

Frankenmuth Conservation Club
Board of Directors Meeting
December 12, 2018

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

Absent: Lee, Conzelman

Guests: Tyler Gregus

Call to Order: President Baarck called the meeting to order at 6:31pm

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

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

Treasurer report: Welchli reviewed reports. Piesko question on YTD for gun raffle expense. Clarified reason for \$400. Motion to approve Treasurer report by Davidek, supported by Hetzner. The motion passed.

Smoker Report: Welchli reviewed report. Smokers are increasing in income. Pistol raffle in January.

New Member Applications: Eight new member applications. James Furbush, Sheldon Miller, Mike Guest, Dan Westercamp, Tyler Miller, Susan Gregus, John Anger, Sean Cleveland. Motion to approve by McClure, supported by Palmer. Motion passed.

Old Business

Phones: Bennetts reported he has them. Do we want to add service for voicemail – remote access? Yes, Bennetts will contact Frank at AT&T.

Scholarship: Daenzer reported on changes made to application. (Law enforcement degree added, how to get the application, if all information is true, added more ways to be eligible, decision by BOD final). Motion to approve the application changes by McClure, supported by Davidek. (Dennison to email PDF to Lexie)

Piesko brought up and discussed scholarship and where the money is being held. Should we note it as Scholarship? It is held in the Youth account and used between youth and scholarship. Piesko also spoke to the fact that we are 504. Could we set up a way for people to donate to our scholarship fund through community foundation as tax deductible. Baarck will look into.

Minutes are now on website.

New Business

Groundskeeping: Hartman reminded all that the alarm code is #1195 and located in the kitchen by the fire extinguisher.

Shoot House/Trap & Skeet: None. Schultz reported start back up January 5, 2019.

Kitchen: Krumnauer - needs set-up help with January Smoker. Update to kitchen, committee will hold meetings, would like to vote in January or February. Krumnauer to head up meetings.

Scholarship: None

Clubhouse/Parking Lot: Raise Flag after 30 days from President passing. Baarck reported that Reinert and Bender submitted proposal for snow removal. Continue using as needed. Motion to approve by Hennig, supported by Schultz. Motion passed.

Raffle: Althaus reported he has May tickets, see him if need any.

Baarck reported that Jeff Kribs, Joe Duncan and Curt McClure on ballot for February 2019 BOD. More people can be added.

Piesko asked about Wildlife Dinner. As discussed in previous meeting we are not able to hold one. Baarck can make an announcement to this at the January Smoker.

Remender would like a list of those members that do not renew membership to follow-up. Dennison will get him the list in February.

Remender mentioned that there were some members that asked if the Trap & Skeet shoot times could be extended as they were not able to get to Club during 11am – 2pm. Schultz responded that the times are 11am – 2pm. Hennig asked if someone from the Club wanted to stay longer to accommodate would that work. Schultz responded that someone from the BOD could take it over if they wanted. Baarck made suggestion that committees can appoint others to help.

Palmer asked that the year be removed from the application on the website and website needs to be updated.

Piesko is the contact for Club Rental.

Bamberg reported that a couple months ago he dropped off 5 empty barrels of beer to Bernthals but when he recently picked them up he was given 6 barrels. He had left one barrel at Club that was not empty. Wanted to know how the 6th barrel got back to Bernthals. Also, King of Kings may want to buy one of the two lawnmowers we have. The newer one may be worth about \$11,000. Davidek has someone that can look at them and give an estimate. Do we want to sell? Discuss at January meeting.

Correspondence: Winterlaufe sponsorship – NO. City Beautification donation – NO.

Bamberg asked that first Saturday in December 2019 be marked for Snowmobile training. The class held on December 1st 2018 went well, 11 adults and 7 kids.

There being no further business to come before the Board it was moved by Davidek and supported by Hartman to adjourn. The motion was approved and the meeting adjourned at 7:35pm.

Respectfully submitted by,

Kimberly Dennison
Secretary