

Frankenmuth Conservation Club
Board of Directors Meeting
November 6, 2019

Present: Castle, Bickel, Krumnauer, Dennison, Hetzner, Welchli, Remender, Davidek, Palmer, Daenzer, Althaus, McClure, Baarck, Kribs, Piesko, Hartman

Absent: Lee, Bamberg, Bennetts, Duncan

Call to Order: President Baarck called the meeting to order at 6:27pm

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

Minutes: The minutes of the October meeting were discussed. Motion to approve by Davidek, supported by Kribs. Motion passed.

Treasurer report: Welchli reported. Will email the Smoker report. Motion to approve Treasurer report by Hetzner, supported by Davidek. Motion passed.

New Member Applications: Six new member applications. Daniel Maurer, Chuck Mitchell, James Vernier, Tracy Burk, Kelly Magurany, and Mark Kelso (resubmit). Motioned to approve applicants made by McClure, Bickel supported. Motion passed.

Old Business

Spreadsheet to determine how many members pay \$45 and \$23. Table for next meeting or Welchli will email.

Cameras – Palmer reported that he sent email out with quote of \$3688 - Four cameras, hard drive, pre-wire for future cameras. Motion made by McClure to approve, support by Palmer. Discussion ensued. Cameras would cover driveways, shoot house and barn/shed. Palmer stated once pay \$3688 no more fees as long as we are a client. Hook into internet service, 21" monitor, has night vision. Baarck called vote of the proposal to install Harper alarm \$3688, no monthly fees. Motion passed.

Committee Reports

Grounds – Baarck reported that Kenny verbally submitted lawn proposal for next year - \$2200 plus \$50 to help keep brush down. Motion to approve made by Davidek, support by Bickel. Motion passed.

Bickel reported the tree trimmers would be here on November 11th.

Baarck reported on email by Safranek regarding timber. Survey of grounds complete – 85 trees, bring in \$20,000. Cut in February, take out mature in flats and add to the \$20,000. Motion to move ahead was made by Hartman, supported by Castle. Motion passed.

Discuss at next meeting about members going back and getting firewood. Baarck will check with insurance, may need to sign a waiver.

Shoot House – Castle reported that Trap & Skeet is done for year. Committee to meet in December to discuss new year. Trap machine in main field rebuild cost around \$1000, possibly add one in barn to be rebuilt. New machine cost - \$9000. Recommends rebuild so that we can hold registered shoots. Motion made by Davidek not to exceed \$3000 to rebuild machines, support by Kribs. Discussion ensued with question as to why not buy new. Castle stated it makes sense to rebuild first and then look at purchasing. Baarck called a vote. Motion passed. Castle reported on update on lights. Purchase four lights \$400, take out two poles, set new pole with those four lights – still waiting for Duncan to get with father in law.

Kitchen – Krumnauer needs help at next Smoker. Hetzner reported stoves need to be rehailed, gas leaks. Gas switches should be labeled and directions listed somewhere. Welchli will get information from man in Bay City for stoves. Remender stated that knives are missing. Can get package of 24 for \$120. Smoker capacity should be listed on website – 350 people. Make announcement that if capacity reaches over 350 people will be turned away.

Cook – Krumnauer – need help for Smoker, will do the pop.

Scholarship – None

Clubhouse – Piesko questioned front sign being lit - it is on a timer. Castle asked that sign be changed to say, “Thank you for a great season”. Piesko turned in written instructions for the Clubhouse – Dennison to type up. Hartman reported that eight fire extinguishers in building. Mount Silver one, for use on stove only. Kitchen committee to put sign on and shake monthly.

Raffle – Althaus reported the guns are purchased. Waiting for license. Piesko questioned if a Bushmaster should be put in raffle. It was mentioned that Williams works with people if they want to exchange their gun for another.

New Business

Baarck reminded everyone that receipts for reimbursement need to have who purchased and what for written on them.

Baarck reported that in order to make new membership opportunities the by-laws need to be changed. A letter needs to be drafted with changes to be made and sent out to all members by January so they can vote in February. No modifications to membership at this time. Discussion ensued. Castle made motion to allow members to bring guests to Smoker and guests will pay member price for meal, supported by Remender. Discussion ensued regarding how many guests. Baarck called a vote, motion did not pass. Motion made by Davidek to allow member to bring one guest, Piesko supported. Motion passed.

Baarck discussed moving deadline for membership dues to December 31st instead of first Smoker in February. Effective 12/31/2020. Motion made by Davidek to present this at the December Smoker to be voted on at annual meeting in February, supported by Bickel. Motion passed.

Baarck reported that Chris Palmer will run for BOD in February. Need more candidates, at least 3 or 4. Also need new President in February, does not need to be on BOD.

Castle brought up for consideration moving the rifle range to the other side of the property. Could have tree trimming company cut trees in that area, get fill dirt for a berm. Put together an exploratory committee consisting of Castle, Kribs, Remender, Baarck, Hartman and McClure.

Correspondence: Donation requests from St. Lorenz, Toys for Tots and Benefit 4 Kids. All requests denied.

There being no further business to come before the Board it was moved by Davidek and supported by Castle to adjourn. The motion was approved, and the meeting adjourned at 7:05pm.

Respectfully submitted by,

Kimberly Dennison
Secretary