

**Berlin Conservation Club**

**BOARD OF DIRECTORS MEETING MINUTES 1-13-20**

Meeting start time of 6:32 pm.

Present = Gary Witzke (Pres.), Don Konen (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Steve Klika, Joe Gozinski, Mark Belau, Kevin Rosenau, Ken Basel, Ron Moderow, Amy Thoma

Absent = Don Metzger

- Guests present =
- 1- Gene Thom – member
  - 2- Mr. and Mrs. Mark Trampf – pheasant farm caretaker
  - 3- Lisa Fritz – incoming President of the summer Thurs. trap league

The Trampf's were present to discuss and clarify the terms of the 2020 rental/caretaker agreement. All items of concern with the Trampf's were discussed and consensus reached on all points.

**COMMUNICATIONS**

=== An announcement was received on an upcoming range seminar sponsored by the WI. Wildlife Federation covering multiple topics. Motion, Polzin/Konen to pay for all fees for the seminar, carries.

=== WI. Bowhunters membership. Motion, Witzke/Gozinski to renew the 2020 membership at the same level as in 2019, carries.

=== WI. Bear Hunters membership. Motion, Thoma/Polzin to become a member of the organization, carries.

=== A thank you was received from the Gary Witzke Family for the flowers for their mother's funeral.

=== The range and building use agreements, for both the City of Berlin and the Green Lake County Sheriffs Dept. were sent.

=== Applications for monies by the Berlin Bugle Mouth Bass Assoc. for youth activities are due 4-1-20.

**COMMITTEE REPORTS**

- + pheasant farm – see items under the guest description on page #1.
- + youth shooting – Central WI. Youth Trap League (CWYTL) will start Feb. 29  
Meetings will be held with the Target Terminators group.
- + shells/targets – The target rebate paperwork has been submitted for a \$2,348.00 rebate from the White Flyer Co.
- + banquet - Work continues with prize collection/donations/and other organization.
- + building/grounds - The caretaker (Larry Theodozio) is slowly reducing his time spent at the club. 2 trees were removed from the skeet range which obstructed the target visibility.

A meeting with the Berlin River Riders Snowmobile Club occurred to change the route of the snowmobile trail around the U.S. government conservation reserve planting.

+ newsletter/membership/media - 223 members at present Newsletter add renewals have been sent with 3 openings available.

#### SUNDAY WORK SCHEDULE

1-19 member-Gene Thom  
1-26 Director-Konen  
2-2 Director-Witzke  
2-9 Director-Reetz

#### OLD BUSINESS

- Election Committee – Interest has been received in the upcoming Director position election.
- Sportsperson of the Year – An individual has selected and will be announced at the banquet.
- Life Member – Member, Donna Polzin will receive the award.

#### NEW BUSINESS

- 1- WINTER ARCHERY = 7 teams at present. Motion, Polzin/Thoma, to purchase cardboard targets, carries.
- 2- THURS. WINTER TRAP LEAGUE = 22 teams at present with the expectation of 50-60
- 3- GUN SHOW = A request was received second hand on the use of the building for a gun show. Gozinski will follow up on the item.
- 4- GROUNDS/EQUIPMENT/MAINTENANCE = Discussions occurred regarding the reduced caretaker involvement. Motion, Polzin/Klika, to purchase the grounds keeper's lawn mower, snowblower and lawn sweep for \$5,000, carries.

#### ROUND TABLE

Polzin + The Friday Clean-up Crew will build wood duck houses. Approval given to purchase lumber.

Motion, Witzke/Moderow, to spent \$250.00 on 3-D archer targets, carries.

Reetz + A building key was given for the BB-Gun leaders to be forwarded by Thoma.

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

Meeting minutes by Reetz.