

Board of Directors Meeting Minutes 2-11-19
Berlin Conservation Club

Meeting start time of 6:34pm.

All members present plus member Gene Thom.

Dec. minutes – Motion, Rosenau/Thoma, to accept the minutes with the change on page #1 under Committee Reports letter h- changing 2,700 to \$2,700.00. Motion carries.

Treasures report - Motion, Gozinski/Klika, to accept the printed report carried.

Communications

Nothing to report.

Committee Reports

- 1- Pheasant farm – the renter/caretaker is behind several months on rent.
- 2- Shells/targets – A price increase on targets and freight is coming. The shell inventory was discussed as to the type of shells carried.
- 3- Winter trap league – 59 2-man teams participating currently.
- 4- Indoor archery league – the Wed. league is on going.
- 5- Youth shooting – Central WI league starts 3-2-19. Discussion occurred on the Target Terminators checkbook signatures. A Target Terminator meeting will take place soon.
- 6- Banquet – 235 dinner tickets sold to date. Work assignments are to be finalized soon. Set up is Sat. at 8:00am. Dan LaBuda will receive the life member award and Amy Thoma will be the Sportsperson of the year.
- 7- Hunter education – A key request was received from member Shelly Clark. It was decided that the 2 keys, that group currently has, is enough.
- 8- Clubhouse/grounds –
 - i. Reetz and Polzin are finishing the clean up, organization, and painting of the hall.
 - ii. Some of the bar area light fixtures are out. Gene Thom will investigate replacement of fixtures to LED. A power company rebate is available.
 - iii. Hall cooler was discussed. It is only used 2 days per yr. It is currently used as a storage cabinet for soda. A vote on selling or keeping it resulted in keeping it.
- 9- Officer election has Beres and Belau undecided as to running. Member Ron Moderow will run for a position.
- 10- Newsletter articles for the next mailing are due 2-18-19.
- 11- Sunday work schedule: 2-17 Klika
2-24 Beres & Metzger
3-3 Witzke

Old Business

A – Alarm system: no updates

B – DU. Greenwings event: event will be 6-23-19. Details are being handled by Witzke and their people. Motion, Basel/Konen to charge \$1.00 on the rental agreement, carries.

New Business

Nothing was presented.

Round Table Discussion

Metzger – Ron Bahn will rent the agricultural lands north of the clubhouse.

Polzin – 3-D archery shoots are scheduled for 6-2-19 & 10-10-19.

Belau – Asked if the new scoring system will be available for use at the spring 100-bird shoot.

Answer was yes.

Konen – Would like to see some of the old plaques returned to the hall to help show the history of the organization.

Rosenau – The beverage display shelf is appreciated.

Gozinski – The 3-D archery shoot on 6-2-19 may conflict with the sporting clays rain date.

Open Discussion – Discussion on the status of the shooting instruction device in the hall. It has not been used for some time, is difficult to set up for shooters, requires 2 persons to run it, there are 2 persons interested in purchasing it. No action was taken.

Next meeting to on 3-4-19 at 6:30pm

Berlin Conservation Club Foundation meeting to be at 6:00pm 3-11-19.

Spring membership meeting to be at 7:00pm on 3-11-19.

Motion, Thoma/Gozinski to adjourn at 8:05 pm. carried.