

BOARD OF DIRECTORS MEETING MINUTES

January 9, 2023

Meeting start time of 6:31 p.m. Meeting run by V.P. Moderow.

Present - Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Les Fritz, Don Metzger, Bart Schepp, Jeff Tischaefter, Amy Thoma, Joe Gozinski,

Absent - Don Konen (Pres.).

Guests - Gary Ross, Gene Thom, Tyler Thoma, 8 adult representatives from the Target Terminator group, Steve Beres,

Dec. meeting minutes - Not available at this time and will be presented at February meeting.

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

COMMUNICATIONS

- A thank you and \$50.00 was received from the FFA (Future Farmers of America).
- A donation was requested from the WI. Hunters Education Assoc. Reetz will send a gift pack of items.
- A membership renewal notice was received from the WI. Bear Hunters Assoc.
- A thank you was received from the Rock'n Granite Toms (turkey club) for our donation.
- A thank you was received from a local school project for work done in the community.

COMMITTEE REPORTS

Winter Leagues - Winter trap league has 9 teams at present for the first night of practice. Winter archery league has 10 teams present for the first night of practice.

Shells & Targets - The order was filled and is ready for pick-up.

Ranges - Additional work was done on the target holders.

Hall Rentals - Jan. 14, WI. Bear Hunters Assoc.; Feb. 4, WI. Trappers Assoc.

Clubhouse/grounds - 4 dead trees were removed which were endangering the high skeet house; Dead/hazardous trees were removed from the 5-stand area; The west pattering board was repaired and installed; The old rail road bed gates received new closed/no trespass signs; The agreement with the City of Berlin for the grass parking lot south east of the entrance road for 2023 was completed; The annual report for the U.S. Dept. of Agriculture wildlife lands at the grounds was completed; The annual report to the WI. Dept. of Natural Resources for the "Adopt-A-Wildlife Area" sent (169 donated hours).

Newsletter/Memberships - 193 members at present.

Media/face book/website - Updates occur as needed.

Banquet - Planning is ongoing. There is meeting tomorrow at 6:00 p.m. Information was provided describing the recent raffle audit. Raffle tickets cannot be mailed to individuals. This will result in a large loss of income and discussion and thoughts were exchanged for new fundraising possibilities.

OLD BUSINESS

- Target Terminators (T.T.): A very long discussion occurred discussing many aspects of the program as it relates to the club. Topics included some of the following: shell purchases, 501-c-7 status, 501-c-3 status, coaching registrations, head coach, transfer of leaderships and duties, club work by shooters of T.T. A volunteer group will now run the event food stand, with profits going to youth groups.
- Northeast Zone Shoot: The event is June 2 – 4, 2023. A flyer is being developed but needs the fee rate the same as the other zone events. There will be an ATA representative that will come to help with the scoring.

NEW BUSINESS

1. The terms of Thoma, Tischeafer, Metzger and Schepp have been completed. Those directors will decide by the next board meeting if they choose to run for reelection.
2. Hall floor and bar areas has been cleaned in addition to what the Friday cleaning crew completes. Polzin would like to see the entire hall floor received an epoxy treatment.
3. Sunday work schedule -

1-15	Gene Thom
1-22	Konen
1-19	Metzger
2-5	Thoma/Gozinski
2-12	Metzger

ROUND TABLE DISCUSSIONS

Dave Polzin - Has 17 youth archery training classes. The 4-H youth archery group will shoot in the hall on Thurs. on 1-19, 2-2, 2-16, 3-2, 3-16, 3-30

Liza Fritz – She is working on a sign up sheet for activities needing workers.

Amy Thoma – Still looking for a new leader for the CWYTL. She will help in the transition. Reminds directors we need to choose a Sportsperson of the Year and Lifetime Member award winner at next month's meeting.

Les Fritz – There were 350 in attendance at the Saturday gun show. \$1662 in profits.

The next Director meeting will be on 3-13-23 at 6:30 pm.

Motion by Gozinski, second by Thoma, to adjourn at 8:09 p.m. Motion carried.

Meeting minutes by Reetz.