

Frankenmuth Conservation Club  
Board of Directors Meeting  
July 10, 2019

Present: Castle, Hartman, Bamberg, Bickel, Krumnauer, Schultz, Dennison, Piesko, Welchli, Baarck, Hetzner, Althaus, Bennetts, Kribs, Remender, Davidek, Palmer

Absent: Daenzer, Lee, McClure

Guest: Tom Wanless and son

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

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

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

Treasurer report: Welchli reviewed reports. Reviewed utilities. Motion to approve Treasurer report by Bennetts, supported by Davidek. Motion passed.

New Member Applications: Six new member applications. Scott Mueller, Zac Mueller, Ted Stone, Jerry Callahan, Dave Barclay, Nathan Schreiner. Motion to approve by Hartman, supported by Schultz. Motion passed. Discussion ensued regarding 2019 full dues being paid now then billing for 2020 in August. Suggested application read "no matter when you apply that year". Hartman rescinded acceptance of new members, Castle supported. Davidek motioned to approve Scott and Zac Mueller, Bickel supported. Motion passed. Remender will call and ask the other applicants if they are alright with waiting to be accepted in August.

Old Business

Welchli gave the raffle breakdown to BOD at June Meeting.

MOHRS Donation: Wanless explained what MOHRS is. He is running the program and is asking that meals and refreshments be provided for weekend of August 3<sup>rd</sup> and 4<sup>th</sup>. 34 kids are registered. Also requested funding of \$1000.00 for additional expenses (i.e. prizes for youth) since he was unable to secure full funding from other sources. Pheasants Forever is providing a \$1000.00 donation and Grasel Graphics is donating cinch bags, if FCC matches the \$1000.00 they will put our logo on the bag. Hartman proposed \$500 donation plus food cost. The total

cost to put on weekend is \$3000 - \$4000. City charges for boat launch use and registration fee. Althaus made motion to take \$1250 out of youth account for Wanless to use however he needs. Remender supported. Discussion ensued. Castle proposed \$500 food donation from youth account and \$1000 from general account as FCC would benefit from advertising. Althaus withdrew his motion. Castle made a motion for his proposed donation: \$500 from youth, \$1000 general. Schultz supported. Called to vote – passed. Checks made out to Pheasants Forever and Wanless manages money.

August Meeting will be at Mike Youngs. Mike Piper is cooking hamburgers & hot dogs.

### Committee Reports

Groundskeeping: Bamberg reported he patched the woodpecker holes and needs volunteers to paint and stain gables for post. Only 2 responses from first email sent. Dennison to send another email with June 14<sup>th</sup> date at 9am. Schultz sprayed Round Up around buildings and back parking lot. Need front parking lot sprayed.

Shoot House/Trap & Skeet: Castle reported trap and skeet going well. Friday night was good. Tuesdays are averaging \$200 a night, well received. Hartman ordering more targets in September. June deposit was around \$2800. Family Fun Night sold 67 boxes of shells for \$1.00/box. Next Family nights are July 23<sup>rd</sup> and August 20<sup>th</sup> 5p – 9p. Add Tuesday night shoot until end of year to website. Time: 6p – 8p.

Kitchen: Bennetts reported that he spoke to Jerry, to start kitchen last week of July. Jerry needs keys for doors and alarm. Not sure if cabinets are in. Serve Safe license class is August 6<sup>th</sup>. It is a 5- year certification. Cost \$75.00 for 8-hour class, \$72.00 for Serve Safe Manager 7<sup>th</sup> edition. Bennetts will do it for \$160.00 to cover cost of class/book/lunch. Motion by Bamberg, supported by Kribs. Motion passed.

Cook: Krumnauer reported on change to menu for January to cube steak. Also, the pork steak meal will now be pork chop.

Scholarship: None

Clubhouse/Parking Lot: Piesko asked Schultz if he would Round Up the front parking lot, will do. Air Conditioners need to be looked at. Bennetts will contact Shriener to have it looked at and quoted (all 3). Caps need to be put on stacks to prevent birds from flying in. Thought of having Mauer do while here but may get done faster if BOD does it. Palmer will do.

Raffle: None

### New Business

Baarck reported that Bill Fisher called requesting to store two Pheasants Forever trailers at the Club. Motion made by Kribs to allow, supported by Davidek. Motion passed.

Baarck requested to move Scholarship money out of general fund into youth fund. Motion made by Bennetts, supported by Kribs. Motion passed.

Remender informed of Duane Hartman's request to use the Clubhouse July 18, 2020 for class reunion from 4p – 11p for about 70 people. Motion made by Davidek, supported by Remender. Motion passed.

Hartman mentioned there are 4 or 5 people with hot tempers around the Club and anyone working should be on guard in case of any issues that may arise. Discussion ensued – Clubhouse committee to look into video camera cost.

Correspondence: Dennison reported no correspondence.

There being no further business to come before the Board it was moved by Schultz and supported by Hartman to adjourn. The motion was approved, and the meeting adjourned at 7:42pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary