

BERLIN CONSERVATION CLUB
BOARD OF DIRECTORS MEETING MINUTES

July 10 2023

Meeting start time of 6:30 p.m.

Present - Don Konen (Pres.), Ron Modrow (V. Pres.), Jerry Reetz (Sec.), Liza Fritz (Thur. summer league Pres.), Don Metzger, Larry Neumann, Todd Gleisner, Joe Gozinski, Les Fritz, Gary Ross

Absent – Dave Polzin (Treas.), Taylor Wallace

Guest – Members=Tyler Thoma, Gene Thom, Rick Reise

June Minutes: Motion by Gozinski, second by Polzin, to accept the minutes. Motion carried.

Treasurer's Report: Motion by Gozinski, second by Les Fritz, to accept the report. Motion carried.

COMMUNICATIONS

Berlin Booster Club – A motion by Gozinski and second by Liza Fritz to donate \$50.00 (as in the past) carried.

Beverage licenses – All those applying have received their certificate and they are posted.

Fritz family donation – A thank-you card was received.

Fund raiser request – A family fund raiser was requested by Allie Johannis for the family of Joe Schultz who was recently killed on an auto accident. He was an active youth shooter. A 50/50 event was requested for 7-22-23. We will assist and they will do the planning. They will receive 100% of the profits.

COMMITTEE REPORTS

Shells & Targets – On hand are 13 skids of targets and 127 cases of shells. Konen will speak with the vendor on a possible order. Oshkosh West High School shooting team sold 18 cases of 20-gauge shells to us for \$75.00/case.

Ranges – A new target holder was placed on the short range. The soil at the backstop was pushed back in place with our tractor. Reetz is experimenting with using plastic web netting and tire side walls to see if it has an effect on the movement of backstop soil.

Monday Night Shooting – It will end on 7-31-23 as it is poorly addended.

Tuesday Night Shooting – Moderow still needs help filling target houses as he is still recovering from surgery.

Sporting Clays -A record 127 shot Sunday. Additional help is needed for the next event.

Thursday Night Summer League – 64 teams are shooting. Theme nights are a hit with the shooters.

Hall Reservations – There will be a DNR hunters safety class on 9-25, 9-26 and 9-30

Clubhouse & Grounds – The men’s urinals were repaired by Quinn Plumbing. Parts and labor were donated. Grant paperwork for 4 projects has been submitted to the DNR.

Newsletter & Memberships – 990 members at present. The July/Aug. newsletter is out.

Website/Facebook – Vicky Konen is doing the Facebook page.

Pheasant Farm – Aug. 1 is “blinder day”, A power outage resulted in 60 birds lost.

OLD BUSINESS

Hall floor – The vendor was to look at a portion of the floor that did not match the rest. No contact has been received from them.

50/50 raffle – Sales are poor. Liza Fritz will make informational signs for the clubhouse.

NEW BUSINESS

Labor Day 150 bird shoot – 13 squads participated last year. The event is cancelled for this year.

Project List – Ideas were presented and a combined listing will be looked at in Aug.

Fall 100 bird shoot – 8-20-23. A motion by Modrow and second by Gozinski to add \$500.00 to the prize money carried. The fee will be \$50.00 for all parts of the event.

SUNDAY WORK SCHEDULE

7-16	Neumann
7-23	Konen
7-30	Reetz
8-6	Sporting clays group
8-13	Metzger

ROUND TABLE

Liza Fritz – Is BCC supplying hamburgers and brats to the youth group at the state shoot? Answer = yes.

Gleisner – Some of the suggested items on the project listing are regular maintenance projects.

Reetz – Had questions on the election procedure at the spring meeting. There was an amendment to change the bi-law procedure, which passed by the membership, but the verbiage of the change is unknown. It will be discussed at the next meeting.

Konen - Questioned the Target Terminators paying for all the youth shooters at the state shoot.

Next meeting to be on 8-14-23, at 6:30 p.m., at the clubhouse.

A motion by Gozinski, and second by Les Fritz, to adjourn at 7:47 p.m. carried.

Meeting minutes by Sec. Reetz

