

Board of Directors Meeting Minutes

5-13-24

Meeting start time of 6:33 pm

Present- Don Konen (Pres.), Ron Moderow (V. Pres.), Dave Polzin (Treasure), Jerry Reetz (Sec.), Larry Gleisner, Gary Ross, Joe Gozinski, Les Fritz, Liza Fritz

Absent- Don Metzger, Larry Naumann, Tyler Wallace

Guest present- Members Gary Ross Jr. & Tyler Thoma

April minutes = A motion by Ross and second by Moderow to approve the minutes, carried.

Treasurer's report= A complete print out of the 2024 banquet was provided along with the other normal information. A motion to approve the report by Moderow and second by Les Fritz, carried.

COMMUNICATIONS

A. A letter was received from the Redgranite Festival. A motion by Polzin and second by Moderow to send \$50.00. This will have our name appear on some of their publications.

B. A recognition basket and letter was received from Thrivent Financial and the Berlin High School Kindness group as one of five groups recognized as making a positive impact to the community. A photo receiving the basket will be placed on the website, Facebook and in the paper.

COMMITTEE REPORTS

1. Pheasant farm – The generator has been received. The gas tank and electrical work will take place next week. A work day is planned for this Thursday. The birds arrive 6-17-24.
2. Shells/targets – An order will be placed for shells and targets, will be needed by July.
3. Ranges – The pistol range target holder was replaced and the backstop dirt pushed back up.
4. Banquet - A printed summary was provided.
5. Grounds – A number of items were reported:
 - A. The tree stumps from the recent tree removal by trap #1 were ground, holes filled and grass seed planted.
 - B. The door lock on the 6-side building was repaired to make it more user friendly.
 - C. The 25-year old cloth filled archery arrow box stops were removed from the east woods.
 - D. The snow plowing contractor pushed all the gravel that resulted from the unfrozen parking lot plowing into a pile.
 - E. The mouse/rat bait stations were filled and new ones added around all the buildings.
 - F. Many burned out light bulbs were replaced in the 6-sided building.
 - G. New LED fan light bulb fixtures were installed in the shop/storage building.
 - H. The damaged loading dock floor/wall joint was covered.
 - I. A new door seal was installed on the north target shed overhead door.
 - J. Damaged steps were replaced on the 5-stand shooting tower.
 - K. The report from lead soil sampling was received. The past samples are similar to this report. The item received much discussion.
6. Newsletter/memberships– 937 members at present. The May/June newsletter just went out.

7. Website/Media/Facebook – The website (Gary Ross J.R.) is receiving many looks. Changes occur regularly. The password has been changed and trouble shooting occurs regularly. Facebook (Vicky Konen) was placed on a 5 day “jail” as a result of a recent gun shooting poster. Changes occur regularly.
8. Thursday league – 61 teams are registered. There were 64 teams in 2023.
9. Sporting Clays – 131 shooters at the May shoot.
10. 3-D archery – The 19th is the first weekend shoot. A league may take place. There was discussion on the league leader and a bartender license.
11. Tuesday evening shooting – Help is needed on the trap range for the next 2 months. 5-stand was rained out 3 of the last 5 scheduled dates.
12. Youth shooting – The Central WI. league is finished. The fund raiser shoot was well attended and raffles were successful in raising funds.
13. Spring 100 bird shoot – The shoot was held on a Sat. as the scheduled Sunday was rained out. 106 shooters participated.

OLD BUSINESS

1. A youth representative to the Board was discussed. A bi-law change would have to occur for that person to have Board voting rights.
- 2-A previously motion was given to replace a trap machine. Many options were discussed. Konen will follow through.

NEW BUSINESS

1. UTV purchase = One quote was received but 3 are needed. The box size is the most important feature. Gozinski will get more quotes.
2. High skeet roadway = The loading pad and access road are unstable at times. A motion by Polzin and second by Les Fritz to install a cement pad on the north end of the high skeet was made. Before voting on the motion, adding gravel to the existing pad was discussed and accepted as an option. The motion was withdrawn.
3. A pavilion at the trap #1 range was suggested. But as many purchases are occurring it will be addressed at a later date.
4. Sunday work schedule =

5-19	3-D archery and marathon shoot
5-26	Konen
6-2	Sporting clays
6-9	Gleisner

ROUND TABLE DISCUSSION

1. Les Fritz =Parking lot issues continue to occur. Those not following lines of row parking are making it difficult for emergency units to access.
2. Ross = Is there a clothing inventory? We could use more medium and small sizes.
3. Konen = A discussion occurred of ordering soda and beer. The stock on supply and small orders are not keeping up with product use and needs.
4. Polzin = The women’s bathroom is not receiving the attention it needs to keep it clean. The Friday clean-up crew will be asked to look at it.

The next meeting will take place on 6-10-24 at 6:30pm at the clubhouse.

A motion by Gozinski and second by Les Fritz to adjourn at 8:24 carried.