

BOARD OF DIRECTORS MEETING MINUTES

March 6, 2023

Meeting start time of 6:30 p.m.

Present - Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treasurer), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Amy Thoma, Don Metzger, Bart Schepp, Joe Gozinski, Les Fritz

Absent – Jeff Tischaefter

Guests present – Members Tyler Thoma, Mark Trampf, Gary Ross, Todd Gleisner, and Gene Thom

Feb. Minutes - Motion by Thoma, second by Schepp, to approve the minutes. Motion carried.

Treasurer's Report - Motion by Schepp, second by Thoma, to approve the report. Motion carried.

COMMUNICATIONS

- A renewal request was received from the NRA. Motion by Polzin, second by Gozinski, to renew the membership at the \$40.00 level. Motion carried.
- The high school scholarship information was sent to Berlin and Ripon High Schools.

COMMITTEE REPORTS

Winter Leagues - Thursday trap and Wednesday archery leagues are running smoothly.

Shells/Targets - Les Fritz will pick up the shell order. Konen will have an inventory for the next meeting.

Ranges - One movable shooting table was repaired.

Hall Rental - There is one hall reservation scheduled on 3-13-23.

Clubhouse/Grounds - The door and key supply has been moved to the safe.

Newsletter/Membership - The latest newsletter was just sent. There are 400 members at present.

Media/Facebook/Website - Additions to the website, Facebook and media occur as needed.

Banquet - The upcoming banquet tickets have sold out (370 tickets). 25 plus ticket requests were turned down. More tickets may be available next year if the facility is able to handle a larger group, without crowding. Workers eat at 2:30 p.m. Doors open at 4:00 p.m. A meeting is scheduled for tomorrow night. Final details will be taken care of Sat. morning during set up.

Pheasant Farm - The birds have been ordered.

ATA Shoot - The schedule is set for the summer ATA shoots.

OLD BUSINESS

Target Terminators - The status of the youth Target Terminators was discussed. A person attending monthly board meetings to transfer information as needed. No communications were received from the leaders after an email was sent. A meeting will be scheduled in the next 2 weeks. Motion by Metzger, second by Les Fritz, to terminate the current coach and other coaching staff. Motion carried unanimously.

Hall Floor - No new quotes have been received for the floor coating in the hall. Polzin will get some more.

Central WI. Youth Trap League (CWYTL) - League started last Sat. will low participation. More shooters are expected as sign up continues for a couple more weeks.

NEW BUSINESS

Membership Meeting - Preparation for the 3-13-23 membership meeting were discussed. Will need the October 2022 minutes to be available. Directors to give Committee reports. Five director positions open for election. Directors Metzger and Schepp will seek re-election.

St. Patrick's Day Shoot - Details were provided regarding the shoot and need for help.

First Aide and CPR - Polzin will look at having a First Aide and CPR class after the Director elections.

Kettle Moraine Trap Shooting – There are 23 shooters at present, which is double that of last year. With the added number of shooters, funds are short. Some of the money from the McGrath donation to youth programs will be used. Shooters will also work the food stand to earn funding. Any questions regarding the Kettle Moraine program should be directed to Tyler Thoma or Mark Trampf. Motion by Metzger, second by Schepp, to give a shooting card to each participant for practice shooting. Motion carried.

SUNDAY WORK SCHEDULE

3-12	Member Gene Thom
3-19	St. Patrick's Day shoot
3-26	Reetz
4-2	Metzger
4-9	Closed for Easter

ROUND TABLE DISCUSSIONS

Liza Fritz - She will train anyone interested to the "sign up.com." shooting system.

Thoma - Thanked the Board and all members for the great job of keeping the club running and growing. She was pleased to be a part of it all. She is not seeking re-election at this time, but may consider returning in the future.

Polzin - He has 17 youth, 10-12 year olds, shooting in his Sunday archery class.

Gary Ross (Member) - The donated portable sporting clays machine is on order.

The next meeting will be on April 10 at 6:30 p.m. at the clubhouse.

Motion by Gozinski, second by Thoma, to adjourn at 7:35 p.m. Motion carried.

Meeting minutes by Reetz.