

**Board of Directors Meeting Minutes  
12-11-17**

Roll call: Missing = Kevin Rosenau, Joe Gozinki

**Guests:** 2 members from the Safari Club International. They have their annual banquet in Green Bay in Feb. They requested our member mailing list. If not available, they would like to place an add into our newsletter.

Nov. minutes: Motion Don/Dave to accept the printed minutes, carried.

Treasures report: Motion Joe/Steve K. to accept the presented printed report, carried.

**Communications**

Norton's annual youth fishing day: Thank you for our donation.

WI. Wildlife Federation: A 1-day seminar is offered on range activities.

WI. Trap Assoc.: Thank you for our donation.

**Committee reports**

Pheasants farm: Pen posts have been set. Dave made new gates. Doors were not shut and a deer entered the pen area.

Winter trap league: Dave is running the league and it starts the 1<sup>st</sup> Thurs. of 2018. Info. is on the website.

Winter archery: Dave and member, Gene Thom, are running the league. It starts the 1<sup>st</sup>. week of Jan.

Banquet: Raffle tickets mailed to members. Next meeting in early Jan. Advertising fliers available. Shortage of food in 2017 so no dinner tickets are to be sold at the door.

Environmental stewardship plan: Field inspection is completed. Written report to follow.

Clubhouse/grounds: The rifle/pistol range backstops need work.

Newsletter: Member, Donna Polzin, requests articles by Dec. 18<sup>th</sup>.

Memberships: Steve B. requested help. Member, Donna Polzin, may do it. 2018 membership cards are coming. 1630 members at present, so per bi-laws, one Board of Directors member will be eliminated.

<u>Work schedule:</u>	12-17	Jerry
	12-24	Close
	12-31	closed
	1-7	Amy/Steve K./Steve B.
	1-14	Don

## **Old business**

2018 calendar: Events were set for 1 year.

Keys: Jerry has ordered revamping of the current system.

Security system: Dave is following through on installation.

P/A. system: Steve K. has had the system completed.

## **New business**

Sportsman of the year:

Life member of the year: Both are to be nominated at the next meeting.

Safety Committee: Next meeting is 12-12-17 at 6:00pm.

Newsletter adds: Same price as in 2017.

Target terminators: Treas. has a copy of the report available. Steve B. requested a BCC donation as it will be tripled by Midway U.S.A. into their endowment fund.

Next meeting to be on 1-15-18.

Motion, Amy/Joe to adjourn at 8:55pm, carried.

Meeting minutes by: Jerry R.