

BOARD OF DIRECTORS MEETING MINUTES

February 13, 2023

Meeting start time of 6:30 p.m.

Present - Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Amy Thoma, Les Fritz, Liza Fritz, Don Metzger, Bart Schepp

Absent - Joe Gozinski, Jeff Tischaefner

Guests - Members Gary Ross, Tyler Thoma, Mark Trampf

Dec. Minutes - These minutes were not available at the last meeting. Motion by Thoma, second by Schepp, to accept the minutes. Motion carried.

Jan. Minutes - Motion by Thoma, second by Moderow, to accept the minutes. Motion carried.

Treasurer's Report - Motion by Moderow, second by Schepp, to accept the report. Motion carried.

COMMUNICATIONS

- The club will receive memorial money from the Gary McGrath family for use on youth programs.
- A \$20.00 donation was received from member Steve Kosher for youth activities.

COMMITTEE REPORTS

Winter Leagues – Trap has 41 teams are participating. Archery has 12 teams participating.

Shells/Targets - Konen will check with the distributor as our shell order may be in.

Ranges - Nothing new.

Hall Rental - One rental on March 13 from 7:00 a.m. – 4:00 p.m.

Clubhouse/grounds - The bi-annual fire inspection was done; fallen and damaged trees at the 3-D archery course are being removed for firewood; a crew of skeet shooters will cut some trees obstructing target visibility.

Newsletter/memberships - 370 members at present. Newsletter articles are due by Feb 20th.

Media/facebook/website - Updated as needed.

Banquet - 230 dinner tickets have been sold. The Target Terminator group has not made any contact with the committee and their booth table may be taken. Workers are needed. A committee meeting is next week. Director booth assignment were given out. 3 sets of workers are needed for the post dinner

walk-a-round raffles. Directors have selected Joe Gozinski for the Sportsman of the Year Award and Marty Witzcak for the Lifetime Member award.

A.T.A. shooting - Les Fritz will take care of the Big 50 shoots. The Marathon shoot is set. **Zone shoot** - Plans are ongoing.

OLD BUSINESS

- **Target Terminator coaching** - Coaching status is unknown. Konen will contact them to find out information.
- **Central Wisconsin Youth Trap League (CWYTL)** - No one has stepped forward to take this over. Notice has previously been posted in the newsletter and on social media with no one expressing any interest. Discussion held. League will be cancelled with no one to run it.
- **Zone shoot** - The upcoming zone shoot was discussed.

NEW BUSINESS

- **Director Elections** - Elections will take place at the spring membership meeting. Thoma and Tischafer will not seek a position. Metzger and Schepp will run. 2 positions are open. One additional position can be added per the by-laws. Nominations will also be taken from the floor.
- **Kettle Moraine Shooting** - Members, Tyler Thoma and Mark Trampf will run this. They will have some Monday and Saturday practices. There will be an organizational meeting Tuesday.
- **Shooting Prices** - Target prices are increasing (the club absorbed the last two increases). Clubs in the area have increased their prices to \$6.00/round of 25. Motion by Schepp, second by Moderow, to increase the price to \$6.00 per round for adults and keep youth cost at \$5.00 per round. Motion carried.
- **St. Patrick's Day Shoot** – 50 Green bird shoot will be held on Sunday, March 19th. Schepp will cook corned beef.
- **Donation Request** - Gary Lawrence of the Berlin Boys and Girls Club requested a gun for their upcoming raffle. Request information was also sent to the club Foundation. The directors felt this is too large of a donation.
- **Hall Floor** - A new surface coating was discussed in the hall. Polzin will get prices.

SUNDAY WORK SCHEDULE

2-19 Fritz's
2-26 Konen
3-5 Metzger

ROUND TABLE DISCUSSION

Thoma - Discussion on heat temperature settings at the clubhouse for hall rentals.

Gary Ross - A donation for a sporting clays machine has been received. He will handle it.

Reetz - Initiated a discussion on the contingency fund and placing funds into it. This will be addressed after the banquet.

UPCOMING SCHEDULE

March 6 - Board of Directors meeting at 6:30 p.m.

March 13 - BCC Foundation meeting at 6:00 p.m.; Bi-annual Membership Meeting at 7:00 p.m.

Motion by Thoma, second by Schepp, to adjourn at 8:00 p.m. Motion carried.

Meeting minutes by Reetz.