

Frankenmuth Conservation Club
Board of Directors Meeting
August 18, 2020

Present: Dennison, Hetzner, Welchli, Remender, Daenzer, Bennetts, Duncan, Bamberg, Bickel, Davidek, Krumnauer, Kribs, Castle

Absent: Lee, B. Blegen, J. Blegen, N. Palmer, C. Palmer, C. Pickelmann, Hartman

Call to Order: President Remender called the meeting to order at 6:32pm.

Minutes: The minutes of the June meeting were discussed. Motion to approve by Daenzer, supported by Bennetts. Motion passed.

Treasurer report: Welchli reported. Motion to accept report made by Hetzner, Bennetts supported. Motion passed. Welchli reported that the tree work is mostly complete, \$16,000 paid to the Club and another \$4000 to be paid for trees by the flats. This will be complete by August 22nd. Members are not allowed to bring their own wood to the Club for the tree company to grind. They are also not allowed to cut wood on the Club grounds per insurance.

Bamberg reported that the lane hasn't been cleared yet. Eddie Block is willing to come in and do it, but he is not insured. Remender stated Mike Reinert offered to bring in his brush hog but needs to fix the truck. Look into to see if BOD members are covered by liability to do the work. Maybe do it as a clean-up day.

New Member Applications: Six new member applications. Brandon Dietrich, Lynn Howko, Timothy Wise, Michael Simpson, Paul Zumbach, Travis Gobeyn. Motion made by Bamberg to accept new members, supported by Castle. Motion passed.

Old Business

Shoot House improvements – Castle reported on costs. Chairs \$16.00 - \$20.00/chair. Table/Chairs \$1000, countertop no quote, paint walls, ceilings, door frames \$3325 and another \$6100 to epoxy floor (\$9425 for whole thing. Decided to put that off for now. Club will need more targets. Lawry targets 23 pallets at a cost of \$14,700 (this is a full load). Spent more for less targets last year (19 pallets). Discussion ensued regarding ½ load versus full load.

Remender reported that the Pistol League may be done per Patty the secretary, no where to shoot.

Castle discussed three different target colors, can't all be used for trap. Double orange - \$10.20/case (\$10.55/case for ½ load). All Green (skeet) \$10.65/case. 5 Stand uses mix of targets. Charge \$4.00/round for members, \$5.00/nonmembers. Motion made by Daenzer to buy ½ load, Bennetts supported. Motion passed.

Recap of the items voted on in July per text.

1. Raising Smoker costs – passed
2. Raising Membership Dues – passed
3. Pay 2021/2022 at old rate by October 15th (funds for 2022 separated out)- passed
4. Move November raffle to December – passed
5. Raffle prize changes – passed (took out cash prizes and substituted with guns)
6. Friday take-out meals – passed

Discussed the BBQ Dinners – pulled pork & chicken. Put out feelers to see if this is something we want to pursue. Table until September.

Committee Reports

Grounds – Bamberg reported that the lawn is good for the year, but what about next year. Currently paying \$80/mow. Is the same guy available for next year? Motion was made by Bamberg to secure him for next year at \$80/mow + inflation with a written contract. Davidek supported, motion passed.

Shoot House – Castle reported that he and Bill Fisher are working on stations for the 5 Stand for Labor Day. Starting on Tuesdays in September is Fox Club, 6p – 8p open shoot. Request for DEA to use the range on September 14th 8am – 4pm. Motion made by Davidek to accept, supported by Kribs. Motion passed. Request to rent shoothouse made by member, Randy for October 10th, not certain of times. Motion made by Bamberg to accept with no charge, supported by Davidek. Motion passed. Castle, Davidek, Randy the only ones at the Friday night shoots for the past 6 weeks. Need BOD members to come out and learn the protocols so they can help on Fridays.

Kitchen – None

Cook – None

Scholarship – Daenzer reported that he gave two to Russell that were paid. One is on the way and two have not responded.

Clubhouse – Bennetts stated next fall, 2022 will need to fill the cracks in the parking lot. Corner post is rotting. He will get with Jerry Maurer to fix.

New Business

Remender reported on Hunter Safety per Bill Fisher. Field day will be held on September 26th from 8am – 1pm upon approval. Visit the DNR website to register for the online class. Motion to approve the date made by Davidek, supported by Castle. Motion passed.

Remender reported that Bill Fisher mentioned to him that several Kaboom devices that are used for Fox club are missing and that we may need to replace them.

Remender reported that Eric Baarck emailed him regarding deer heads available from a donation by Jim Howe's father in law. Pictures were requested.

Davidek requested the average cost to run the Club bare bones. Welchli to get that info.

Remender discussed the 300 additional yards for the Rifle range. While the tree company is here how far into the woods to obtain 300 yards? Pickelmann is asking Consumers Energy if that is an easement out front near road and if so, would they give it back to us. Motion made by Davidek to ask tree company if they are able to cut for the 300 yards, supported by Bamberg. Motion passed.

Davidek reported on 20-gun raffle in Spring. Need to buy guns in November to get on the tickets. Dennison to email the gun list to the BOD.

Castle reported that Shoot House purchased 10/22, now have 5. Half was paid for by the 22 Sporter and we donated \$150.00.

Tracks Magazine for 3 area schools – Mike Piper is willing to take care of this but needs funds. Motion made by Bennetts to pay for the Tracks magazines, supported by Daenzer. Motion passed. Daenzer will notify him and speak to him about cancelling Smoker speakers for the rest of the year.

Dennison reported that Frankenmuth Bible Church would like to use the Clubhouse/Range for training on September 19th or 26th. Both are not available on those days until after 1:30pm. Remender will get back with them and ask if either of those work. Motion made by Davidek to allow if those dates/times work, Castle supported. Motion passed.

Dennison read a thank you from Allan Nelson's wife for the cards and well wishes regarding his passing.

There being no further business to come before the Board it was moved by Davidek and supported by Bickel to adjourn. The motion was approved, and the meeting adjourned at 8:30pm.

Respectfully submitted by,

Kimberly Dennison
Secretary