

## BOARD OF DIRECTORS MEETING MINUTES

11/11/2019

Meeting start time of 6:31 pm.

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

Absent = Steve Klika

Guests = Gene Thom – member

Lisa Fritz – Thurs. league Pres. effective after the April Member meeting

Noah Cyphert – would like to resurrect the BB-gun Program. Looking at Monday evening and looking for instructors. 1 night per wk. for 6 wks. He will lead program.

Motion (Thoma- 2<sup>nd</sup> Polzin) to approve the Oct. meeting min. carried.

Motion (Rosenau- 2<sup>nd</sup> Gozinski) to approve the Treas. Report carried.

### COMUNICATIONS

Nothing

### COMMITTEE REPORTS

Pheasant farm = All birds have been distributed. A 2019 report was available. 19.6% bird loss. Meeting with caretaker to take place to go over duties of the operation.

Shells/targets = With the purchase of 700 cases of targets a \$2,300.00 rebate is available. Motion (Polzin) to purchase 1 full load of targets using the contingency money and then replacing that money back into the fund after the Feb. banquet, carried.

Banquet = 10-gun raffle tickets and guns on hand. Guns were distributed to be displayed in local establishments. Prizes are being purchased. The next committee meeting will be in Dec. A raffle ticket package with letter will be sent to all members and ready for mailing at the Board Meeting in Dec.

Buildings/Grounds = The electrical updates in the trap houses have been completed, with Ron Moderow of Moderow Electric donating \$450.00 of labor. Both skeet houses have been remodeled and updated. A double door was added to aid moving targets using the tractor bucket and a gravel ramp was built to add loading stability. The lower level of the high house was gutted with the mouse infested insulation removed.

Newsletter/memberships/media = 1455 members to date. Website updates are taking place. The Jan.-Feb. newsletter articles are due in mid-December.

Target Terminators = Names were announced of award winners at the A.I.M., All Zone and All State Finals. The last shoot was in Oct.

The calendar for 2020 was set.

Sunday work schedule volunteers =	Nov. 17	Witzke
	Dec. 8	Metzger

#### NEW BUSINESS

Election committee = Up for re-election are Metzger, Rosenau, Basel and Klika. Thoma will lead the search for candidates and needs to know the status of those members whose terms are up.

#### ROUND TABEL DISCUSSION

Konen = Offered his help on the Wed. winter archery league.

Reetz = Discussed problem with rental clean up and return of used equipment. Deposits are being required. There was no objection to give the clean up deposit to that person(s) who have to clean up and put away items.

Polzin = He will place and add in the local paper to see if any persons would like to place an ad in the newsletter.

Belau = Lead a discussion of the lack of attendance at bi-yearly membership meetings.

Motion (Thoma, 2<sup>nd</sup> Konen) to adjourn at 8:10pm carried.

Meeting minutes by Reetz.