

BOARD OF DIRECTORS MEETING MINUTES 9-11-23

Meeting start time of 6:30pm.

Present = Don Konen (Pres.), Ron Modrow (V. Pres.), Dave Polzin (Treas.), Jerry Reetz (Sec.), Liza Fritz (Thurs. league rep.), Less Fritz, Don Metzger, Todd Gleisner, Joe Gozinski, Taylor Wallace, Gary Ross.

Absent = Larry Neumann

Guest = member Gene Thom

Aug. minutes. Motion by Ross and second by Gleisner to accept the min., carried.

Treasures report. Motion by Gozinski and second by Les Fritz to accept the report, carried.

COMMUNICATIONS

- 1- A request from a ball room dancing group for a donation for veteran projects. To action taken.
- 2- The snow removal contract was renewed.

COMMITTEE REPORTS

Pheasant farm - Work cards are due on 9-24. Bird pickup is 10-14 at 7-12 am. 4 owls and 1 hawk have been captured under the authority of a permit. Holes in the fencing caused some bird escapes. A 2024 project will be replacing all of the bottom portions of the outside fencing.

Shells/targets – 65 cases are waiting for pick up. Les Fritz will handle it. 50 cases have been ordered at \$79.99/case.

Ranges – “Lead sled” gun rests have installed and the trees/brush has been treated on the berms.

Tues. night shooting – Things on both the 5-stand and trap ranges are slowing down.

Thurs. trap league – The league is finished. Bartenders and pay will be discussed at an upcoming meeting. Liza Fritz, Dave Polzin, and member, Greg Junik will be league officers.

Hall reservations – 1-6-24 a gun show will be held.

Club house/grounds – The snow removal contract renewed.

Newsletter/membership – 1102 members at present. The next newsletter will go out Nov. 1

Media/website/facebook – Member, Gary Ross Jr. is taking over facebook. He and Donna Polzin are the only 2 with access to it.

OLD BUSINESS

- 1- Sheet machines – Ross had information from 7 manufactures and the prices ranged from \$6,000-\$10,000. The project is on hold as the results of the DNR grant application have not been received.
- 2- Bar room floor – The same finish will be applied as in the hall in Dec. Colors on the BCC decals were chosen.
- 3- Sound system – Polzin is getting vendor information.

- 4- Pheasant farm generator – Polzin will have information coming.

NEW BUSINESS

- 1- Safe combination – Reetz will have it changed.
- 2- All the bar room coolers will continue to be operational this winter.
- 3- New directors will receive shirts to match the existing ones.
- 4- Directors are to evaluate the 2023 banquet guns and decide what to get for 2024.
- 5- The food stand money will be placed into the general fund and those parties will have to request funds. The groups are – Target Terminators, Kettle Morain league team, 3-D archery.

SUNDAY WORK SCHEDULE

9-17	Reetz
9-24	Liza and Les Fritz
10-1	Metzger

ROUND TABLE DISCUSSIONS

- A. Ross had a request for a 5-stand event on the 24th.
- B. Polzin would like more help running the winter trap league. Member Gene Thom, will help.
- C. Reetz will not be at the next board meeting or the fall membership meeting so someone will have to take minutes. Motion buy Reetz and second by Gozinski to raise grounds keepers (Cory Splittbergs) pay by \$100.00/month.
- D. Les Fritz work last Sat. gun show. He had requested information from each vendor to satisfy WI. sales tax laws. Nothing was received as the organizer of the event did not follow thru on the request. Les will follow up with the organizer for the 1-6-24 show. If the correct information is not received the show may be cancelled.

The next meetings are as following.

- 10-2 Board meeting at 6:30 pm
- 10-9 Berlin Cons. Club Foundation meeting at 6:00 pm
- 10-9 Fall membership meeting at 7:00 pm

A motion by Gozinski and second by Ross to adjourn at 7:41, carried.
Meeting minutes by Reetz.