

BOARD OF DIRECTORS MEETING MINUTES

6-10-24

Meeting start time of 6:30 pm.

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

Absent = Larry Naumann

Guests = Members present, Jill Beres and Gary Ross Jr.

May minutes = Motion to accept the printed minutes by Wallace and second by Moderow with some minor name changes, carried.

Treasurer's report = A motion by Wallace and second by Ross to accept the printed report, carried.

COMMUNICATIONS

1- A thank you was received from the Berlin Food Pantry for 1332 pounds of food donated from the banquet.

2- A thank you was received from the Berlin High School scholarship winner, Emma Latza, who will be studying veterinary science and biology.

3- Notice was received from the WI. Dept. of Natural Resource on information for 2025 range improvement grants. As we have a 2024 grant, which has not been spent, we will wait on an application.

COMMITTEE REPORTS

A – Pheasant farm = Birds will arrive next Monday. A pre-brooder house upkeep is Wed. at 3:30. The generator is installed and functional. The pens are seeded. Birds will be monitored regularly.

B – Shells/targets = 9 skids of targets are on hand. Konen will order targets. 100 cases of shells are waiting for pick up. Les Fritz will arrange pickup.

C – Rifle ranges = A shooter in a wheel chair was observed shooting. A snapping turtle tried to lay eggs in the backstop soil.

D – Facility reservations = A meeting has been set for 1-11-25 by the WI. Bear Hunters Assoc. A fund raiser for Brook Schultz (as in 2023), is planned for 8-17-24. Specifics of the event were discussed. Reetz will handle the agreement but needs the phone number, contact person, and address of the leader.

E – Building and grounds = Fallen trees and limbs were removed as a result of the recent wind storm. A 3" diameter hole in the hall siding was repaired and painted. Polzin came to check the security system after the recent wind storm. Damaged and rotted steps were replaced on the sporting clays/5-stand tower. Bees were sprayed on all the buildings. The Friday clean -up crew will be asked to take special care of the women's bathroom.

F – Newsletter/membership = 1010 members at present. Articles for the next newsletter are due June 20th .

G – Media/website/ Facebook = Updates occur regularly. A questionnaire on the interest of having a 5th sporting clays event will be posted.

H – Thurs. trap league = 65 teams. A special neon light event was planned for last Thurs. but it was too light.

I – Sporting clays = A record 157 shooter participated at the last event.

J – 3-D archery = A shoot is planned for this weekend. Wind damaged trees on the course are being worked on.

K – Tues. shooting = 5-stand has very constant attendance with 35 to 45 rounds shot each week. Trap shooting has a good attendance.

L – Youth shooting = A detailed report was given on the Central WI. Youth Trap League and the Target

Terminators.

OLD BUSINESS

1- UTV purchase. 3 bids were received. Box size was very important. John Deere offers a \$3,000.00 rebate for groups such as ours and has a large box. A motion by Metzger and second by Wallace to purchase a UTV from Ballweg Implement of Waupun as quoted, carried. Gozinski will handle the purchase etc. he will also look into the value of the old one.

NEW BUSINESS

A – It was too light to hold the night black light event with green targets. It may be held on the Thurs. steak night.

B – A 50 bird shoot may be held on Dec. 21 (Sat.) and try the black light idea.

C – Results of the interest on a 5th sporting clays event on Labor Day. Survey results will be posted at the next event and on the media.

E – Member, Jill Beres, was present to discuss the use of BCC programs and access. It is the goal that all information be consolidated into one format.

SUNDAY WORK SCHEDULE

6-16 Metzger

6-23 Wallace and Konen

6-30 Les and Liza Fritz

7-7 Sporting clays group

ROUND TABLE

Ross = 5-stand. =The MEC company portable machine has been trouble. He has been in contact with the company and they will send someone to look at it.

Gleisner will run the event on Tues. 7-23.

Polzin = Grounds = Grass cutting on the area north of the trap machines was discussed. Wallace will handle it.

Wallace = Pond = He stimulated discussion on the feasibility of cleaning the pond. Past experience has proven ineffective.

The next meeting will be on 7-8-24, at 6:30. At the clubhouse.

Motion by Wallace and second by Gozinski to adjourn at 8:18 pm. carried.