

BOARD OF DIRECTORS MEETING MINUTES

4/8/24

Meeting start time of 6:30 pm.

Present – Don Konen (Pres.), Ron Moderow (V. Pres.), Jerry Reetz (Sec.), Liza Fritz (Thurs league rep.), Joe Gozinski, Gary Ross, Less Fritz, Taylor Wallace, Don Metzger, Larry Naumann, Todd Gleisner.

Absent – Dave Polzin (Treasurer)

Guest present – Gary Ross Jr., Gene Thom, Tyler Thoma

March minutes – Motion by Wallace and second by Moderow to accept the report, carried.

Treasurer's report – Treasurer absent thus a printed copy was not available. Report carried to May meeting.

COMMUNICATIONS

1. WI Bow Hunters membership. Motion to renew the membership at last year's rate by Wallace and second by Gleisner, carried.
2. Berlin Booster Club. Motion by Wallace and second by Gozinski to renew the membership the same as last year, carried.
3. Green Lake Angler and Young Angler Fishing Tournament. Motion by Gozinski and second by Les Fritz to donate the same as last year, carried.
4. Berlin Bugle Mouth Bass Club. Motion by Wallace and second by Gozinski to donate the same as last year, carried.
5. Hunter Education. Lead instructor, member Cody Darnick, requested more help. The Poy Sippi instructors have terminated their classes and some may be able to help.
6. There was a Darin Schultz benefit last year and they would like to hold one this year.
7. The scholarship information was sent to Berlin High School.
8. Property exemption forms were sent to both the Town of Seneca and the City of Berlin.

COMMITTEE REPORTS

- A. Pheasant farm – The last heavy snow storm has created some minor damage to the nets. Some other work, to ready the pens for birds, has to be completed.
- B. Shells/targets – 200 cases of shells on hand. A discussion regarding receiving targets from Recob Distributors or Sunset Distributors occurred. We will stay with Recob.
- C. Ranges – No expenses.
- D. Hall reservations – There were 2 inquiries but no new bookings.
- E. Buildings/grounds – The fence behind the skeet range was repaired. New antenna to receiver wires were installed in all trap houses. Rodent grates were installed on all culverts and the culvert in the road to 5-stand was replaced.
- F. Newsletter/Memberships – 603 members at present. The May/June newsletter articles are due April 20.
- G. Media/website – Gary Ross Jr. enters website updates as received. There are roughly 2000 hits per day on the website
- H. Banquet – An itemized update by booths was given. \$62,000 was cleared. Many positive comments were received. The new M.C. did an excellent job. The 10-gun profits were similar to last year with a simple informational mailing without mailing the tickets to members.
- I. Winter trap – The league is finished.
- J. Winter archery – The league is finished.
- K. Youth shooting – The high school league has started.
- L. Tues. open shooting/5-stand – open shooting .It will start tomorrow. And 5-stand 4-16.
- M. Thurs. summer league – Starts May second with one week of practice.

OLD BUSINESS

- Food stand – A sign-up sheet for workers after the regular bartenders leave is posted.
- 3-D archery – The shoot dates are set. Konen will check to see if all serving beverage have liquor licenses.

NEW BUSINESS

1. Officer election.

All current officers accepted the nominations and were elected. All motions are as follows.

- = Konen (Pres.). Motion by Wallace and second by Moderow, carried.
- =Moderow (V. Pres.). Motion by Wallce and second by Naumann, carried.
- =Polzin (Treasure). Motion by Moderow and second by Wallace, carried.
- =Reetz (Sec.). Motions by Wallace and second by Naumann, carried.

2. Youth shooting. Discussion occurred regarding a representative on the board for all youth activities. The officers can appoint a representative but to get voting rights it has to go to the membership for voting. The item was tabled until the next meeting.
3. Spring 100 bird trap shoot. A motion by Les Fritz and second by Wallace to add \$500.00 to the prize money, carried.
4. Project list. The top 5 items on the list were reviewed and discussed. The generator at the pheasant farm was selected. Moderow will get prices for different systems.
5. Polish shoot. Help is needed.
6. The Sunday work schedule.
 - 4-14 Wallace and Konen
 - 4-21 Metzger
 - 4-28 spring 100 bird
 - 5-5 sporting clays #1
 - 5-12 Reetz

ROUND TABLE DISCUSSIONS

Wallace had questions on the liquor supply. He also would like to install a smart T.V. Motion by Gozinski and second by Wallace to purchase one, carried.

Ross informed all that the MEC trap representative was here to perform maintenance on all machines and train those interested.

Gozinske would like to see a light at the entrance from White Ridge Road. After discussion of adding \$500.00 to the Mega Annie Oakley shoot a motion by Wallace and second by Liza Fritz to that effect, carried.

Liza Fritz lead a discussion on bartenders' responsibilities and duties . She cannot oversee the main building, as she has duties in the octagon building. It was decided that bartenders will work until 10:00 pm. After that directors will then handle the bar duties and close at 11:00 pm.

Konen brought up the machine in trap house #3. The discussion included a replacement, rebuilding the present one, sell the present one, install the spare in shop and monies involved. He will get some information for the next meeting.

The next meeting will be one 5-13-24, at 6:30pm.

Motion by Gozinski and second by Wallace to adjourn at 8:48 pm, carried

Meeting minutes by Reetz