

Board of Directors Meeting Minutes
Berlin Conservation Club
July 9, 2018

Meeting start time of 6:35pm.

Present: Gary Witzke (Pres.), Dave Polzin (Treas.), Amy Thoma, Jerry Reetz, Joe Gozinski, Ken Basel, Kevin Rosenau, Mark Belau, Don Konen

Absent: Steve Beres (V. Pres.), Don Metzger (Sec.), Steve Klika

Guests: Gary (J.D.) Ross, Mark Trampf, and Gene Thom

- J.D. - He commented on the use of equipment by the "Shoot'n for a Reason" group. Equipment left outside, scattered around the grounds and not returned to its normal operating sites. This has caused additional problems and many hours of work by others. Discussions occurred resulting in a needed contact with the group. They may not be aware they are causing these types of problems.
- Mark Trampf – Motion, Polzin/Thoma, to adjust the house utility bill as a result of brooder house additional electrical use, carried.

June minutes = Motion, Rosenau/Thoma, to approve the June minutes with the following changes
On page #2 under New Business, contingency fund, the names of Belau and Rosenau are to be added as objecting to the motion.

Page #2 under New Business – the topic of Donation was not to be listed.

The motion carried.

Treasures report = Motion, Thoma/Belau, to accept the printed report, carried.

No communications.

Committee reports =

Pheasant farm – 88 birds lost to date. Netting is almost completed. Next work day is July 24, 2018, at 6:00am, for blinder work.

Shells - Motion, Witzke/Gozinski, to purchase \$2,500.00 worth of shells as discussed by Belau. Motion carried.

Targets – Motion, Reetz/Polzin, to purchase needed targets to cover the 2018 shooting season as described by Belau. Motion carried.

Tuesday shooting – Darrel Henke is no longer available to load targets as a result of medical problems.

Thursday shooting – Complaints have been received with shooter, Greg Kasuboski, using non-compliant shells while shooting "Annie Oakley". He was contacted and questioned. He will be contacted and not allowed to shoot that event in the future.

ATA registered targets – Witzke has applied for a grant to cover computer equipment and scoring programs. The Big 50' are finished until this fall when other events will be offered.

Youth shooting – Discussion of items purchased to sell at the state shoot by the Target Terminators.

Sporting clays – 84 shooters at the last event despite hot and rainy weather.

Ironman – Donna Polzin is coordinating the workers. Sunday workers are needed.

Clubhouse/grounds – The grounds keeper has applied excessive herbicide around structures resulting in unsightly bare areas, creating potential mud and erosion areas.

Newsletter – The Sept./Oct. issue needs photos and articles, or both. There are 1203 members at present.

Work schedule -	7-15	Gene Thom
	7-22	Thoma/Konen
	7-29	Belau
	8-5	Sporting clays group
	8-12	Basel

Old Business =

Project list = Projects were submitted and categorized. The top 4 items were identified:

- skeet house repairs/replacement
- windows and door additions to the clubhouse north wall
- concrete between the trap shooting walkways
- AC/furnaces replacement in the hall

Motion, Basel/Gozinski, to replace the AC/furnace in the hall, carried. Quotes and additional information is needed on the other above items. Konen will get information on the window project. Polzin will get concrete at trap walkways information. Basel will get skeet house replacement information.

New Business

Shell storage – Motion, Gozinski/Rosenau, to purchase used pallets racking for shell storage in the “shell room”, carried. Reetz will handle the project.

Lawn mower – Polzin had pricing and information of mowers from 4 vendors. All models and manufacturers fell between \$8000-\$9000 for similar features. Information may be used in the future if the current grounds keeper retires. Konen is getting prices on lawn care by local vendors.

100 bird shoot - Motion, Thoma/Konen, to add \$300.00 to the prize money, carried.

After the chance to offer comments, information or proposals from each group member the meeting has adjourned at 8:45pm by a motion from Basel and Thoma.

Meeting minutes by Reetz.