Board of Directors Meeting Minutes

6-8-26

Meeting start time of 6:30 pm

Present - Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Trea.), Jerry Reetz (Sec.), Todd Gleisner, Alex Konen, Gary Ross, Don Metzger, Les Fritz, Joe Gozinski, Taylor Wallace.

Absent - Liza Fritz (Thur. league Pres.), Larry Naumann

Guests - Gary Ross Jr., Gene Thom, Jerry Buttke Jr.

May minutes - Motion by Ross and second by A. Konen to accept the min. carried. (unanimously).

Treasurer's report - Motion by Wallace and second by Moderow to accept the min. carried (unanimously).

The meeting was given a presentation from Jerry Buttke Jr. the son of Jerry Buttke who was a shooter and in the first group of Hunter Safety Instructors. They would like to make a donation from his estate in the amount of $4,000.00 to be used wherever the club wants to use it. They would like a donation plaque to be placed where the money is used. It was suggested it be used on the planned fishing pier to be placed alongside the pond. They would also like to give a $1,000.00 scholarship thru the club to one person.

COMMUNICATIONS

A thank you card was received from Lauran Werch of Berlin High School for the scholarship he received.

COMMITTEE REPORTS

1- Shells and targets (D. Konen) - The supplies of both are adequate at this time.

2- Ranges (Reetz) - A trip hazard was repaired on the pistol range.

3- Hall rentals (Reetz) - One scheduled wedding and shooting on June 27. There was an inquiry for June 20th but no contact at this time, D. Konen will contact them.

4- Clubhouse and grounds (Reetz) - There was a major failure of the septic system. A pump failed but was able to be restarted. A motion by Wallace and second by Les Fritz to purchase and install a new pump carried, unanimously. Gleisner is doing prep work for work on the south

hall outside wall and the pistol range shelter. A number of smaller work projects were completed

- an additional money drawer in the 6-side building,
- L.P. and lawnmower gas tanks were filled,
- lights aimed on trap ranges,
- tree limbs removed overhanging trap range #6,
- new door stop on east door on 6-side building,
- all ranges were fertilized,
- holes and ruts from last fall's cement work were filled,
- and pins for the steak grill repaired.

5- Memberships and newsletter - (Polzin) There are 903 members. The next newsletter will be July 1st with articles due June 20th.

6- Media, Facebook, Website - (Gary Ross Jr.) items of interest in color and disruptions are placed quickly on Facebook. There have been $500.00 of raffle ticket sales for the trap gun through the website. The new scoring system is working and was used for the Thursday Trap league and yesterday's sporting clays. Some "fine tuning" has been done. It has individual side programs for other events and uses.

7- Thurs. Trap league - (Polzin) there are 65 five man teams. League shooting is usually finished by 8:30 followed by hunt-n-cover and Annie Oakley.

8- Tues. shooting (Moderow) trap shooting has been very busy with registered qualifying shooters. (Ross) 5-stand had a record high last week of 60 rounds shot.

9- Sporting clays (Gozinski) Yesterday's event had 121 shooters.

10- Pheasant farm (Polzin) there is now a house renter. Jim Paducktt has a month by month lease. Repairs and remodeling are being finished. $17,000 was used for all the upgrades. Jim will mow the grass and plow snow. A work day is coming in mid July.

OLD BUSINESS

1- DNR grant (Gleisner) BCC portion of the grant can use labor to help satisfy that portion. Tree and stump removal for the asphalt path to range #6, fence replacement location, asphalt placement areas, and other items were discussed. These are scheduled for 2026. He is also looking for items for 2027. More benches, tables, a pavilion and other items were brought forward and discussed. Prices are needed for those discussion items. There is still $6,000 left from the 2024 grant and used 3-D archery targets may be purchased.

2- Trap light aiming was recently completed. There was a noticeable improvement to the ranges. Two additional poles would cover the areas needing more lighting. Wiring to those poles would have to go under the proposed new asphalt path. A motion by Gozinski and second by Moderow to add 2 poles and conduit under the path carried, unanimously.

3- The sound system repairs and upgrades will wait until the Thursday trap league is over.

4- The Fox Valley trap club will buy the unused trap targets.

NEW BUSINESS

The annual spring trap machine maintenance was done last week. Trap machine #3 is still tripping the breaker. All incidents should be recorded as to time and switch positions. A connection box will be looked at.

SUNDAY MORNING WORK SCHEDULE

6-14 Metzger (Don Brunt will not be there to load houses)

6-21 member Gene Thom

6-28 Wallace

7-5 sporting clays

7-12 Gleisner (Don Brunt will not be there to load houses)

ROUND TABLE

1- Moderow - Has had a few comments regarding food service timing. The closing times differ each night as to the number of people present to try to cut down on leftovers.

2- Gleisner - Get all quotes for the 2027 DNR grant projects to him.

3- Gozinski - Asked the status of the possible purchase of city lands east of the driveway as discussed in the past. Polzin talked to the mayor and it will be brought up at her next meeting.

4- Reetz - The club's name is placed on Nathan Strong park's new bathroom as a donor for the project.

The next meeting is on July 13 at 6:30 at the clubhouse.

A motion by Gozinski and second by Metzger to adjourn at 7:44 carried unanimously.

Minutes by Reetz