

Board of Directors Meeting Minutes

11-13-23

Meeting start time of 6:36.

Present – Pres. Don Konen, V. Pres. Ron Modrow, Treasure Dave Polzin, Sec. Jerry Reetz, Thur. league Pres. Liza Fritz, Don Metzger, Todd Gleisner, Joe Gozinski, Gary Ross, Taylor Wallace.

Absent – Les Fritz, Larry Neumann

Guests – Tyler Thoms, Gene Thom, Joe Dobins and guest the new pheasant farm caretaker.

Oct. Min. – Motion by Ross and second by Polzin to accept the min. carried.

Treasures report – Motion by Modrow and second by Gozinski to accept the report, carried.

COMMUNICATIONS

1-Received a check for \$1,222.00 from the U.S. Dept of Ag. for the lands north of the grounds in a conservation program.

2- Mike Main will hold a snowmobile safety class on 12-2-23.

3- A thank you was received from the Donna Sobieski family for funeral flowers.

COMMITTEE REPORTS

- 1- Pheasant farm = 80 birds are left. Joe Dobins is taking over the caretaker duties in mid Dec. Polzin will handle the transfer from the present caretaker. The weeds were cut and the nets lowed in the pens. Some improvements are coming in the spring.
- 2- Shells/targets = 100 cases of shells have been received.
- 3- Ranges = They are receiving heavy use with the deer season approaching .
- 4- Hall reservations = Snowmobile safety Dec.2, Gun show Jan.6, Bear hunters meeting Jan.13.
- 5- Clubhouse/grounds = The bi-annual fire inspection was done. Mowers received repair and maint., the snowplowing contract was renewed. The carboard and garbage contract was put into the winter schedule. A new bar floor is scheduled for 12-6 and the room clean out will be 12-4 at 6:00pm.
- 6- Newsletter/memberships/Facebook/website = Member, Gary Ross Jr. in handling the website, upgrading the site and adding new information as it is received. 1280 members at present which is similar the 2022. The Nov./Dec. newsletter is out.
- 7- Banquet = The guns and posters are here for bar distribution. The next committee meeting will be in Jan.

OLD BUSINESS

- 1- The Wi. DNR grant application was accepted and BCC will receive \$21,657.00. Information was received for use of the monies.
- 2- The door key list will be addressed at the Dec. meeting.
- 3- Too much beverage is on hand. Metzger is taking over the ordering.

NEW BUSINESS

- 1- The calendar was set for 2024. New events may be added.
- 2- Polzin will have a 2024 pamphlet made listing the 2024 events. These will be included with mail correspondence.
- 3- Sunday work schedule is not needed as we are not open until Jan. 2024.

ROUND TABLE

- A- Polzin = He will make 50/50 raffle tickets for use in 2024.
- B- Ross = Owner changes are occurring with the Federal Cartridge Co. and it may be reflected in the cost of shell and targets.

The next meeting will be on 12-11-23, at 6:30, at the clubhouse.

Motion by Modrow and second by Wallace to adjourn at 8:20pm, carried.

Meeting min. by Reetz