

Board of Directors Meeting Minutes

3-2-26

Meeting start time of 6:30

Directors Present = Pres. Don Konen, V. Pres. Ron Moderow, Treas. Dave Polzin, Sec. Jerry Reetz., Thurs. Summer trap league Pres. Liza Fritz, Taylor Wallace, Les Fritz, Don Metzger, Todd Gleisner, Larry Naumann, Gary Ross

Directors Absent = Joe Gozinski, Alex Konen

Guests = Gene Thom, Typer Thoma, Gary Ross Jr.

After the role call the Board went into closed session to discuss the upcoming director election.

Feb min. = Motion by Wallace and second to accept the minutes with the change of April to March in the Crow Hunt section. Motion carries.

Treasurer's report = Motion by Moderow and second by Ross to accept the report, carried.

COMMUNICATIONS

- 1- The Berlin High School Scholarship paperwork was received and information returned.
- 2- The Green Lake Sheriffs Dept. has sent a schedule of training dates.
- 3- Information was received from the Green Lake Co. Health Dept. relating to alcohol usage, ages, over consumption, etc.
- 4- A thank-you card was received from the Disabled American Veterans for the bagged aluminum cans they received.

COMMITTEE REPORTS

- 1- Pheasant farm = The house remodeling is still ongoing. The recent heavy snow may have damaged some of the nets.
- 2- Shells/targets = After a discussion on costs, deliveries, distributors and target types the targets will purchase flight wing targets from Sunset Distributors. A vote was taken on black rimmed or solid orange targets and the solid target was chosen. Shells will be ordered from Recob Distributors as discussed by amount and type.
- 3- Ranges = nothing new
- 4- Hall rentals = the next event is this Sat. afternoon.
- 5- Clubhouse/grounds = the stockpile of old pallets will be given away as they can only go to

White Flyer Co. And we have no way to get them there.

6- Newsletter/memberships = 444 members at present. The March/April newsletter was mailed today.

7- Facebook/media/website = The web site yielded \$855 in banquet sales and is now set up to handle other types of event transactions. All web site updates are handled quickly but the information must be sent to Gary Ross Jr. who administers the site. The Facebook postings are updated quickly with colored descriptions and pictures.

8- Winter trap = The league is on week 8.

9- Winter trap = The league is ongoing.

10- Banquet = There is a meeting tomorrow. Raffle booth stations were assigned. The gun handling was clarified.

OLD BUSINESS

A- Speaker system = Quick Technologies Co. looked at the system. The equipment looks good but the wiring may be a problem. The cost of repairs will be obtained from them.

NEW BUSINESS

1- A spring clean-up day will be April 25. A project list will be developed by Gleisner. Give identified project ideas to him.

2- The membership meeting will be next Monday. Procedures on handling the Director voting were established. Directors up for term renewal are Ross, Naumann, Gleisner and Wallace and all have elected to run.

3- With the Central Wisconsin Youth Trap League starting Sat. the board discussed how the club will help all youth groups. A motion by Naumann and second by Moderow to give the Central Wi league a membership and a 10 round shooting card, carried.

4- The youth group Target Terminators is trying to upgrade their program in relation to participation and costs. It appears the shooter's parents are not helping their shooters and making it difficult for the group.

SUNDAY DIRECTOR WORK SCHEDULE (9:00 to noon)

3-8 Metzger

3-15 member Gene Thom

3-22 Wallace

3-29 Naumann

4-5 closed - Easter

4-12 Gleisner

ROUND TABLE DISCUSSIONS

Liza Fritz asked if there were any complaints of no phone service as the club's has been removed. Nothing was noted.

The Foundation meeting is next Mon. at 6:30 with the membership meeting to follow at 7:00.

A motion by Naumann and second by Wallace to adjourn at 8:24pm, carried.

Submitted by,

Jerry Reetz