

BOARD OF DIRECTORS MEETING MINUTES

12-11-23

Meeting start time of 6:32 pm.

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

Absent = None

Guests = members Gene Thom and Tyler Thoma

Nov. minutes = Motion by Ross and second by Wallace to accept the minutes, carried.

Treasures report = Motion by Wallace and second by Moderow to accept the report, carried.

COMMUNICATONS

A request from the Wi. Wildlife Federation to renew our membership was received. The fee of \$55.00 will be sent.

COMMITTEE REPORTS

- 1- Pheasant farm = A written report was given. The loss of birds was 13.8% as a result of a power outage and a breach in the fence. The new caretaker is moving in and a lease was given. He painted the living room. A work day is needed to clean up after the old caretaker.
- 2- Shells/targets = A target order was placed some time ago.
- 3- Ranges = The target netting on the pistol range will be replaced.
- 4- Rentals = Nothing is scheduled.
- 5- Grounds/clubhouse = The bar area floor was refinished to match the hall. A cleaner will be contacted to clean up the dust.
- 6- Newsletter/membership = 1280 members at present (1325 in 2022). Newsletter articles are due 12-20-23.
- 7- Media/website/facebook = Facebook updates are entered as needed by member Gary Ross Jr.
- 8- Banquet = More guns are on hand, if needed for bar displays. A meeting is set for 1-16-24.

OLD BUSINESS

- 1- New 2024 calendar updates were given.
- 2- The Jan. gun show has not been following WI. tax requirements. After a long discussion, a motion by Polzin and second by Moderow to charge \$500.00 for the building rental and \$100.00 for a bartender at the event, carried. The leader will also be required to have all the vendors submit tax forms and forwarded to the club. After contact with the organizer of the event he will not follow thru with the requirments so the show will be cancelled.

- 3- A key list was handed out. 4 persons, not needing keys, will be contacted to have their keys returned.

NEW BUSINESS

- A – Former Director, Rick Larson, will no longer be handling the beverage ordering. Metzger will handle it.
- B- The winter archery fee was raised from \$5.00 to \$6.00 per round. Other fees changes were tabled.
- C- Konen will take care of the first Jan. Sunday of open shooting.
- D- A friend of Polzins will look at the speaker system and recommend repairs.
- E- It will be 8-9 months before the DNR grant money will be received. The project list will be reviewed in the spring.

ROUND TABLE

- Polzin – The 50/50 raffle tickets are printed and the raffle will start 1-1-24.
- Metzger – Will be handling the beverage ordering.
- Les Fritz – 2 dead trees are set to be removed by trap #1 as they are a safety issue.

The next meeting will be on 1-8-24, at 6:30pm at the clubhouse.

A motion by Gozinski and second by Wallace to adjourn at 7:36 pm., carried.

Minutes by Reetz.