

Berlin Conservation Club Board of Directors Meeting Minutes

07-08-2019

Meeting started at 6:30 pm.

Roll Call:

Present = Witzke (Pres), Konen (V. Pres), Polzin (Tres.), Reetz (Sec.), Rosenau, Gozinski, Basel, Belau, Thoma, Metzger, Moderow
Absent = Klika

Guests =

Bob Pribnow, Shelly Clark, Tiffany Thoma, Stefanie Naparalla.

These guests were present to discuss their recent event, "Shootn-4-a-Reason". A lengthy discussion occurred on the event, and particular the sporting clays portion. A 5-stand arrangement was used, and it was not able to accommodate the number of persons registered to shoot. Discussion on equipment use and abuse, clean up, set up and help for the sporting clays portion from both parties, Better communications, between both parties is needed.

Guests=

Steve and Jill Beres explained the progress of the upcoming Ironman Shoot. Prizes, participant gifts, scoring, workers, and other details were discussed.

Guests=

Member, Gene Thom.

June minutes>

Motion, Thoma/Moderow, to accept the printed minutes carried.

Treasures report>

Motion, Thoma/Konen, to accept the printed report carried.

Communications

Motion, Witzke/Konen, to reduce the rental agreement for a hunter's education appreciation banquet, by the WI. Dept. of Natural Resources, from \$100.00 to \$1.00, carried.

Motion, Polzin/Thoma, to provide 2 shooting vests and 2 shooting cards to the Montello Youth fund raising event carried.

A thank you card was received from the Dan Mehn family for purchasing a picnic table in Don's name.

Committee Reports

1- Pheasant farm (Polzin): 59 birds have been lost to this point. The blinder attachment day is Aug. 8. Motion, Polzin/Witzke, to hire Egbert Excavating to repair the driveway not to exceed \$1,700.00 carried. The house windows need replacement. Polzin will get prices.

2- Tuesday shooting (Belau): 5-stand will be open until the end of Sept. A person is needed to open up.

3- Thursday shooting (Thoma): Presently in week #9. Someone will be needed in 2020 to run the league as Thoma is stepping down from that duty. This will be an issue for the Thurs. shooting participant meeting.

4- Shells and Targets (Belau): Targets are coming July 19th. Shells are at a low supply. Belau and Moderow will purchase needed items.

5-Ironman: Shoot chairman's, Steve Beres and Jill Beres, explained progress. Fliers have been sent out, a posting is on Facebook, awards and prizes have been ordered. The event is Labor Day weekend. Dona Polzin is handling the work list.

6-Sporting Clays (Gozinski): July 7th had 84 shooters. The next and last event (100 bird) is Aug 4th.

Target Terminators (Witzke): An itemized financial report was given by Witzke. Their account balance is \$14,031.95 with addition debits coming for the state and national shoots. There are 38 shooters on the team. Most have completed their 20 hours of donated labor to the club. Those who fail to complete the total hours will be charged \$11.00/hr. for the remaining hours.

Clubhouse and grounds (Reetz): The hall cooler was recently repaired and the back door locked tight (Gene Thom did work). Ear plugs have been ordered. A report has been given to the U.S. Dept. of Agriculture on the club's inability to plant the set aside acreage because of the wet conditions. The farm field to the north of the clubhouse has been rented.

Newsletter and media (Polzin): 1,079 members at present.

Old Business

- A- security system (Polzin) = Supplies/parts to complete the final phase of the system have been ordered.
- B- Bartender licenses = Not all past holders of licenses have submitted their paperwork. Current licenses expire 7-31-19

Sunday work schedule

7-14	Metzger
7-21	Witzke
7-28	Metzger and or member Steve Beres
8-4	Sporting clays group
8-11	Sporting clays group if 8-4 is rained out. Thoma if 8-4 is not rained out

New Business

1. BCC shooting patches+ The supplier has not returned Witzke's order requests. Thoma will search for a new vendor.
2. Building rental + A request was received to rent by the WI. prison system for a job fair. Thoma will contact them, Reetz will handle the agreement if they rent.
3. Donation+ Motion, Thoma/Konen, to donate 2 cases of shells to the state shoot for their raffle carried.

Round Table Discussions

< Metzger – 13 shooters participated in the recent 3-D archery shoot. Next one is on 8-10-19. Motion, Witzke. Gozinski, to spend \$500.00 on needed archery equipment carried.

< Polzin _ We are out of both foam and leather gun rests. Steve Beres will order some with the Ironman order.
Can the zone shoot equipment be used for other BCC events with minor modifications? Discussion on Lewis Class divisions. Original T.V. purchased with the equipment was damaged. Witzke will work with the vendor on a resolution.

<Belau _ Should added monies be placed into the upcoming 100 bird trap shoot? Motion, Thoma/Belau to add \$200.00 into the fall 100 bird trap shoot carried.

<Thoma _ Bartenders are needed for the fall 100-bird trap shoot event.

Motion, Gozinski/Thoma to adjourn at 8:08 carried

Meeting minutes by Sec. Reetz.