

Frankenmuth Conservation Club  
Board of Directors Meeting  
May 08, 2019

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

Absent: Davidek, Remender, Lee

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

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

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

Treasurer report: Welchli reviewed reports. Motion to approve Treasurer report by Bamberg, supported by Bennetts. The motion passed.

Smoker Report: Welchli reported.

New Member Applications: Five new member applications. Richard Kobman, Jacob Hartwick, Tom Ressler, Bill Nelson, Beverly Nelson. Motion to approve by Bennetts, supported by Bickel. Motion passed.

Old Business

Kitchen: Bennetts reviewed the kitchen bids sent to BOD for review. Counter tops and cabinets picked out. Discussion ensued regarding cabinets and placement. Schreiner will disassemble, clean and service the stoves/ovens free of charge. Chair rail cost questioned. Bennetts can look into it. \$28,321 total between all bids. As this is an estimate we can set a do not exceed amount. Jerry can start in June. Bamberg made a motion to accept kitchen remodel not to exceed \$35,000 with out Board approval. Daenzer supported. Baarck called a vote – 14 approve, 2 oppose. Motion passed.

Parking Lot: Piesko mentioned large cracks in lot. Quotes from Quality \$6000, Yeager \$3150. Krumnauer stated Lyle Bierlein would like to put in a bid, he will contact him. Repairs should be done by Fall.

Spousal/Junior Membership: Table until June. Baarck will put together a proposal. Not able to make any changes until Annual February meeting.

Lawnmowers: SOLD. \$10,700 cash received for both mowers.

Spring Clean Up: Baarck asked if clean-up was needed, NO. Piesko mentioned the building could use a power wash/scrub.

### Committee Reports

Groundskeeping: Bamberg spoke with Kenny about mowing. Logs in weeds by road need to be removed but there is a lot of poison ivy. Plugged with woodpecker holes, need to get stain and volunteers.

Shoot House/Trap & Skeet: Castle reported on Fox Club, 8 – 10 kids on Tuesday. Started Tuesday night shoot May 7<sup>th</sup> \$134 in revenue. 22 Shoot is Saturday, May 11<sup>th</sup>. DEA would like to use range June 3<sup>rd</sup> 10am – 3pm and AFT June 6<sup>th</sup> 8am – 4pm, dates on calendar are clear. He will let them know they are all set.

Kitchen/Cook: Multiple compliments on the spaghetti dinner. Krumnauer thanked everyone for helping during the year.

Scholarship: Daenzer reported he will be at the High School May 19<sup>th</sup> to hand out 3 scholarships.

Clubhouse/Parking Lot: Piesko reported that he is working on fixing the shutters. Round up sprayed around building and parking lot. Need to get around the trap houses. Gray tiles were chosen for the front entrance tiles. Would like to have Maurer builders install them while they are here for kitchen.

Raffle: Althaus reported that for future raffles, any tickets not drawn need to be kept for 3 years per State. He keeps track of tickets sold and given out to be sold. November prize changes: \$500 for 1<sup>st</sup> prize, \$500 for last prize. 2 - \$200 prizes. 50" TV, pistol. Trying to mix it up to get more people buying tickets.

### New Business

Baarck reported that he spoke with John Webb regarding the Frankenmuth Community Foundation. Money put in the Foundation would not justify the expenses. Need to put \$50,000 with them to get the best benefit. Doesn't think it would make sense now. Maybe later if we receive more money to scholarship fund.

Hartman reported that the March minutes were not on the website. Also, thinks the Club should be involved with Cass River Green.

Baarck suggested that we look for someone that would like to take over Technology, such as Facebook and website. Not a Board member.

Palmer mentioned Serve Safe and that Chris Palmer may not always be available for inspection. A certified person needs to be here, may need another person certified. There is a fee but Club would pay. Kitchen committee to talk about it and find someone that could be available at all Smokers.

Daenzer reported that George Safranek has not yet talked with the gentleman regarding the trees. Right now wood prices are good.

Correspondence: Dennison reported on Wildlife Recovery Association Newsletter.

Baarck – June meeting: Membership Changes, Raising Smoker Prices, Summer AED/CPR Training.

There being no further business to come before the Board it was moved by McClure and supported by Schultz to adjourn. The motion was approved and the meeting adjourned at 7:54pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary