

Frankenmuth Conservation Club
Board of Directors Meeting
March 11, 2020

Present: Castle, Krumnauer, Dennison, Hetzner, Welchli, Remender, Palmer, Daenzer, Hartman, Bennetts, Althaus, Lee, Pickelmann, J Blegen, B Blegen, Duncan, Bickel, Bamberg

Absent: Davidek, Kribs

Guests: Cy Brefka, Tom Wanless

Call to Order: President Remender called the meeting to order at 6:33pm

Cy Brefka spoke about Friends of NRA banquet on May 30, 2020 at Horizon's. He is looking for a donation to purchase prizes for the youth. Hetzner made a motion to donate \$250.00, Castle supported. Motion passed.

Tom Wanless requested use of the club for the DNR to hold Train the Trainers recertification. Would need a couple days, about 4 hours each. Castle made a motion to approve use for June 26th 5 – 9pm and June 27th 9 – 1pm, Bennetts supported. Motion passed.

Agenda: The agenda was discussed with additions. Motion to approve by Hartman, supported by Palmer. Motion passed.

Minutes: The minutes of the February meeting were discussed. Motion to approve by Hartman, supported by Palmer. Motion passed.

Treasurer report: Welchli reported. Bamberg questioned if we received funds from the Tree Guy, yes \$4000. He wasn't able to come back and do the work as the ground was not frozen. We may have to give the check back. Motion to accept report made by Bennetts, Castle supported. Motion passed. Smoker report read by Welchli.

New Member Applications: Seven new member applications. Mitchell Craine, Michael Henris, Mel Conely, Ryan Reif, Mike Samuelson, Valerie Petzold and Don Bomba Motioned to approve applicants made by Bamberg, supported by Bennetts. Motion passed.

Old Business

None

Committee Reports

Grounds – Bamberg reported that corner post rotted. Bennetts will contact Jerry Maurer to fix. Bamberg reported need for a clean up crew to help around the outside of Club. Hartman suggested that it be addressed at April Smoker the need for volunteers, put out sign-up sheet. Date - April 25th at 9am, alternate date April 26th. Dennison to send email.

Shoot House – Castle requested use of range for U.S. Marshall's on April 3rd, 10th, 17th, and 24th 8am – 12:30pm. Motion made by Daenzer, supported by Bennetts. Motion passed. Saturday shoot switch to Fridays starting on Good Friday. Requested use of range for Mackinaw public relations on April 24th from 2p – 4p. About 20 people, \$6.50 per box - \$11.50/round. Motion made by Lee, supported by Bamberg. Motion passed. Castle reported that the Committee met and discussed: registered shoots, fun shoots, trap & skeet league, upcoming events and shoot house improvements. Improvements include: Stange painting the interior, cost \$3325; \$6120 to epoxy the floor; \$1000 for table and chairs. Counter top update, no quote yet. Cost to paint and epoxy floors \$9445. He is looking for approval for painting and purchase of tables and chairs. Table the discussion until next month for the opportunity for all to see what Castle is talking about at next meeting, to be held in Shoot House.

Kitchen – Bennetts thanked all for Sunday help. Krumnauer purchased racks for trays. Bennetts asked that if someone switches kegs and get beer on wall please clean off. Remender mentioned to the new members that Board members close in teams of two on Smoker nights. If others could help out that would be good. Dennison will email the list. Bennetts reported that push bar on the front entrance door needs to be double checked and looked at as it is not shutting properly.

Cook – Krumnauer – Need help Sunday. Hetzner reported that a grill will be stored in side entrance for couple weeks. Also discussed the possibility of raising cost of Smoker, \$2.00 or more and membership dues increase. Discuss in May. Castle asked for a breakdown from Welchli on the cost just to maintain the facility.

Scholarship – Received three applications. Frankenmuth High School will inform him on March 13th how many they have received.

Clubhouse – N. Palmer reported the shoot times on the Facebook page needs to be updated. Website also needs updates of Friday shoot times – 2p – 9p. Also, the officers need to be updated. Dennison to check with Eric Baarck about secretary doing the website and calendar. Pistol League will be meeting next week to discuss the times and dates they will need. Castle asked if they have to make a request for dates needed. N. Palmer reported would like to speak with Jim Stange to get pricing regarding mudding, sanding and painting the cooler room ceiling. Castle

made motion to approve \$500, supported by Bennetts. Motion passed. Palmer would like a club credit card.

Raffle – Lee has tickets.

New Business

Daenzer reported that he had been cleaning out the back office area, going through drawers and has things for Welchli to look at. Remender has a safe to donate if one is needed. Reported on proposal for Smoker serving. Remove two tables under the moose and put one table there for bread and butter, etc. Will give it a try at next Smoker.

Palmer mentioned phone messages being checked. Members wear shirts for picture at April meeting. Dennison to send reminder email.

Remender made request on behalf of Hennig to hold Pistol Class on May 8th 11a – 1p. Motion made by Castle to approve, supported by Bennetts. Motion passed.

Remender discussed April Smoker being cancelled due to Covid 19. If the Smoker were to be held an email to be sent out asking those who feel ill or have been exposed to those ill to stay home. Also post on Facebook. Email 2 weeks before Smoker. We will re-evaluate on March 23rd if Smoker to be held.

Correspondence – Saginaw 4-H looking for donation for Youth Recognition Banquet. Motion by Daenzer to deny, Bennetts supported. Motion passed. St. Lorenz asked for support of \$470.00 for 6th Grade Hartley trip. Motion made by Daenzer to approve \$470, supported by Castle. Motion passed.

Remender reported on establishing a committee to oversee credit cards, keys, memberships. Welchli to give report on who has credit cards and what the limits are. Sams Club cards to have the secretary be the point of contact. Will work with Dennison on that. More discussion in April.

There being no further business to come before the Board it was moved by Picklemann and supported by Hetzner to adjourn. The motion was approved, and the meeting adjourned at 8:16pm.

Respectfully submitted by,

Kimberly Dennison
Secretary