

Frankenmuth Conservation Club
Board of Directors Meeting Minutes
January 10, 2018

Present: Baarck, Daenzer Krumnauer, Remender, Palmer, Conzelmann, Bickel, Bamberg, Petro, Hennig, Davidek, Althaus, Welchli, Piesko, Schultz, and McClure

Absent: Hartman, Bennetts, Techtentien

Guests: Bill Fischer, Youth Coordinator and Tom Wanless DNR representative.

Call to Order: President Baarck called the meeting to order at 6:28 P.M.

Agenda: The agenda was reviewed with additions. It was moved by Bamberg and supported by Daenzer to approve the agenda. The motion passed.

Minutes: The minutes of the November meeting were discussed and there being no errors or additions it was moved by Althaus and supported by Daenzer to approve the minutes. The motion passed.

Treasurer report: Welchli gave the financial report for December. After discussion regarding the discrepancy between the 2016 and 2017 Member Dues amounts, which Welchli said he would correct and e-mail to Board members, it was moved by Conzelmann and supported by Schultz to approve the financial. The motion passed. Welchli then gave the Smoker report for December. Both are attached to these minutes.

New member applications: There were 5 new member applications; Tom Pabst, Nicholas Wilkerson, James LaPan, David Kiel, and Ashley Van Wormer. After discussion it was moved by Schultz and supported by Bickel to approve the new member applications. The motion was approved.

OLD BUSINESS

Shoot Committee: Schultz reported that there was bad weather for the opening day but 14 shooters showed up.

Publicity: Baarck reported that he spoke to the cable company and they assured him that our unwanted information has been removed.

20 Gun Raffle: Althaus reported that he has 300 tickets in circulation for the May 20 Gun Raffle.

Building Repairs: Baarck reported that he has contacted Matt Bronner to look at the structure of the pole barn. Bronner recommended that we leave it at this time as the structure is sound.

Walk In Cooler: Hennig reported that the leak in the cooler has corrected itself and nothing more needs to be done at this time.

Shoot House Phone: Schultz reported that the Shoot House Phone has been repaired.

Extra Barn Siding: McClure reported that the person that wanted to purchase the extra siding from the pole barn, no longer wants it.

Speaker System: There was discussion on different ways the speaker system could be updated. Nothing was decided at this time.

NEW BUSINESS

Annual Meeting: Elections committee is searching for members who would like to run for the Board. All Board members whose terms are up this year are willing to run again and they are; Eric Baarck, Dennis Bamberg, Tom Daenzer, John Davidek, Norm Palmer and Alexis Petro.

Freezers: Baarck mentioned that we have a standup freezer and chest freezer in the club house storage room that are not being used. Daenzer will check in to how we should dispose of them.

Survey: Baarck developed a survey that he would like to hand out at the Annual Meeting giving members information and options to become more involved in the Club.

New Computer: Petro informed that the Board that with Techentien taking over as Secretary we will need to get a new lap top for the club business. After discussion it was moved by Bickel and supported by McClure to allow up to \$1,000,00 for the purchase of a new laptop. The motion was approved.

Calendar: Baarck reported that we have Range requests from the Frankenmuth Police Department that we need to approve and that there are conflicting dates with other events planned. The Police are asking to reserve the range for July 17, 18 and 19 for Annual State Qualifications. The July 17th date conflicts with a planned Family Fun Night organized by Bill Fischer. Fischer was present at the meeting and agreed to change his date to another day. After that discussion it was moved by Schultz and supported by Hennig to approve the dates for the Frankenmuth Police. The motion passed.

DNR vs. FOX CLUB: Tom Wanless and Bill Fischer both present at the meeting needed to discuss some date conflicts with requested reserve dates. Wanless requested Saturday, July 14, 2018 for his MORS Weekend registration and August 11 and 12 2018 for the actual MORS weekend. Michigan Outdoors Recreational Safety Class. Fischer is asking for August 11, 2018 for the FOX Club and Reese Out of Doors Club youth competition. After discussion Fischer said he will change his date. Hennig motioned to approve with the support of Davidek and the motion passed.

FOX CLUB ARCHERY: Fischer reported that the FOX Club Archery began on Jan 9th at E.F. Rittmueller Middle School and 83 students attended. Good start to the year.

Salmon in the Class Room: Last fall the Club donated funds to St. Lorenz School for a project called Salmon in the Class Room. The students are raising salmon eggs to be released in the spring in the Cass River. Baarck would like to have the coordinator of the school project come to a Smoker and update the Club members on how the project is advancing.

Plumbing: Palmer was going to repair the sink faucet in the ladies rest room on the west side of the building. After inspection he reported that the plumbing is too damaged for his expertise and requests that we get a real plumber to do the work.

Smoker Closing and BOD Dinner Schedule: Daenzer brought up the subject of the closing list and the dinner schedule. Baarck and Petro will get them updated. Also Baarck brought up the fact that the Annual Board of Directors meeting is scheduled for February 14, which is Valentines day. After discussion it was moved by Davidek and supported by Schultz to moved the meeting to February 7th at Divinci's restaurant the motion was approved.

Snowmobile Club: The Frankenmuth Snowmobile Club sent a note thanking us for use of the club for the Snowmobile Safety Class. They would like to request December 1, 2018 for their next class. It was moved by Davidek and supported by Piesko to approve the date. The motion passed.

There being no further business to come before the meeting it was moved by Conzelmann and supported by Schultz to adjourn the meeting. The motion was approved and the meeting adjourned at 7:22 P.M.

Respectfully submitted by:

Alexis Petro
Secretary