

BOARD OF DIRECTORS MEETING MINUTES

1-8-24

Meeting start time of 6:37 pm

Present: Don Konen (Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.) Gary Ross, Taylor Wallace

Absent: Ron Moderow (V. Pres.), Joe Gozinski, Larry Naumann, Todd Gleisner, Don Metzger, Les Fritz

Guests: Tyler Thoma, Catrina Burgess and husband.

Mrs. Burgess is asking for a change in the normal rental policy. She will pay \$300.00 for the rental and be allowed to bring in her own non-alcoholic beverages. This proposal was acceptable to the directors.

December minutes- The name Rich Larson is to be changed to Bart Schepp in New Business sec. A.

Motion by Polzin and second by Ross to accept the minutes, with the change, carried.

Treasurer's report- Motion by Ross and second by Liza Fritz to accept the report, carried.

COMMUNICATIONS

1-The WI. Bear Hunters Organization yearly membership will be renewed.

2- Polzin received a call from the state of WI. asking for paperwork regarding last falls' gun show held at the club. Polzin referred them to the person in charge of the show.

COMMITTEE REPORTS

1- Pheasant farm – The new caretaker has moved in and painted the living room and replaced the bathroom vanity. 180 remaining birds were sold.

2- Shells/targets – Konen continues to keep in contact with the vendor. Light loads are hard to find. Ross will try to find AA super handicap loads.

3- Ranges – The short range target holder was replaced.

4- Hall reservations – See the Burgess notes above.

5- Clubhouse/grounds – The bar area floor was refinished. The furnaces in both the main building and the pheasant farm were serviced. Brush and trees were removed in the 5-stand area. 2 old rotten 3-D bow targets were placed into the dumpster (6 more will be added in the future).

6- Newsletter/memberships – 200 members at present. The sponsors are being contacted for newsletter add renewals.

7- Media/website/Facebook – Member Gary Ross JR. continues to update items as needed. New designs are coming. Any updates are to be sent the Gary.

8- Banquet - 90 tickets sold at present, which is similar to last year. A meeting will be held Jan.16.

OLD BUSINESS

There were no updates to the key list.

NEW BUSINESS

1- Shooting – 15 trap teams and 13 archery teams are participating.

2- The use agreements with the Berlin Police Dept. and the Green L. Sheriff's Dept. have been sent.

3- Names for the spring officer election were discussed.

4- Sunday work schedule =

1-14 Metzger

1-21 Neumann

1-28 Ross

2-4 Konen

2-11 Gleisner

ROUND TABLE DISCUSSIONS

A general discussion occurred on the use of “glow-in-the-dark” targets and shooting. There may be something coming in the future.

Next Director meeting will be on 2-12-24.

Motion to adjourn at 7:16 by Ross and second by Liza Fritz, carried.

Meeting Minutes by Reetz