

Board of Directors Meeting Minutes
10-2-17

Meeting start time of 6:31 pm.

Absent: Steve Beres, Dave Polzin

Sept. meeting minutes: Motion – Gary/Steve K. to accept the report as presented with minor changes – carried. Steve K. will correct the changes. Motion – Bob/Amy to post the minutes after they have been approved by the Board, carried.

Treasures report: Motion, Amy/Joe, to accept the printed report carried.

Guests:

- A. Mark Trampf – Pheasant farm caretaker. Reported there are snakes in the house basement. Steve K. will hire an exterminator, and Bob will hire someone to “tuck point” the basement walls.

- B. Battle-on-Bago: - The President and a Board of Directors member presented information on ticket sales, donations, fund raisers, raffle items. They offered the club the chance to sell raffle tickets for them. No other work or responsibilities. Monies are turned into them and they receive requests for donations to youth or other conservation projects. Many participating organizations receive up to 70% of the monies received from selling tickets.

COMMUNICATIONS

- 1- Wisc. Trap shooters Assoc. – received a thank you for donated shells.
- 2- Jerry Reetz – Gave 2 Ironman youth workers each a case of shells. A check was given to cover the costs.

COMMITTEE REPORTS

Pheasant farm: 30 birds recently lost to owls. Bird pickup starts next week. 1,100 birds to be given out to workers.

Tues. shooting: Finished for 2017. Mark will need added help in 2018.

Hunters education: There were 3 responses (of 80 students) for the pheasant hunt. Bob had the instructor guns inventoried and found 7 that are not used. 2 need stocks shortened and a left handed gun is needed. Bob will check on prices and sell or swap to get what is needed.

Registered targets: Big 50's are finished. 100 bird 10-14-17.

Ironman: See attached sheet for the financial record. A shooter deposit may be helpful.

Banquet: Meeting 10-10-17, at 6:00pm.

Newsletter: Articles are needed by 10-15-17.

SUNDAY WORK SCHEDULE

10-8 Don
10-15 Gary
10-22 Gary
10-29 Steve K.
11-05 Steve K.
11-12 Steve K.

OLD BUSINESS

A. Security System: Dave made available a printed copy of a proposal. Other vendors were checked, but others required a monitoring fee. Motion Jerry/Steve K. to purchase the presented system carried, with Mark and Kevin in opposition.

B. Key list/lock changes: Jerry will handle in mid to late Nov.

B. Parking lot repair: Joe has more bids coming but would like to wait until the spring after the snow and frost are gone, before proceeding any further.

NEW BUSINESS

- 1- Membership cards are ordered.
- 2- Membership meeting is 10-9-17 at 7:00pm
- 3- Steve K. talked to sound system installer and ordered the added equip. for the hall.
- 4- Snow plowing will be the same rate as in 2016 from Egbert Excavation of Green Lake
- 5- 4400 cases of targets were purchased in 2017. 600 more are needed to receive a \$2,000.00 rebate before 12-31-17. Mark recommends a Dec. order.
- 6- Mark reports that a good inventory of shells are on hand.
- 7- The Friday crew recently built 100 wood duck houses. They will be cleaning again on 10-13-17.

Motion, Amy/Joe to adjourn at 8:13pm.

Minutes by Jerry.