

**JANUARY 2026 BCC BOARD OF DIRECTORS  
MEETING MINUTES**

Meeting start time of 6:31 pm.

Present = Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Tres.), Jerry Reetz (Sec.), Gary Ross, Larry Neumann, Taylor Wallace, Don Metzger, Alex Konen, Liza Fritz, Todd Gleisner, Joe Gozinski.

Absent= Les Fritz

Guests = Gary Ross Jr., Rick Fritz, Tyler Thoma, Don Brunt

Dec. '25 meeting min. Motion by Ross and second by Gleisner to accept the min., carried.

Treasurer's report = Motion by Wallace and second by Gozinski to accept the report, carried.

**COMMUNICATIONS**

A thank you letter was received from the 2025 Berlin High School scholarship recipient with paperwork to receive the \$500.00 gift.

**COMMITTEE REPORTS**

1- Pheasant farm = The birds are ordered and will be 600 males and 700 straight-run at a cost of \$11,090. Major interior repairs and upgrades are taking place at the house with the help of many volunteers.

2- Shells and targets = 52 cases of shells are in storage. Another company, Sunset Supply, is handling targets at \$15.15/cs. delivered. The current co. (Recob Co.) is charging \$16.35/cs. plus shipping. More information is coming.

3- Ranges = An item will be discussed in New Business.

4- Hall rentals = 3 requests have been received.

5- Buildings and grounds = All 3 snowblowers and the A.T.V. with the plow were broken at the same time. The payment of \$1,200 was received from the Dept. of Ag. for the conservation lands NE. of the clubhouse. Some new garbage cans were received and the beer/pop can barrel tops painted.

6- Newsletter/membership = 180 members at present. The latest newsletter has been sent out.

7- Face book/website/media = The Facebook postings have been very quick with very nice photos and upcoming dates for events. The website camera monitoring company has been sold but will still provide some service if needed. An upgraded computer has been received and old information will be transferred. Information is needed for posting the last "black night shoot". \$405 have been received from the website posting for the banquet.

8- Winter trap league = It rained on sign up date with 15 teams entering. Many more are expected as there were 52 last year.

9- Winter archery = 8 teams are signed up.

10- Banquet = 160 tickets have been sold which is much quicker than last year with 11 tables and 1 corporate table. The ticket limit will be 400. Directors were asked who will we working. The next meeting is Feb 17.

**OLD BUSINESS**

A. Scholarships = 2 are currently given at \$500.00 each. Motion by Liza Fritz and second by Moderow to increase it to \$1,000.00, carried.

B. Crow hunt = More information is coming.

## **NEW BUSINESS**

- 1- March director elections = Directors whose terms are up include Wallace, Naumann, Ross, Gleisner. Plus nominations from the floor.
- 2- Rifle range = A person fell on the range and it was described as the result of snow and ice. Discussion ensued.
- 3- Cooler = The current 2 door unit is broken and has been many times in the past. A motion by Moderow and second by Gozinski to purchase a new 3 door unit, carried.
- 4- Member Don Brunt was present to offer help on Sun. mornings. He will open and set-up ranges. He will be given keys. His offer was greatly received.
- 5- Target Terminator leader, Rick Fritz, talked about the team and their participation at the banquet. Other items were discussed as well as that groups handling of the food stand.

## **SUNDAY MORNING WORK SCHEDULE**

- 1-18 Ross
- 1-25 Liza Fritz
- 2-1 Naumann
- 2-8 Metzger

## **ROUND TABLE DISCUSSIONS**

- Alex Konen = A life member and Sports Man of the Year award are given at the banquet every year. He suggested a name.
- Polzin = The money bags used each day do not match or contain the correct amount of money at times. He feels persons use some of the bags for change but do not replace the change with the larger bills or leave a note of what was done.
- Don Konen = He has not heard anything from the Jerry Buttke Memorial monies from the Family.
- Naumann = Has anything been received from Whitetails Unlimited on their money offer.
- Liza Fritz = She will contact the Kohler Co. to see if they will put some information on us into their newsletter.
- Don Konen = He will be gone for the 1-31-26 Black night shoot but will set it up. Discussion with details followed.

Meeting minutes by Sec. Reetz