

BOARD OF DIRECTORS MEETING MINUTES

5-8-23

Meeting start time of 6:30 pm

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

Absent= None

Guests present = Members Steve Beres and Gene Thom

April minutes – Motion by Ross and second by Neumen to accept the minutes, carried.

Treasurers report – The 2022 tax reporting paperwork has been submitted. Motion by Les Fritz and second by Moderow to accept the report, carried.

COMMUNICATIONS

- 1- Berlin Booster Club – Asking for a donation for their fund raising golfing event. Motion by Polzin and second by Moderow to send \$50.00 (the same as last year), carried.
- 2- DNR Adopt a Wildlife Area has new paperwork for submissions of yearly work projects.
- 3- The compliance paperwork was completed to the USDA for the 8-acre conservation program.

COMMITTEE REPORTS

Shells/targets – Shells are \$79.99/case from the distributor. Enough targets are on hand for the upcoming zone shoot but more will be needed after that. Motion by Polzin and second by Wallace to purchase a load, carried.

Ranges – 3 portable rifle range shooting benches were made. There are DNR grants available for range and grounds work, Polzin is looking into it.

Monday shooting – Very low participation.

Tuesday shooting – 5-stand has been open 4 times with a steady number of shooters. Tuesday trap and skeet are open. Moderow is having surgery and will need help running that night. A group of 40 FFA students will be shooting on 5-23.

Sporting Clays – 98 shooters participated in the first event.

Hall rentals – Nothing is scheduled.

Thursday summer league – It will start on May 18 and 25 with practice and league starting June 1. No rain days are planned.

Clubhouse and grounds – Trap range soil samples were taken. Discussion took place on the past and future lead removal. The check from renter Ron Bahn was received for the area north of the trap ranges.

Newsletter & memberships -675 members at present. The last newsletter just went out.

Facebook/website/media – Mrs. Konen is doing the Facebook page.

ATA shooting (Monday nights) – The second Big-50 took place tonight with low participation.

Pheasant farm – The birds are coming June 19. The caretaker is checking the netting this week. Work days will be set as needed.

OLD BUSINESS

#5 trap concrete – 3” breaker run stone was put down. Konen will meet with the contractor tomorrow to have forming placed and ready for inspection and approval from the ATA.

Hall floor – The front ½ will be done on May 25 and the back ½ on May 31. Help is needed to clear each half as needed.

NEW BUSINESS

Trap machine repairs – The machine maintenance group will go over the machines this week or next.

50/50 raffle – It will run from the start of trap practice until the league steak fry. Tickets are being printed. It will be \$2.00/ticket with 2 winners at a 30:20 split.

Bartender licenses – The applications are due to Reetz or Polzin by May 15.

Scoring station umbrellas – Neumen will look into it. They will be especially needed for the upcoming zone shoot.

Target Terminator group work – Group leader (Steve Beres) has worked out a program with requirements.

Kettle Morain eshooters – They will have an end of year event with awards. Motion by Polzin and second by Gozinski to give them shooting cards for \$35.00 each, carried.

Sheriffs Dept. shooting – Reports have been received stating that they have not been placing targets onto the backstop netting. Some Directors have been checking with no problems seen. Wallace will discuss it with them as he is on the Dept. They will also be replacing a table which they broke.

WORK SCHEDULE

5-14	Gene Thom
5-12	ATA Marathon
5-28	Konen
6-4	N.E. Trap Zone shoot
6-11	Sporting clays group

ROUND TABLE

Reetz – A group of skeet shooters have performed maintenance and repairs of the machines.

Les Fritz – The report of someone taking shooters shells was unfounded.

Liza Fritz – We are out of Miller 64 beer. It was discontinued as sales were low.

Ross – A person was observed spinning a car in the parking lot creating dust and flying gravel. The security tapes gave a good idea on the person. A few Directors will talk to him on Sat.

The next Director meeting will be on 6-12-23, at 6:30 pm. at the clubhouse.

Motion by Gozinski and second by Metzger to adjourn at 8:02 pm, carried.

Meeting minutes by Reetz.