

**Meeting Minutes
Board of Directors
Berlin Conservation Club
10-1-18**

Meeting start time of 6:33pm

Present: Witzke (Pres.), Beres (VP), Metzger (Sec.), Polzin (Treas.), Reetz, Thoma,
Gozinski, Basel, Rosenau, Konen,

Absent: Klika, Belau

Sept. meeting minutes – Motion, Polzin/Thoma, to accept the printed minutes, carries.

Treasures report – Motion, Metzger/Gozinski, to accept the printed reports, carries.

COMMUNICATONS:

Motion, Witzke/Beres, to renew the membership to the WI Wildlife Federation, carries.

COMMITTEE REPORTS:

Pheasant farm-	work cards are due today, bird pickup is 10-20-18, 2000 birds on hand
Tuesday shooting-	having troubles with trap machine #2
Shell/targets-	the inventory is low on heavy 7.5 shells
A.T.A. shooting-	flyers are out for the 10-14-18 shoot
Hunters education-	students have been informed of the upcoming pheasant hunt
Ironman-	printed report handed out with a few updates coming as final bills come in.
Banquet-	plans continue to take place.
By-Law review	changes are ready to present to the membership at the 10-8-18 meeting.
Clubhouse/grounds	approved concrete work is on going, contractor hired for rifle ranges and outhouse facia repairs.
Newsletter-	articles are needed by 10-22-18 and 11-1-18 is next mailing, 1420 members at present
Sunday work schedule	10-7 Metzger 10-14 Witzke and others for ATA shoot 10-18 Metzger 10-28 Beres 11-4 11-11 Witzke

OLD BUSINESS

Building quotes/work projects- Motion, Gozinski to proceed with the window project using \$5,000.00 from the contingency fund and the rest from the checkbook was rescinded by Gozinski. Motion, Gozinski/Thoma, to install 3 new windows using \$5,000.00 from the contingency fund and the remainder from the checkbook, carries.

NEW BUSINESS

Trap machine #2 problems continue. Witzke was contacted and information received on a 2017 slightly used machine from a private club for \$6,500.00. After discussion, allocations of funds and projected income until Jan. the purchase is not feasible at this time. Plans are to remove #2 and install the refurbished machine on hand and send #2 in for upgrades and repairs at a later date.

Sporting clays/5-stand- Motion, Beres/Gozinski, to purchase needed equipment and upgrades not to exceed \$1,000.00, carries.

ROUND TABLE DISCUSSION-

Konen = nothing to discuss

Rosenau= nothing to discuss

Basel= nothing to discuss

Thoma= Increase shooting fees. Motion, Thoma/Basel, to increase trap and skeet shooting fees to \$4.00 for adults and \$3.00 for youth effective 1-1-19, carries

Reetz= nothing to discuss

Beres= Retires from the Target Terminator leader position for health reasons after many years of service. He will complete details from this year and will help the new leader as needed.

Metzger= Renewed discussion on the replacement of trap #2 and its savings vs. a new machine. (as discussed under New Business). Witzke will contact the owner asking for more details and negotiate prices for a possible purchase.

Witzke=1- will handle the 7.5 size shell purchase

2- will handle checking on the status of the electronic scoring equipment

3- will handle the contact on the used trap machine for possible purchase.

Polzin= Raise shooting fees which has already taken place.

10-8-18 Berlin Conservation Club Foundation meeting at clubhouse at 6:00pm

10-8-18 Bi-annual membership meeting at the clubhouse at 7:00pm

11-12-18 Next Board of Directors meeting at the clubhouse at 6:30pm

Motion, Thoma/Gozinski to adjourn at 8:27pm carries