

Berlin Conservation Club Foundation  
Bi-Annual Meeting  
March 12, 2018

Roll Call-

Present: Pres. Steve Klika, V.Pres. Shelly Clark, Treasurer Greg Junak, Sec. Donna Polzin, Jill Nimmer-Beres, Jerry Reetz, Gene Thom, Kevin Rosenau, Steve Beres  
Guests: 5 Guests present

Meeting was called to order by Pres. Steve Klika at 6:02 PM.

Secretary's Report was handed out and read. Gene made motion to accept/ Steve B. Seconded. Passed unanimously.

Treasurer's Report was handed out. There is a balance of \$18,763.27. There are bills to pay from banquet expenses.

We have been receiving money from Amazon Smile.

Shelly made motion to accept/Seconded by Gene. Passed unanimously.

Grant Writers Report- Nothing to report

Communications – We sent a check to Berlin post prom in the amount of \$50.00.

Old Business- We received \$250.00 From Thrivent Financial to go toward the banquet.

New Business- We had received a check from Midway USA in the amount of \$3,933.00 in the Endowment fund. Greg wrote a check to the Berlin Target Terminators for this amount.

Steve gave a report on the Endowment fund from Midway USA.

Steve Beres made a motion to accept/Donna seconded. Passed unanimously.

The BCCF also received a letter from BCC for money owed to them from the banquet. (\$9,086). Kevin made motion to pay/ Seconded by Jill. Passed unanimously.

Election of Board Members:

Steve K., Jerry, & Steve B are up for election. Steve B opted out of running for another term. Nomination from floor for Lee Ann Junak.

Gene made motion to close nominations. /Seconded by Kevin. Passed unanimously.

Dave P. Made a motion to accept ballot unanimously/ Seconded by Gene. Passed unanimously.

Gene, Kevin, and Jill's Terms will be up in 2019.

Kevin made motion to adjourn/ Seconded by Greg. Meeting adjourned at 6:30PM.