

Frankenmuth Conservation Club
Board of Directors Meeting
March 14, 2018

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

Absent: Hennig

Guests: Bill Fischer, Cy Brefka

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

President Baarck offered condolences to Jim. Introduced Kim Dennison as new Secretary.

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

Minutes: The minutes of the February meeting were discussed, added Daenzer to the absent list. No other corrections or errors. It was moved by Baarck and supported by Daenzer, seconded by Davidek to approve the minutes. The motion passed.

Treasurer report: Welchli gave the financial report for February and after discussion it was moved by Bamberg and supported by Piesko to approve the financial report. The motion passed.

New Member Applications: There were eight new member applications, Kyle Herzberg, Caleb Sheppard, Don Pollard, Steven Zehnder, Christopher Liddle, Kim Dennison, Adam Dennison and Dan Lee. After discussion it was moved by Hartman and supported by Daenzer to approve the applications. The motion passed.

Old Business

Youth/Archery: Fischer reported on the last night of Fox Club. 100 kids participated. Had a good crew helping.

20 Gun Raffle: Althaus reported there were 150 tickets left.

New Business

Cy Brefka from the Tri City NRA Foundation requested monetary donation for youth prizes for their banquet being held at the Horizons Conference Center on May 12th. Donation last year was \$250. After discussion it was moved by Baarck and supported by Bennetts. The motion was approved.

Publicity: Hunters Safety Class being held April 10, 11, 12, 14. Althaus will send in a news release to the Frankenmuth News.

Youth/Archery: Fischer requested purchase of ten Ruger 22 rifles with scopes for the Fox Club. Cost \$1260 plus ammo for total of \$1400. Discussion pursued regarding semi auto versus bolt action as well as if parents signed a waiver. Baarck will check into Liability Insurance. Motion moved by McClure and supported by Piesko. The motion was approved.

Pheasants Forever: Fischer requested Pollinator Project through EF Rittmueller. Students would come in May, clean-up 1 acre and then plant. Motion moved by Bamberg and supported by Hartman. The motion was approved. Shotgun Shooting Class requested. Four to five classes, 1 per week 6pm – 8pm to help bring in new shooters. Group of 15. Fischer will talk with Shelly to put out to the women's group, post on DNR website and Frankenmuth News and will bring dates to next meeting. Motion moved by Davidek and supported by Palmer. The motion was approved.

President Baarck handed out the committee assignments for review. Further discussion next meeting on building and raffle relating to engaging membership.

President Baarck reported on the survey results from the member meeting: more archery options – 6; indoor pistol shooting range – 6; handgun raffle – different types of guns; indoor archery – 2; longer shoot time – 1; working on conservation projects – 9; additional clay shooting options – 11. There was request made changing how Smoker is conducted – open at 5:30pm, 6:15pm announcements, 6:30pm serve meal, speaker and drawing. Think about this.

President Baarck reported that Mandy Liddle and a couple students will be in to speak of the Salmon Project update at next meeting.

President Baarck requested on behalf of Adam Rice to start a 22 Match Club. Would run four matches with Josh Castle May – August 2018 for youth and adults. Dates would be May 5th, June 9th, July 21st, August 18th 8:30am – 12:30pm. Range would be closed during the match. Cost of \$5/match which would go towards targets and supplies, any leftover funding would go to the club. Participants would bring own ammo. Barring any conflicts in dates the motion was moved by Bamberg and supported by Daenzer. The motion was approved.

Lexi reported on behalf of Shelly, Womens outdoor shoot range dates of June 27th, July 25th and August 9th. CPL class in Shoothouse September 15th and 16th. Frank Santovas has a CPL class in Shoothouse April 9th, 10th and 11th.

Building: Lexi will call AT&T regarding phone issue. Building alarm upgraded by Harper Alarm, need proposal for Shoothouse. Issue regarding Calendar on website is being addressed. Check electrical and explore back-up generator.

Remender reported on Summer Pistol League dates: June 4th, 11th, 18th, 25th; July 9th, 16th, 23rd, 30th.

Correspondence: None

President Baarck requested next Board Meeting be changed from April 11th to April 4th as he will be attending Hunters Safety class. Motion moved by Davidek and supported by Bennetts. The motion was approved.

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

Board member picture taken.

Respectfully submitted by,

Kimberly Dennison
Secretary