

BOARD OF DIRECTORS MEETING MINUTES

7-13-2020

Meeting start time of 6:30 p.m.

Roll call – Present: Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Trap league Pres.), Amy Thoma, Mark Belau, Bart Schepp, Ron Moderow, Don Metzger, Joe Gozinski. Absent: Jeff Tischaefter

Guests – Gene Thom (member), Steve Beres (Ironman Director), Shelly Clark and Bob Pribnow (Shoot'n for a Reason committee).

June meeting minutes – Motion by Thoma, second by Metzger to approve minutes. Motion carried.

Treasurer's report – Motion by Reetz, second by Moderow to accept treasurer's report. Motion carried.

COMMUNICATIONS

A thank you was received from scholarship winner, Natalie Nigbor.

COMMITTEE REPORTS

Pheasant farm: Birds are growing well. The blinder attachment is set for July 28th.

Rifle/pistol ranges: Both backstops were reshaped and fill was added.

Thurs. trap league: 43 teams participating.

Youth shooting: Target terminators will participate in the state shoot this weekend. 16 will attend the national shoot. A financial report was given for 2019 with a profit of \$3,981.69. A gun show as a fund raiser may be held in Jan. "Big 50's" are over until the fall National Trap Shooting Day. Form 990 needs to be submitted to handle sales tax. Polzin and Fritz will coordinate.

Targets/shells : The inventory is adequate. Resent specialty targets have been delivered at no cost.

Sporting Clays: 79 shooters at the July event. New bases, mounts, and portable machines installed onto the tower.

Building & grounds: Trees and brush have been treated on the rifle range berms. The final coats on the trap house roofs was applied. Carpenter ants have infested the high skeet house and have been treated. Still waiting for the clubhouse blacktop project to start.

Newsletter & memberships: 900 members at present. Newsletter articles for Sept. are due Aug. 18.

Media: Give any updated information to Thoma to be placed on the website.

Sunday work schedule:

7-19	Metzger
7-26	Konen/Thoma
8-2	Sporting clays group
8-9	Sporting clays rain date group or Fritz

OLD BUSINESS

The project list was reviewed. These listed projects need to be prioritized.

ROUND TABLE DISCUSSION

THOMA = Would like \$500.00 added money for the Fall 100 bird shoot (on Aug. 23rd), as in the past. Motion by Witzke and second by Konen to do so. Motion carried. The Dept. of Natural Resources Hunter Education has new restrictions and guidelines as a result of the Corvid 19. It may be difficult to follow so the Fall class will be cancelled.

GOZINSKI = The 3 old Super Star trap machines were removed from the sporting clays tower. He would like to sell 2 of them and keep 1.

BELAU = There have been requests for Thurs. Annie Oakley shooting. Gozinski will try it on a trial basis with appropriate spacing.

KONEN = He would like to see a set time for closing on Thurs. Trap League night. 11:00 p.m. was suggested.

POLZIN =

- A. The recent 3-D archery shoot had 28 shooters. The group is looking for steel fence posts for bow holders.
- B. A donation of \$1496.00 was received from the family of longtime shooter, Jim Beaman. They would like to have something purchased where his name could be placed. Polzin suggests 2 picnic tables and 2 benches to match the existing units. The donation would be \$281.00 short of that purchase. The Target Terminators will donate that amount.
- C. The Jim Beaman family would also like to donate a tree to the club grounds. Reetz will coordinate with member, Bob Pribnow, in the spring.
- D. Padlocks at trap house #2 have been missing the last 2 weeks.

Moderow = 1 patterning board has been erected near trap field #6, and one more will be set up near trap field #1.

GUEST APPEARANCE : Shoot'n for a Reason committee, represented by Shelly Clark and Bob Pribnow. They appeared to ask for an agreement to use the facilities for their June 12, 2021 event. After discussion, Reetz will send a draft copy of the agreement to Clark for review and final review by the Board at the Aug. meeting.

Next meeting will be August 10, 2020

Motion by Thoma and second by Gozinski to adjourn at 7:40 p.m. Motion carried.

Meeting minutes submitted by Reetz.