

Frankenmuth Conservation Club  
Board of Directors Meeting  
November 7, 2018

Present: Daenzer, Hartman, Bickel, Davidek, Krumnauer, Schultz, Conzelmann, Dennison, Bennetts, Lee, Hennig, Welchli, Baarck, Remender, Hetzner, Althaus

Absent: Palmer, Bamberg, Piesko, McClure

Guests: Bill Fischer, Tyler Gregus

Call to Order: President Baarck called the meeting to order at 6:28pm

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

Minutes: The minutes of the October meeting were discussed. Changes: Conzelmann attended October meeting. McClure is running for BOD in February. Motion to approve by Davidek, supported by Schultz. Motion passed.

Treasurer report: Welchli reviewed reports. Prepaid guns for May drawing. \$540 Youth was for Hartley trip for St. Lorenz. Donation for \$636 was for Track Magazines for schools. Motion to approve Treasurer report by Davidek, supported by Lee. The motion passed.

Smoker Report: \$11,655 for Scholarship raffle, down \$2000 from last year. Need to get more tickets out next year. Discussed possibility of getting new prizes, maybe add different items.

New Member Applications: Six new member applications. David Bonner, Jacob Bernthal, Jimmy Sayan, Jeremy Golden, Chaz Dennings and Justin Gregory. Motion to approve by Bennetts, supported by Hartman. Motion passed.

Old Business

Phones: Bennetts reported he is still working on.

Sound System: No problems. Simone took care of issues. There were a couple times it cut out.

Calendar: Dennison will put activities on calendar that was donated.

Signage: Done. Clubhouse committee to change light timer due to daylight savings time.

Snow Removal: Remender reported that the cost will not go up this year.

### New Business

Groundskeeping: Get with Ken to mow. Baarck reported on offer received from Lawn Doctor – if we pay lump sum by 12/08/18 of \$69.75 we can save \$5.25 for Spring treatment. Decided to not do this.

Shoot House/Trap & Skeet: None. Hartman asked that safety be checked on rifle and pistol ranges. Baarck said that BOD can check (it is the responsibility) to see if shooters are members. If any trouble call police and have them removed.

Kitchen: Krumnauer reported Hennig is getting a new cart. Getting rid of roaster and getting a new one. Need help for December smoker, come Sunday at 8:30am.

Scholarship: Daenzer gave Dennison changes to the application from last meeting to make changes and email to him. Will let everyone know of changes at December meeting.

Clubhouse/Parking Lot: Bennetts reported the lights fixed by office.

Raffle: Althaus reported still waiting for license, guns are taken care of.

Baarck reported need only two new candidates for February 2019 – Jeff Kribs & Joe Duncan interested, if anyone knows of anyone else tell them to run.

Shoothouse: Baarck reported the Snowmobile meeting went well. Going forward they will need to pay for using facility for meetings. \$25.00 fee for every meeting they have, they agreed.

Hartman informed Board that meeting minutes for July – October were not on the website. Dennison will check into.

Daenzer requested a raise in cleaning pay. He has been doing it for two years, would like to increase from \$185 to \$200 starting December 1<sup>st</sup>. Bennetts motioned waiting until January 1, 2019. Lee supports. Althause asked if this would be year to year. Motioned passed.

Correspondence: St. Lorenz Lutheran School benefit auction on February 9, 2019 looking for sponsorship. Bennetts responded no and all agreed. Civil Marksmanship paperwork received for Adam Rice.

Remender asked about Fox Club kids coming to December meeting. Fischer will set up.

Daenzer reported that the pop machine is on and to keep on – cooling #3.

Fischer handed out corrected dates for 2019 events.

Baarck suggested that if you can help volunteer for Family Fun Nights you should.

Dennison asked if anyone would like meeting minutes mailed to them. Only Welchli interested.

There being no further business to come before the Board it was moved by Bennetts and supported by Davidek to adjourn. The motion was approved and the meeting adjourned at 7:10pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary