Board of Directors Meeting Minutes

7-14-26

Meeting start time of 6:32 at the clubhouse.

Present : Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. Trap league Pres.), Gary Ross, Don Metzger, Joe Gozinski, Todd Gleisner, Larry Naumann.

Absent : Taylor Wallace, Les Fritz, Alex Konen

Guests : Gary Ross Jr. (website mgr.), Don Brundt

June min. : A motion by Moderow and second by Polzin to accept the min. Carried unanimously.

Treasurer's report : A motion by Moderow and second by Gozinski to accept the report. Carried unanimously.

COMMUNICATIONS

The beverage license has been received and the raffle license paperwork has been submitted.

COMMITTEE REPORTS

1- Shells and targets = A load of all orange domed targets has been ordered.

2- Hall rentals = Hunter Safety class Sept. 21,22,26 by Cody Darnick (920-789-8225).

3- Ranges = The target holder on the rifle range was replaced. Gleisner has done the planning to complete the remodeling of the pistol range shelter with the help of others.

4- Buildings and grounds = The south side of the hall siding has been replaced. Hazardous trees were cut at the archery range and by the pond. New gun racks, benches, siding, painting, berm reinforcement at the pistol shelter. The path to the sporting clays area was reinforced. The septic tank pump failed once but is still working. A motion to purchase a new pump for $9,000.00 plus labor carried unanimously.

5- Newsletter and memberships = 968 members. Effective 1-1-27 all newsletters will be sent by E-mail. A few hard copies will be kept at the clubhouse.

6- Media, Facebook, Website = The new software has been used on both sporting clays and Thurs. events. Facebook postings have been very timely and colorful.

7 - Thursday trap league = League is in week 10 and a make-up week was used for a rain out.

8- Tues. night open shooting = Trap has been busy as well as the skeet range. 5-stand has been averaging 45 rounds per week.

9- Super sporting clays = 130 shooters.

10- Pheasant farm = A workday last week has the pens ready. Birds will be delivered Thurs. at

9:00 am. Helpers will be there 7-8. A schedule to check on the birds will be coming. The renter has partially moved in and has paid the July rent.

OLD BUSINESS

1- A fund raiser = A local family lost their house to a fire. A trap shoot was held to raise funds to help them. The trap shoot had 84 shooters. All the profits as well as the super sporting clays profits were given to the family in the amount of $3,150.00.

2- The lighting on the trap ranges was discussed. Upgrades may be able to use some of the DNR grant money, but will have to wait until the amount to be received is known.

NEW BUSINESS

1- A motion by Polzin and second by Moderow to raise the shooting fee at the rifle and pistol ranges to $3.00/day carried unanimously. The envelopes used will be ordered to reflect that change and the E-mail notice of the newsletter mailing will also be added.

2- The club has been adding $500 to the past shoots of the 100 bird. It appears that is not increasing attendance so none will be added this year.

3- There was a contact to Moderow by a group wanting to use the grounds for an event but little information was given. He will check with the group.

SUNDAY WORK SCHEDULE

7-19 Don Konen

7-26 Don Metzger

8-2 Sporting clays group

8-9 3-D archery and Don Konen

ROUND TABLE

Polzin = The snacks will be left to run out for the season.

Gleisner = He wants ideas for a 2027 DNR grant application.

Naumann = A long discussion took place after he brought up the liability issue. Directors have a liability insurance policy now. Such items as risk management, lawsuits, insurance coverage, amount of coverage, were discussed. We may need both our insurance agent and an attorney to look at our situation more carefully. A meeting with Walker Insurance will be set up.

The next meeting will be on 8-10-26 at the clubhouse at 6:30 pm

A motion by Gozinski and second by Polzin to adjourn at 7:48 carried unanimously.

Meeting minutes by Reetz.