

Berlin Conservation Club Foundation

Bi-Annual Membership Meeting

March 11, 2024

Meeting was called to order by President Steve Beres at 6:10 PM.

Roll Call: Present- Pres. Steve Beres, Secretary Donna Polzin, Jerry Reetz, Gene Thom, Bob Pribnow, Jill Nimmer-Beres

Absent: Treasurer Greg Junak, V. Pres. Shelly Clark, Jeff Bernardy

4 Guests Present

Secretary's Report: Report was handed out. No questions. Motion to accept made by Gene. 2nd by Bob. Passed unanimously.

Treasurer's Report: Report handed out. Current balance is \$2050.46. Motion made by Jill to accept. 2nd by Gene. Passed unanimously.

Grant Writer's Report: Will present questions to BCC Board of Directors about possible projects. NRA Grant- need to send them more information to apply.

Communication: Received request from Berlin High School Post Prom for a donation. Voted to send them \$50.00. Motion made by Gene. 2nd by Larry Neumann. Passed unanimously.

Old Business: None

New Business: Steve Beres made a request that when funds arrive from donors for banquet, the money would go to Target Terminators. Motion made by Gene. 2nd by Larry. Passed unanimously.

Election of Board Members: Shelly, Greg, & Donna are up for reelection. Shelly chose not to run. Greg & Donna chose to both rerun. No volunteers to run came from the floor. Discussion was made to put an article in newsletter asking if any members would be interested in serving on the board. A motion to reelect Greg and Donna was made by Bob. 2nd by Jill. Passed unanimously.

Elections of Officers: Steve B offered to run for President, Donna offered to run for Secretary, Greg offered to run for Treasurer, Gene offered to run for V. President. Motion made by Bob to accept all positions. Passed unanimously.

Motion to adjourn made by Bob. 2nd by Steve. Meeting adjourned at 6:33 PM