

**BOARD OF DIRECTORS MEETING MINUTES  
6-11-2018**

Meeting start time of 6:32 pm

Roll call – absent Beres & Metzger

May meeting minutes – Motion Polzin, 2<sup>nd</sup> Basel to accept the printed report, carried.

Treasures report – Motion, Thoma, 2<sup>nd</sup> Rosenau to accept the printed report, carried.

Guest - “Shoot’N for a Reason representative, Shelly Clark, on hand to answer questions on Sat. event. Reetz notes and questions lack of target loader training at all venues last year. Witzke will handle training.

**COMMUNICATONS**

Thank you received from Berlin High School scholarship winner, Cody Darnick

**COMMITTEE REPORTS**

Pheasant farm = 75 birds lost to date, new netting is installed, pen seeding to take place, 7-24-18 at 6:00am is “blinder day”

Tues. shooting = trap speed and height adjustment to be performed by trained persons **ONLY**

Thurs. league = 65 teams to date (63 teams in 2017), some persons are asking for solid orange targets. Help is needed to close after the bartenders leave. (A signup sheet is posted).

ATA registered targets = 9,000 targets used to date, more events to follow. ATA grant has been applied for requesting electronic equipment for scoring and shooter tracking.

Hunters education = the fall class starts on Aug. 1<sup>st</sup>.

Youth shooting = CWYTL printed financial statement presented, help is needed, Target Terminators have \$10,800.00 in their account.

Sporting clays = event #2 had 100 shooters (a record), help is needed.

Ironman = Chairman, Beres, having medical issues and status for event is unknown. Member, Donna Polzin, is handling the worker schedule.

Club house/grounds = Motion, Witzke, 2<sup>nd</sup> Konen, to hire Mirr Tree Service from Green Lake to fell a dead tree near the hall building, carried.

Questions on grounds care, lack of it and abilities of grounds keeper. Konen will get prices on grounds care. Polzin will get prices on a mower. These are steps for future information as the current grounds keeper may be relinquishing some of his duties.

Newsletter/membership = 1142 members to date. May/June newsletter had 34.1% of members open it in E-mail and the March/April issue was opened by 34.7%. It may be going to the spam file of many. Dead line for articles for the next issue is June 19.

Sunday work schedule =

6-17	Metzger
6-24	Konen
7-1	Gozinski & sporting clays
7-8	Basel

### **OLD BUSINESS**

PA system= Rosenau is working on repairs. The Ripon vendor is booked with business until fall or winter.

Parking lot repair = Gozinski reports Egbert Excavating has completed the project. Soft spots have been removed, lower lot is sloped to the drain, and additional gravel has been placed over the 3"-4" of existing material.

Heating/AC = should be completed tomorrow.

Lightening damage = All bills have been sent to the insurance company.

### **NEW BUSINESS**

Bi-Law change = A committee was set up at the spring member meeting to look at the voting procedure for elections. No meetings have taken place.

2019 rentals = Reetz has 3 rental requests for 2019. Board approves to start scheduling for 2019.

WTA donation request = 2 cs. shells will be donated.

Shell inventory = little sold shells will be discounted to help clear inventory. Belau will handle.

Contingency fund = Motion, Basel, Reetz 2<sup>nd</sup>, to place \$10,000.00 into the fund, carried. Belau and Rosenau objected to the motion.

Skeet machine = Basel is repairing and performing maintenance on the high house machine. Many worn and failing parts were found. Parts are ordered.

Next meeting will be 7-9-2019 at 6:30pm.

Motion, Thoma 2<sup>nd</sup> Gozinski, to adjourn at 8:20pm. Carried.

Meeting minutes by Reetz.