

BOARD OF DIRECTORS
MEETING MINUTES 6-10-19
Berlin Conservation Club

Meeting start time of 6:38 PM

Absent: Klika, Thoma, Rosenau, Gozinski

Guests:

1- Greg Walker of Walker Insurance. The insurance policy was reviewed and updated. Discussed were a new policy related to cyber security and sexual related incidences. Motion, Polzin/Konen, to add DPLI coverage to the policy, with an approximate cost of \$400.00/yr., Carried.

2- member Gene Thom. Gene appeared as an observer of the meeting.

3- member Ken Keenlance. Ken handed out information on the history of the club and wants to install this information on the north fence. Motion, Polzin/Basel, to contribute \$500.00 to the project, carried.

4- Nancy Gleiser with the upcoming Ducks Unlimited Youth Day, coming Sun. Discussion on details occurred.

May minutes – Motion, Polzin/Metzger, to accept the printed minutes, carried.

Treasures report – After brief questions, Motion, Basel/Moderow, to accept the printed report carried.

COMMUNICATIONS

Nothing was reported.

COMMITTEE REPORTS

* Pheasant farm: Birds will arrive on 6-18. Work days continue. The caretaker may be leaving.

* Tuesday shooting: Attendance varies. 5-stand continues to grow with most shooters using shooting cards. There are incidences where persons are failing to pay for shooting. A number of youths are the main offenders. Basel discovered that trap houses 2, 3, &4 can be operated inside the clubhouse on both on/off and target release. This seemed to cure the problem last Tues. as the machine was not turned on until all had paid. This practice will probably solve the problem if others operate in the same manner for a few more times.

* Thurs. shooting: 63 teams at present (62 in 2018). The Aug 13th for the steak fry was approved.

* Shells: Motion, Polzin/Moderow, to purchase those shells as presented (printed sheet given out), carried.

* Targets: Belau suggests a load in mid July. Motion, Polzin/Moderow to purchase 1 load of targets carried.

*Sporting clays: 81 shooters on 6-9-19.

*Target Terminators: They continue to attend events, adjust their finances and expenses. Motion, Watzke, to provide practice shooting cards to the team failed for a lack of a motion second.

*ATA shoot: A summary was provided by Watzke, questions answered, and discussion occurred.

*Club house and grounds:

- Polzin volunteered to supervise the grounds keeper.
- The AED shock pads were replaced, and the door alarm battery was changed (Reetz).
- The raffle license has been applied for (Reetz).
- The building and personal beverage serving license have been applied for (Reetz/Polzin).

* Newsletter: Articles are due before 6-18. 1,100 members at present.

SUNDAY WORK ASSIGNMENTS

6-16	Metzger
6-23	Konen (D.U. event after noon)
6-30	Basel
7-7	Sporting Clays group
7-8	

OLD BUSINESS

A --Manawa used trap machine = After contact, the machine has not been refurbished, has 560,000 targets thrown out of it, and is a 1995 model Pratt machine. Discussion occurred. Motion by Basel to purchase the machine by offering \$800.00 and offering a maximum of \$1,000.00, motion fails for a lack of a second.

B – Trap range # 5 = Discussion on needed repairs, corrections, and the future of repairs. It is currently certified for 16 yards and if needed will be used at all ranges for non-certified events.

C --Security System = The existing system has not been completed. Motion, Polzin/Basel, to complete the system with \$5,000.00 the maximum amount to be spent, carried.

D --Skeet houses = Repair(s) are on the approved project list. Member Steve Beres, is getting prices to set both houses up onto concrete walls.

E --Trap field lighting = Discussion on adjusting fixtures and replacing bulbs occurred. Motion, Witzke/Konen, to hire Moderow Electric to adjust fixtures and replace bulbs, carried.

F – The bi-laws, which were approved at the spring membership meeting need signing to become effective. President Witzke and Secretary (at the time of approval) Metzger signed the document. Reetz will distribute a copy to all directors.

ROUND TABLE DISCUSSIONS

Basel > He will strip old paint and repaint the trap house roofs.

Belau > Asked about the past donation offer of a golf cart. It was highly suggested by the insurance carrier to avoid those uses.

The next meeting is 7-8-19 at 6:30pm.

Motion by Metger/Konen to adjourn at 7:45 pm carried.

Meeting minutes by Reetz.