

Frankenmuth Conservation Club
Board of Directors Meeting
June 13, 2018

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

Absent: Petro, Bamberg

Guests: None

Call to Order: President Baarck called the meeting to order at 6:30pm

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

Minutes: The minutes of the May meeting were discussed. Motioned to approve minutes by Hartman, supported by Davidek. The motion passed.

Treasurer report: Welchli went through the statement reports. Will transfer money to Youth. Taxes are due in July. Gun raffle deposits will reflect on next month's report, deposited into wrong account at credit union. Bingo expense should be listed under Advertising expense. Membership dues paid to MUCC. Received a refund from Rummel Insurance for comp they did. Repairs & Maintenance – Harper Alarm, Muehlfied Builders to replace pole \$1095.00. Utilities about doubled from last year. Range fees for June put into Misc. Income will be on July report. Motion to approve Financial Statement by Davidek, supported by Conzelmann. Motion approved. Discussion: Phone bill went up, Welchli spoke to AT&T and got it back to \$60/mo. Utilities – not sure if auto reader is accurate. Welchli is not on account so Consumers wouldn't speak to him. He will forward info to President Baarck to resolve.

New Member Applications: There were seven new member applications, Tony D'Anna, Jeffrey Hunter, Craig Tucker, Mark Nellett, Mike Lupien, Joe Duncan and David Krafft. After discussion it was moved by Schultz and supported by Lee to approve the applications. The motion was approved.

Old Business

Shoot Committee: Schultz reported it is getting busier.

Publicity: None. If anyone needs anything get with Althaus.

Youth/Archery: Family Fun Night on June 19th at 5pm – need volunteers.

February Minutes still not on website, March are.

Gun Raffle issue taken care of.

Clubhouse Rental Agreement no update yet.

Kitchen update: President Baarck reported there will be no update this year. Contractors came out, Shreiner – plumbing, stated we need insulation, Jeff to insulate wall. Haven't heard back. Most contractors are booked now. Request Kitchen/Clubhouse Committee get bids ready on labor/material for February/March 2019 meetings to vote on. Bennetts suggested have ready for January 2019 meeting. Board's approval to table until we have numbers.

New Business

President Baarck made request on behalf of Morgan Warda, Shiawassee Nature Center Habitat Program to use Clubhouse on August 18th from 9am – 4pm for classroom. Adam Rice is on calendar for Pistol shoot that day. Would use classroom only, all adults and enter/exit through front door. This would be good exposure for the Club and membership. Discussion to appoint Adam as Range Office to be in control of the range. Set-up of Club information. Note placed on door to not go outside. Board member to open Clubhouse. Motion to approve made by Hennig, supported by McClure. Motion approved.

President Baarck made request on behalf of Mike Nuechterlein, Rotary President, to hold a Rotary Trap and Skeet Shoot on September 13th from 5pm – 7pm. It is a fundraiser for "I Support the 1% Food Pantry". Charge for clays used. Hennig offered no rental charge. Motion to approve date and no charge made by Schultz, supported by McClure. Motion approved.

President Baarck reported 2018/2019 Smoker updates on behalf of Petro. Krumnauer – menu, Szfranik – has gotten with Althaus regarding prizes; Piper – speakers lined up.

President Baarck reported on Sound/AV System. Simone came out on June 13th to look at and get quotes on cost for running screens with projectors and technology updates. Report on in July.

Committee Reports:

Clubhouse: Alarm system completed. Shoot House is not completed. Filters over the stove are clean as well as rubber carpets. Parking lot cracks resealed.

Grounds: Will not cover pavilion poles with steel. Trying diamond studded reflective tape.

Kitchen: May buy new utensils. Smoker table behind where we serve needs to be clear from people – place a sign on table.

Scholarship: Daenzer read letter from scholarship recipient.

Raffle: Buying items for next year.

Piesko handed out Written Guidelines for Range Use. Asked for any additions or subtractions. Hartman questioned how many guests can a member bring. Discussion ensued. A person has 30 minutes on the range. Bennetts asked to table the question for now as it hasn't been a problem. Guidelines will be laminated and posted once finalized.

Dennison brought up pro-rating membership dues for those applying over summer months. Welchli is checking on if we can pro-rate or not.

Hartman asked if BOD meeting minutes could be mailed or emailed to those absent from meeting. Also requested that anytime there is a function at Clubhouse or Shoot House to not leave the doors open as two dead birds were found inside. Took the food from the Smoker to Bethesda. Made all aware that June 19th Dawson truck may sleep in parking lot overnight.

Hennig informed on behalf of Randy Cain of Handgun Class to be held May 14th – 16th and 18th – 20th 2019.

Hennig was contacted by Officer Fent from Saginaw County regarding use of range on September 8th from 9am – 6pm for a benefit shoot. This event would raise funds for "Shop with a Hero of Saginaw County". Discussion that Hunters Safety class is that day. If Officer Fent's day could be changed that would be acceptable. September 22nd was offered, could be promoted at first Smoker. Davidek motioned for accepted date of 22nd, Schultz supported. Motion approved.

Dennison requested a donation on behalf of the City Beautification. Bennetts motion to skip, Daenzer supported. Discussion, Hartman likes the idea as we are part of Frankenmuth, city complimentary of us. Welchli stated the City Beautification is separate from Government. Mentioned we haven't donated in three years. Motion to skip approved.

Dennison requested a donation on behalf of the Volkslaufe committee. Piesko made motion to skip, Bennetts supported. Motion to skip approved.

Remender requested to rent the Clubhouse on April 14, 2019 for son's confirmation party. Motion to approve by Lee, supported by Hennig. Motion approved.

Remender reported may have new youth shooter for pistol league. Will get more information.

Alcohol during Clubhouse rental was discussed. If someone brings in own alcohol what is the Club's liability. Welchli with check with insurance representative.

Correspondence: None

There being no further business to come before the Board it was moved by Bennetts and supported by Hennig to adjourn. The motion was approved and the meeting adjourned at 7:38pm.

Respectfully submitted by,

Kimberly Dennison
Secretary