

BOARD OF DIRECTORS MEETING MINUTES

6-8-2020

Meeting start time of 6:35 pm.

Present – Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Trap Pres.), Don Metzger, Jeff Tischefer, Bart Schepp, Amy Thoma, Ron Moderow

Absent – Joe Gozinski, Mark Belau

Guests –

1- Brian & Tammy Krueger = New pheasant farm caretakers gave a short introduction and answered questions.

2- Gary Ross = 5-stand chairman & sporting clays assistant = Informed the Board of an incident where 4 bullets left the pistol range and were heard overhead. Discussion took place with many ideas. Konen will look into the event. That range may be closed and receive repairs.

3- Walker Insurance = Our insurance carrier. Greg Walker reviewed the current policy, answered questions, recommended changes. An updated policy will be sent.

4- Gene Thom (Member) = general observer.

5- Steve Beres = The Ironman chairman reviewed the status, pandemic crises, worker availability, shooter contacts, etc. Beres would like to be a co-chairman of the event. After a lengthy discussion, a poll was taken of the directors resulting in a cancellation of the event.

MAY MINUTES: Motion by Thoma, second by Metzger to accept the May minutes. Motion carried.

TREASURER'S REPORT: Motion by Thoma, second by Metzger to accept the Treasurer's report. Motion carried.

COMMUNICATIONS:

- A request from the Berlin Booster Club for a donation was received (we gave \$50.00 last year). Motion by Thoma, second by Polzin to send a donation. Motion carried.
- The raffle license application to the State of WI. has been submitted.
- Both the club and individual bar license applications were sent to the Town of Berlin.

COMMITTEE REPORTS:

- Pheasant farm = work continues for the arrival of birds.
- Summer trap league = 26 teams at present. Will have a 10-wk. league with no make-up or Annie Oakley. The pay and short season adjustment of workers was tabled.

- Youth shooting = The Target Terminator have 36 shooters. Some events have been either cancelled or rescheduled. Big 50's will start June 16th. Many registered ATA shoots have been moved.
- Sporting clays/5-stand = The June 7 event had 89 shooters. 5-stand starts this Tues. and the next sporting clays is July 5.
- Shells/targets = Ok at this point.
- Hall rental = Both a scheduled and pending rental were approved.
- Clubhouse & grounds =
 - o The south retaining wall was completed.
 - o Clubhouse area blacktopping date is unknown.
 - o Lead tests were taken of the trap range fall out area and are very close to the last tests (Reetz will look into a lime application).
 - o The Federal Conservation Reserve planting was completed.
 - o Donations of a bear mount from Al Chikowski and 2 ladders and Honda push mower from John Wahlers were received.
- Newsletter/membership = June 18th is the next newsletter article submission date. 731 members to date. Some membership cards have not been filled out completely.
- Media/facebook/website = On going.
- 3-D archery = The first event is June 14.

OLD BUSINESS :

Covid-19 disease was discussed. Many new items and those practices already in place were reviewed. Efforts are being made with signs and availability of sanitary products.

Trap house target procedures were gone over with an on hands demonstration.

Committee chairpersons were appointed.

<u>WORK SCHEDULE:</u>	6-14	Metzger and 3-D archery
	6-21	Fritz & Tischaefter
	6-28	Konen & Thoma
	7-5	Sporting Clays team

NEW BUSINESS: There was an unconfirmed report of a member who had contracted Covid-19 and had been at the club. Discussion took place on insurance coverage, other shooter contact, sanitary steps, Health Dept. notification, etc. No action is taken until it is confirmed there was a positive test with confirmation by the Health Dept.

The trap machines received preventive maintenance. Mark Hodge & Reid Crump plan on leaving the crew. Some persons are showing an interest in learning the procedure.

Project list: A new project list was developed, to include those items not completed from the old listing and new items, as follows:

Old listed items:

- Build addition to the hall to house a walk in cooler.
- 5-stand winter building.
- Rifle range repairs.
- Remove broken targets from the trap field.

New items:

- Repair/modify the trap field lights with new L.E.D. fixtures to increase illumination.
- Install a walk in cooler.
- Repair the pheasant farm basement wall.
- Change the material between the trap walkways.
- Build a closet in the hall for beverages and cleaning supplies.
- Sell the Dri-fire system.
- Treat the hall floor.
- Install water and sinks in the bar area.
- Purchase a new U.T.V. machine.

ROUND TABLE DISCUSSIONS:

Polzin = We are currently paying \$96.00/month using cable T.V. through his house. Motion by Reetz and second by Moderow to cancel the cable and return to the antenna service, carried.

Reetz = A discussion took place on the Shoot'n for a Reason event. Their agreement expired and it is anticipated they will ask for one in 2021. Suggestions were given relating to costs, supervision, requirements, etc.

A ½ mile section of an old woven wire fence along the road at the pheasant farm was removed by Reetz.

The next meeting will be July 13 at 6:30pm.

Motion by Thoma, second by Schepp to adjourn at 9:47 p.m. Motion carried.

Minutes by Reetz.