

## Board of Directors Meeting Minutes 5-14-18

Meeting started at 6:11pm with range trap machine target loading procedure reviews and documentation.

Absent: Steve Beres (V. Pres.)

2 guests present:

- 1- Greg Walker of Walker Insurance. Insurance policy, coverage and updates took place.
- 2- Marty Witzcak representing Safari Club International. A \$1,000.00 check was presented, to be used as BCC sees fit.

April meeting minutes – Motion Klika, 2<sup>nd</sup> Metzger to approve minutes, carried.

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

### Communications

- A – Thank you received from the Don Metzger family for the plant sent at their father's funeral.
- B – Ripon FFA – A \$35.00 donation was received.
- C – Taxidermy donation. Former Green Lake County Sheriff, Don Bruendel's estate would like to donate mounted animals. Belau will coordinate.
- D – Beer vendor signage - WI. Distributors asked if we needed anything. Rosenau will talk with them.

### Committee Reports

- Pheasant farm – new netting up; heaters to receive maintenance; work nights are posted; letter sent to State of WI requesting the property refuge stay in place.
- Tues. shooting - attendance is increasing, 5-stand receiving increasing usage with no complaints on the \$5.00/round fee, skeet range receiving good use.
- Thurs. league – 26 teams at present. League starts 5-17.
- Big 50's – will be starting soon with registered targets.
- Hunters education – numbers are low for range day, the National Wild Turkey Federation donated \$400.00 to the group.
- Youth shooting – Central WI Youth Trap League (CWYTL) is finished. SCTP was attended at Green Bay. \$500.00 was donated to the Target Terminators (TT) by the World Class Manufacturing Company. TT has \$11,137.37 in the check book.
- Club house – recently lightning hit severed power to the storage shed, burned out 4 garage door openers and light bulbs. Polzin checking with insurance company. All repairs are completed. The rifle range power pole light has been repaired. Parts are here to finish the bar counter top remodel.
- Newsletter – articles are due for the June/July issue.

### Work Schedule

May 20	Don
May 27	Marathon shoot
June 3	Sporting Clays
June 10	Ken

### Old Business

- A - P.A. system works by using the correct procedure. Klika will post an operational sheet.
- B - Parking lot repair. Gozinski will coordinate when the grounds are not in use on a Saturday.
- C - Shells. Some shells are backordered. Freight cost was questioned. Ken's wife passes by the vendor frequently and could pick up.
- D - Bartender licenses. Some applications have not been received.

### New Business

- ! - Adopt A Wildlife Area. Reetz would like to have the club adopt the White R. Wildlife Area. He will place an article in the newsletter to see if others would like to join the work crew.
- ! - Key request. Hoffman Heating (Greg Hoffman-Waupaca) will be issued a key for furnace and A.C. repairs/maint.
- ! - Facility rentals. Discussion on costs and fees on rentals. Polzin will calculate daily costs for such items as electricity, heating, A.C., other items. Motion: Belau, 2<sup>nd</sup> Thoma to approve the rental at no cost and the cost plus 10% for beverages used to the Ripon FFA. Nothing discussed on target costs. Reetz handles all rental agreements.
- ! - Target inventory. Sufficient numbers on hand until mid summer.
- ! - Shooting fees. May be discussed at the end of the year.
- ! - Shooting vests. 2 cases were donated with the last shell order by Recob Enterprises.
- ! - Shoot pay outs. In the future all payouts to winners will be by check and not cash.

Motion, Klika, 2<sup>nd</sup> Gozinski to adjourn at 8:35, carried.  
Meeting minutes by Reetz.