

## BOARD OF DIRECTORS MEETING MINUTES

12-09-2019

The meeting was preceded by making ready the mailing of raffle tickets to all members and a short lunch.

Meeting start time of 7:35pm

Present- Gary Witzke (Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Amy Thoma, Kevin Rosenau, Ken Basel, Mark Belau, Ron Moderow, Don Metzger

Absent- Don Konen (V. Pres.), Steve Klika, Joe Gozinski

Guests- Gene Thom (member) and Gary Ross-J.D. (member)

\*\*\* Nov. Minutes- Motion by Rosenau, second by Thoma to approve the minutes carried.

\*\*\* Treasures report- Motion by Thoma, second by Rosenau to approve the report carried.

### COMMUNICATIONS

\*\*\* Thank you received from the Fox Valley chapter of the Wild turkey Federation for the donation.

\*\*\* Motion by Witzke, and second by Polzin to renew the membership to the National Shooting Sports Foundation carried.

\*\*\* A request from the City of Berlin Police Dept. for a donation to the "shop with a cop" program was forwarded to the BCC Foundation.

\*\*\* Request for a donation from All Saints Church was forwarded to the BCC Foundation

\*\*\*The Fox River Wheelers would like a donation and approval to hold meetings at the clubhouse. Witzke will contact them to receive details.

### COMMITTEE REPORTS

\*\*\* Pheasant farm = All birds are gone, and the pens are ready for the winter. Discussion occurred on the renter's agreement. The renter has had and does have additional persons and pets living in the house. The 2019 agreement was not specific (by names) on the rental person(s) who are to be living on the premises. Polzin will update the agreement for 2020 by listing specific names.

\*\*\* Shell and targets = Belau informed the group that targets are arriving Thursday. The dealer will facilitate the refund available from the manufacture.

\*\*\* Banquet= Planning continues. The mailing preparation of members raffle tickets occurred.

\*\*\* Snow removal = Polzin will contact the 2019 contractor to confirm 2020 removal.

\*\*\* Buildings/grounds = Storage shelves for the sporting clays and 5-stand equipment were constructed in the storage shed: one of the portable rifle range shooting benches was repaired: the west door of the 6-sided building was painted: the low skeet house was cleaned, a shelf was erected and the door painted: the high skeet house door was painted, the mouse infested insulation removed, building was cleaned, the top door was painted, the top door latch was repaired: a hazardous tree was removed from the tower area of the 5-stand location: a fallen tree over the 5-stand outhouse was removed (no damage to the outhouse).

#### OLD BUSINESS

\*\*\* There was nothing addressed.

#### NEW BUSINESS

\*\*\*A.T.A. = Witzke will provide an updated shooting schedule, help is needed for events, 76,000 targets were used on events here in 2019.

\*\*\*Director election committee = Belau and Moderow will secure persons for the April election. 4 positions will be open.

\*\*\* Life member/sportsperson of the year = Names were suggested. Final selection will occur at the Jan. meeting.

\*\*\* BCC clothing = Thoma will place an order.

#### ROUND TABLE DISCUSSION

\*\*\* Reetz = Would like to offer 2020 free memberships to the Friday Clean-up Crew. Verbal approval received. A discussion was generated regarding the \$840/year T.V. bill. Present service goes through Polzin's house to bypass a commercial fee. Antennae reception would be free and provide about 30 channels. Polzin will secure details.

\*\*\* Polzin = 3-D shoots are scheduled for May 9-10, June 13-14, July 11-12, Aug. 15-16.

\*\*\* Thoma = No BB Gun program was received other than the class may be offered on Sun. PM

Motion by Rosenau, second by Basel to adjourn at 8:40 pm carried.

The next meeting will be on 1-13-20 at 6:30 pm

Meeting minutes by Reetz.