

Board of Directors meeting minutes

October 7, 2019

Meeting called to order by President Witzke at 6:34 p.m.

Present: Gary Witzke, Dave Polzin, Mark Belau, Steve Klika, Don Metzger, Amy Thoma, Ron Moderow, Joe Gozinski (6:45 p.m.)

Absent: Don Konen, Jerry Reetz, Kevin Rosenau, Ken Basel

Other members present: Liza Fritz and JD Ross

September meeting minutes: Motion by Klika to accept minutes, second by Thoma. Motion carried.

Treasurer's report: Motion by Thoma to accept treasurer's report, second by Klika. Motion carried.

COMMUNICATIONS

None.

COMMITTEE REPORTS

Pheasant farm: Pheasant pick up is Saturday, October 12th. Arrangements can be made with Dave Polzin, Bob Pribnow or Mark Trampf. Some additional birds have been lost. No final numbers as of yet. 20 birds per card earned – same as last year. Bottom basement step in house needs repair. Dave will take care of this.

Tuesday Night Shooting: JD Ross reported 805 total rounds of 5-stand were shot this year (23 weeks). Last night of 5-Stand/Open shooting was September 24th. Mark and Ron reported the last few weeks of were busy.

Shells and targets: Mark will take inventory and present at next month's meeting.

Banquet: First meeting set for Thursday, October 17th at 6:00 p.m. at the Club.

Clubhouse & Grounds:

- Skeet house repairs have started by Flanigan Construction. There will be no skeet shooting on Sunday, October 13th due to repairs.
- Backstop and wiring repairs were done on 50 yard range.

Newsletter/media/memberships: 1,350 members to date. Membership binder has been updated. Discussion held on newsletter going to member's spam mail and possible fix to this.

SUNDAY WORK SCHEDULE

October 13 - Gary (National Trap Shooting Day event)

October 20 – Joe

October 27 – Dave

November 3 – Don M.

November 10 - Steve

OLD BUSINESS

Iron Man: Steve Beres to continue to chair this event.

NEW BUSINESS

November Director's Meeting: Set 2020 calendar.

ROUND TABLE DISCUSSIONS

Gary: Gave report on Target Terminators.

Mark: Questions JD Ross if he will continue to coordinate Tuesday Night 5-Stand. JD confirms he will.

Next meeting is November 12, 2019 at 6:30 p.m.

Motion to adjourn by Thoma, second by Gozinski. Meeting adjourned at 7:06 p.m.

Respectfully submitted by Amy Thoma.