reimburse for door prizes purchased for the 2019 BCC Banquet.
Greg will reimburse people who purchase prizes as bill's come in. Motion made by Donna. 2nd by Jill.
Passed unanimously.

Motion to adjourn made by Greg. 2nd by Shelly. Passed unanimously.

Meeting adjourned at 6:37 PM.