

BOARD OF DIRECTORS MEETING MINUTES

10-4-2020

Meeting start time of 6:31pm.

Present = Gary Witzke (Pres.), Don Konen (V.Pres.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Ron Moderow, Don Metzger, Bart Schepp, Jeff Tishafer, Amy Thoma

Absent = Dave Polzin (Treas.), Mark Belleau, Joe Gozinski

Guest present = Gene Thom (member), Gary Ross (5-stand/sporting clays chairman), Steve Beres (member).

Sept. meeting minutes = Motion Thoma, second by Schepp to accept the minutes with the name Thoma removed from line #7, under Committee Reports #3 on page #1. Motion carried.

Treasures report = Motion by Metzger and second by Fritz to accept the printed report carried.

COMMUNICATIONS = Nothing to report.

COMMITTEE REPORTS =

Pheasant farm – Pick up of birds is Oct. 17.

Shooting ranges – Ranges are receiving increased usage as the hunting seasons approach.

Registered shoots – The last ATA shoot will be on Oct. 11. That schedule is posted. 2021 dates have been set and approved by ATA and posted on their calendar. 7 or 8 Tues. night shoots will occur at BCC.

Shells/targets – The current supply is adequate thru the winter.

Banquet/hall rentals – 2 events scheduled for Jan. 2021.

Clubhouse/grounds – The entrance sign was rebuilt and another section of the pond outlet pipe was covered.

Newsletter/memberships – 1100 members at present. Newsletter articles are due Oct. 20.

Media/Website/Facebook – Thoma may update the photos on the website.

Banquet – guns will be ordered soon. The Civic Center in Oshkosh is already reserved.

OLD BUSINESS =

The bi-annual membership meeting will be next Mon. at the clubhouse at 7:00pm.

NEW BUSINESS =

Thoma will look into new shirts for Directors as some of recently elected persons do not have one.

Word Schedule = Oct. 11 National Trap Shooting Day event – many directors will work.
 Oct. 18 Metzger
 Oct. 25 Reetz
 Nov. 1 Schepp
 Nov. 8 Thoma

5-Stand report =

Gary Ross (5-stand head) gave summary for the summer event. Shooting occurred on 14 of the available 16 days. 512 rounds were shot with an average of 36/week.

ROUND TABLE DISCUSSIONS

Metzger – Would like to see assignments for Sun., Tues., Thurs. it would then be the responsibility of that person to either work or secure a substitute.

Schepp – The speaker system will be looked at by his company in regard to repairs and upgrades

Moderow – Would like to look at opening one Tues./month in the winter as a trial.

Witzke – Entered a discussion on the use of cameras to monitor trap house target turrets for filling purposes. Moderow will look into it.

The next Director meeting will be on Nov 9th at **6:00 pm** to first set the 2021 calendar and then continue with the meeting.

Motion by Thoma and second by Schepp to adjourn the meeting at 7:24, carried.

Meeting minutes by Reetz.