

BERLIN CONSERVATION CLUB
BOARD OF DIRECTORS MEETING MINUTES

June 12, 2023

Meeting start time of 6:49 p.m.

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

Absent - none

Guest - Member, Steve Beres

May Minutes: Motion by Gozinski, second by Polzin, to accept the minute. Motion carried.

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

COMMUNICATIONS

- A thank you card was received from the Green L. Bird & Nature Club for the donation.
- Requests from the Redgranite Labor Day event and the Columbus Prairie Ridge Health Foundation event were put on hold.
- A thank you, and a check for \$200.00, was received from the Berlin FFA group for the use of the grounds and facilities.
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COMMITTEE REPORTS

Shells & Targets - 18 skids of targets are on hand. 173 cases of shells are in storage. The targets will be monitored to help determine the next order. The targets are rotated in the houses.

Ranges - Wallace has talked to the sheriff and police departments using the range to remind them to place all targets onto the backstop. They replied that is their procedure.

Monday Night Shooting - There are not many shooters and it may not be worth having it next year.

Tuesday Night Shooting - 5-stand continues to have very good attendance with an average of 34 rounds each night.

Sporting Clays - The June 11 event had a record number of shooters with 121.

Thursday Night Summer League - 62 teams are shooting.

Hall Reservations - No rental requests have been received.

Clubhouse & Grounds - Trap range #5 has received new concrete, black finish stone and seeding to make it compliant with Amateur Trap Shooter Assoc. specifications. The clubhouse floor was treated with colored flake chips and sealer. Two stumps were removed and holes filled next to the shelter. Rifle range and 5-stand bathrooms have been pumped and cleaned.

Newsletter & Memberships - 915 members at present. Newsletter articles for the July/August issue are due by June 20.

Website/Facebook - Member, Vicki Konen, is doing Facebook. Member, Amy Thoma, is doing the website, but is waiting to transfer that to Liza Fritz.

ATA Shooting - The June 3 - 5 Zone shoot received many positive comments. Many volunteer workers made the event run smoothly. Participation was less than the event held 4 years ago. The results are posted.

Pheasant Farm - The brooder houses are ready for the arrival of birds on June 19.

OLD BUSINESS

Trap #5 Work – See Clubhouse & Grounds under Committee Reports.

Hall Floor - See Clubhouse & Grounds under Committee Reports. Polzin will contact the contractor concerning a small section that does completely match the rest of the floor. A request for \$10,000.00 was sent to the Berlin Conservation Club Foundation to help defray some of the costs.

NEW BUSINESS

Parking Lot Incident - A member was observed with reckless and dangerous activity, with a vehicle, in the lot. Although no injuries or property damages occurred, the activity had serious potential. The member called every Director and apologized. A paper ballot from all directors was taken. Motion by Neumann, second by Gozinski, to require 10 additional work hours (as the result of the ballot). Motion carried.

Project List - All Directors are invited to bring a list of suggested projects to the next board meeting. Projects will be put in order and the top 5 projects will be worked on first.

Grant Funding - There is a WI Dept. of Natural Resource grant available for anything relating to shooting. BCC did not qualify before, as we required a membership. That has changed, and we now qualify. Reetz and Polzin will submit the application. Project suggestions from Directors will help.

Target Terminators - Member, Steve Beres, gave an update on the Target Terminator shooting program. 10 youth are currently participating. Steve will continue to lead them on fund raising, work activities and future shooting.

SUNDAY WORK SCHEDULE

6-8	Metzger
6-25	Marathon shoot – Les Fritz
7-2	Sporting clays group
7-9	Gleisner

ROUND TABLE

Liza Fritz – There are problems with the audio system. Suggestions were given on mic use.

Moderow – The men's urinal is out of order. Polzin has a plumber ordering new parts.

Polzin – The Kettle Moraine shooting group will transferring the checking account to the general club account. This will help with I.R.S. reporting, insurance, and bookkeeping. There are rumors that using the words sweepstakes and donation on raffle tickets will make them legal to be mailed. He has checked with the WI Dept. of Revenue to find out that this is not true.

Reetz – A motion by Reetz, and second by Neumann, to transfer \$10,000.00 from the checkbook to the account at Fortifi Bank. Motion carried.

Member, Steve Beres – The Board gave their approval for him to write an article about the Club's involvement with youth in the WI Bow Hunter magazine.

Next meeting to be on 7-10-23, at 6:30 p.m., at the clubhouse.

A motion by Gozinski, and second by Moderow, to adjourn at 8:12 p.m. Motion carried.

Meeting minutes by Sec. Reetz