

## March 3-4-19 Board of Directors Meeting Minutes Berlin Conservation Club

Meeting start time of 6:32pm

Present: Gary Witzke (Pres.), Steve Beres (V. Pres.), Don Metzger (Sec.), Dave Polzin (Treas.), Jerry Reetz, Amy Thoma, Mark Belau, Steve Klika, Kevin Rosenau, Ken Basel, Don Konen.

Absent: Joe Gozinski

Guests: Member Gene Thom

Feb. meeting minutes- Motion, Klika/Thoma, to accept the printed minutes carries.

Treasures report- Motion, Thoma/Klika, to accept the printed report carries.

### Communications:

A Food Pantry thank you was received for donated food raised at the recent banquet.

Midway U.S.A. has deposited \$4,164.00 into the Target Terminator shooting account from their youth program.

Motion, Thoma/Metzger, to donate to the Bugle Mouth Bass Association, as we have done in the past, carries.

### Committee Reports

The Winter Trap League is ½ completed.

The Winter Archery League is in progress.

Monies are available for youth groups from the Bugle Mouth Bass Association. Thoma will pursue it. Central WI. Youth Trap League started Sat. with 50 teams registering. A work hour log form will be placed in the clubhouse for recording of Target Terminator required hours.

A written report was presented on the recent banquet. 284 dinner tickets were sold. Discussion took place on food and food service.

Nothing major was reported on the subject of building and grounds.

Director elections will take place at next Monday's biannual member meeting. Mark Belau, Gary Witzke, Ron Modrow, and possible Liessa Fritz will run for 3 positions, Long time director, Steve Beres, choose not to run for a position.

The last issue of the newsletter was mailed last week. Only 15% of the E-mail newsletters are opened. There are 660 members to date.

Paperwork on the shell inventory and a possible order were presented. Motion, Metzger/Witzke, to order shells not to exceed \$7,500.00 carries. Belau will place an order.

The following Sunday work volunteers are as follows:

- 3-10 Member Gene Thom
- 3-17 Director Metzger
- 3-24 Directors Thoma & Konen
- 3-31 Directors Belau & Rosenau
- 4-7 Director Basel

Meeting minutes to this point by Reetz. Minutes for the rest of the meeting to be taken by others.