

**BERLIN CONSERVATION CLUB
BOARD OF DIRECTORS MEETING MINUTES
4-17-18**

A pre-meeting pizza lunch was provided by new Director Don Konen. We welcome Don to the Board.

Meeting start: 6:55pm.

Present: Ken Basel, Steve Klika, Jerry Reetz, Dave Polzin (Treas.), Gary Witzke (Pres.), Amy Thoma (Thurs league rep.), Kevin Rosenau, Steve Beres (V. Pres.), Don Konen, Joe Gozinski

Absent: Mark Belau, Don Metzger (Sec.)

March meeting minutes: Motion, Reetz/Thoma, to approve the minutes with a date added to the title on page #1, and minor grammar corrections to be made by Klika, carried.

Treasures report: Motion, Gozinski/Rosenau, to accept the printed report, carried.

COMMUNICATIONS

- A. Norton's Dry Dock: request for a donation to their annual youth fishing tournament. \$300.00 had been given in the past. Motion, Rosenau/Basel, to donate \$300.00, carried.
- B. Berlin Food Pantry: a thank you letter was received for the donation of 2,800 food items generated by the annual banquet.
- C. Theda Care: a donation of \$25.00 was received from Allison Yonke through a Theda Care Program.
- D. Reetz received a phone call from the Green Lake County Sheriffs Dept. at 10:30 pm. on 3-17-18 (Sat.). During a routine building check by the Berlin Police Dept. an outside door was found to be open (north pedestrian door). 2 Berlin Police officers secured and canvassed the building and grounds with the Sheriff's Dept. on stand by. Reetz met with offices to confirm the incident and security.
- E. Bob Worski donation: \$100.00 donation to the BB gun program was received.
- F. Insurance: Our present carrier, through Berlin's Walker Agency, will not carry gun clubs anymore. Agent Walker secured another company and transferred the account to them. Dog bites are no longer covered.
- G. Bugle Mouth Bass Club: a donation request was received for their annual banquet. A duck decoy had been donated in the past. Motion, Thoma/Polzin, to donate a decoy and shooting cards, carried.
- H. Battle-on-Bago: Has a donation for BCC
- I. Don Metzger's father passed away – a plant was sent

OFFICER ELECTION

Officer elections are held every April by the Board of Directors after the Director election in March, at the general meeting. After nominations and voting, the following accepted and became officers:

President:	Witzke
V. President:	Beres
Secretary:	Metzger

Treasurer: Polzin

NEW COMMITTEE HEADS

New volunteer/appointment were made. A listing of the results will be coming from Witzke.

COMMITTEE REPORTS

1. Pheasant farm: work dates are posted at the clubhouse and on social media.
2. Safety committee: a meeting will be coming soon.
3. Environmental Stewardship Plan: A \$5,000.00 grant has been received and the final plan will be here shortly.
4. Shells/targets: Many cases of light loads are on hand. One type only sold 2 boxes in 3 years. Basel had an in depth printed report of purchase dates, quantities, and sales for a 3-year period. A large amount of money is tied up in shell types we don't sell. The proposed order (from Belau) was adjusted to meet supply and demand, and not stock types of shells that sell poorly. Discussion followed as what to do with the little used shells to recover invested money. Motion, Thoma/Klika, to adjust the proposed order as discussed and purchase shells from ReCob Distributors, carried.
5. Thurs. winter trap league: finished
6. Wed. winter archery league; finished
7. Thurs. summer trap league: new officer and works are coming. A sign-up sheet, to close the bar, will be coming.
8. ATA registered targets: events coming in May. Grants are available for range improvements. Witzke suggests trap #5 walkways and computer programs
9. Hunter education; started yesterday
10. Youth shooting: CWYTS is on going. A profit/loss statement was supplied for Target Terminators by Klika. Plans continue for all youth events.
11. Banquet: final details are being taken care of
12. Clubhouse/grounds: the clubhouse bar remodeling is in the final states of completion. Minor roof repairs are needed on the rifle range shelters. Bee proofing is planned on the outside toilets.
13. Newsletter: articles are due by tomorrow.

WORK SCHEDULE

4-22	100 Target Shoot
4-29	Basel
5-6	Sporting Clays
5-13	Reetz

OLD BUSINESS

- Parking lot repair: Gozinski received 3 bids to include sloping, repair of soft areas, and gravel. Motion, Polzin/Klika, to hire Egbert Co. to do the work, carried
- Johnson conservation easement: Reetz will complete the inspection if Metzger has not already done it.
- Furnace replacement: Klika presented 3 bids. Motion, Witzke/Konen, to hire Hoffman Heating to replace one air conditioner and one furnace at a cost of \$7,820.00, carried.

NEW BUSINESS

- Mid Wi. Trap Shooters Assoc. Traveling League: BCC used to belong to one. Cost is \$175.00 to sponsor a team. The average profits are \$500.00 when hosting shooting. Motion, Polzin/Gozinski, to sponsor one team in the league, carried.
- Trap house leak: House #3 has a roof leak. Member Tyler Thoma and friend will apply expanding epoxy in the creak. It is suggested that all house roofs be prepared and epoxy paint coated.
- Bar tender licenses: Application forms from the Town of Berlin were handed out.
- Key: Hunter's education instructor, Vern Tollakson, has requested a key to open and set up early for classes. Key approved.
- Target Terminators: \$3,369.00 will be given to them as the monies earned from the wing span raffle at the annual banquet.
- Bi-Laws: Beres is heading a group to revise and look at changes approved at the March member meeting.

Next meeting to be held 5-14-18, at **6:00pm** to certify directors as trap house target loaders. Meeting to follow training.

Motion, Thoma/Gozinski, to adjourn at 9:19, carried.

Meeting minutes by Reetz.