Board of Directors Meeting Minutes

5-11-26

Meeting start time of 6:31pm

Directors present = Don Konen (Pres.), Dave Polzin (Treas), Jerry Reetz (Sec.), Liza Fritz (Thurs. Trap league President), Joe Gozinski, Todd Gleisner, Alex Konen, Gary Ross

Directors absent = Taylor Wallace, Don Metzger,, Larry Naumenn, Les Fritz, Ron Moderow (V. Pres.).

Guests= Members Tyler Thoma, Gene Thom

April meeting minute- A motion by Polzin and second by Gozinski to accept the min., carried.

Treasurer's report- A motion by Ross and second by A. Konen to accept the report, carried.

COMMUNICATIONS

A letter from the Redgranite Fire Dept. requesting a monetary donation to their July event was received. A motion by Polzin and second by Gozinski to donate the same as last year, carried.

COMMITTEE REPORTS

1- PHEASANT FARM= The buildings are in the process of being power washed and the floor installed. The nets are up. There is a possible renter who has his own lawn mower and will plow the driveway. He may take care of the birds. $800.00 per month rent was suggested. Polzin will do a background check.

2- SHELLS AND TARGETS - The new all orange targets will be used for the start of the Thursday summer trap league. The Fox Valley Trap Club may be interested in purchasing the 3 pallets of the old black rimmed targets.

3- RANGES - Nothing new

4- HALL RENTALS - There are rentals on May 30 and June 6.

5- BUILDINGS AND GROUNDS - A USDA conservation program information letter was completed and returned. Ridge Stone Products donated a load of gravel for trap range landscaping. The popcorn machine has broken beyond repair and a new one has been ordered.

6- NEWSLETTER AND MEMBERSHIP- The last newsletter was just mailed. There are 800 members.

7- MEDIA, FACEBOOK AND WEBSITE - The new system for score keeping was used for the recent sporting clays event. There were a few minor corrections made. The Thursday summer trap league will use the same system.

8- THURSDAY SUMMER TRAP LEAGUE - There 49 teams at present. The ice cream truck may come this week or next as a trial by the owner. A sign-up sheet for closing is out. There are problems with the cooking and serving. A new system with better coordination will help solve the problems. Any problems with any area of operations should go directly to the league officers.

9 - TUESDAY NITE OPEN SHOOTING AND 5-STAND - There were 9 shooters shooting ATA last week. 5- stand is very consistent with around 40 rounds shot each week.

10 - SPORTING CLAYS - Last week's event had 114 shooters. The change of the 5-stand area was set up and ready before the event, which helped considerably for clean-up and being ready for next week.

OLD BUSINESS

1- Work day = 7 workers were present for the Sat. The pistol range bottom skirts were cut and painted one coat. The outdoor bathrooms, shelter posts, rifle and pistol range top rails and shooting benches were painted. Both skeet range houses were cleaned and filled. Gravel was placed around the new concrete sidewalks.

2- 100 bird shoot = It had 109 shooters.

3- Trap lights - They are in need of aiming.

NEW BUSINESS

DNR Grant = The grant has been awarded for $33,000.00. It is a 50/50 partnership with BCC but the labor by us counts towards our share. Items need to be completed and then the reimbursement will be received. The projects include a new safety fence, asphalt access areas and 2 trap machines. Gleisner is looking for ideas for a new application for the 2027 period.

SUNDAY WORK SCHEDULE

5-17 Metzger and 3-D archery

5-24 Gene Thom

5-31 A.T.A. marathon and A. and D. Konen

6-7 Sporting clays #2

ROUND TABLE

1- Polzin = Will pallets sell instead of giving them away ?

2- Liza Fritz =Another cash drawer under the counter would be helpful. The door open brace on the east door is broken.

3- Gozinski = He feels that a purchase of lands south and southeast of present club lands would offer a more secure position for us to maintain current operations than to lease it as we do currently.

A motion by Gozinski and second by Gleisner to adjourn at 7:33, carried.

Meeting minutes by Reetz