

**BOARD OF DIRECTORS MEETING
MINUTES – 1-8-2018**

Meeting start time of 6:31pm.

Present: Witzke, Polzin, Beres, Metzger, Klika, Gozinski, Basel, Belau, Reetz, Rosenau,
Pribnow, Thoma

Absent: none

Dec. minutes – Motion (Gozinski/Thoma) to accept minutes carried.

Treas. report – The checkbook actually has \$1,000.00 less than shown on the summary sheet. Motion (Beres/Gozinski) to accept the presented report, carried.

COMMUNICATIONS

- Request to sponsor the 4-H group at the Green L. Co. Fair was declines
- Motion (Klika/Beres) to renew the annual membership to the WI. Bowhunters Assoc. carried.
- Motion (Klika/Beres) to renew the membership to the Berlin Chamber of Commerce, carried.

COMMITTEE REPORTS

- Pheasant farm: The rental lease needs to be signed. Dave made the pen gates. 2,400 birds will be ordered.
- Winter trap league: 14 teams signed up, practice is Wed.
- Winter archery league: practice is Wed.
- Youth shooting: Thoma held a meeting yesterday for the Central WI. Youth Trap League (CWYCL). Beres held a meeting yesterday for the Target Terminators.
- A.T.A. events: Witzke reports 2,208 registered targets were used in 2017. The “Big 50’s” will continue. A shoot may be held with the profits going the WI. state grounds.
- Shells/targets: Belau reports a \$2,394.00 rebate is coming for the number targets used in 2017. Shell information given but a large order is on hold.
- Banquet: Metzger will hold a meeting to keep finalizing details.
- Environmental Stewardship Plan: Report will be coming soon.
- Newsletter: Polzin requests information for next publication to be submitted by Feb. 20th.
- Memberships: Dona Polzin will be taking over the duty.

SUNDAY WORK SCHEDULE

1-14 Metzger
1-21 Basel
1-28 Witzke
2-4 Reetz
2-11 Metzger

OLD BUSINESS

- Tues. shooting: Belau will only coach shooters. Basel will run grounds.
- Keys: Reetz has vendor coming tomorrow. New keys will be distributed.
- Security system: Polzin request Klika be present to learn system and passwords. Work to be completed shortly.
- Annual Sportsman of the Year Award: Motion (Klika/Gozinski) to award the honor to Jim Durik, carried.
- Annual Life Member Award: Motion (Klika/Gozinski) to honor Gene Thom, carried.
- Parking lot repairs: Gozinski will have information in the spring.

NEW BUSINESS

- "Battle-on-Bago": Tickets are here for sale.
- Board member election: Thom & Belau will solicit individuals to run for the positions.
- Berlin City parking lease: Reetz has renewed it.
- Green L. Co. Sheriff and City of Berlin Police rental: Reetz will handle the use agreements for officer training.
- Skeet field: Belau suggests trees to the west of the range could be cut to improve target visibility.
- Budget setting: Belau questions lack of budget as per Bi-Laws.
- Courtesy/Professionalism: Rumors and untrue subjects have been circulating. Directors are reminded to keep business discussions to official meetings.

Next meeting to be on 2-12-2018 at 6:30pm.

Motion (Thoma/Klika) to adjourn the meeting at 8:11pm. carried.

Meeting minutes by Reetz.