

Frankenmuth Conservation Club
Board of Directors Meeting
April 4, 2018

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

Absent: Krumnauer, Welchli, Bickel

Guests: Bill Fischer, Craig Voorheis

Call to Order: President Baarck called the meeting to order at 6:28pm

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

Minutes: The minutes of the March meeting were discussed. No corrections or errors. It was moved by Baarck and supported by Bamberg, seconded by Bennetts to approve the minutes. The motion passed.

Treasurer report: Welchli was absent from meeting. No report.

New Member Applications: There were three new member applications, Richard Polmanteer, Zach Eickhoff and James Lannin. After discussion it was moved by Hartman and supported by Palmer to approve the applications. The motion was approved.

Old Business

Shoot Committee: March was a good month. New shooters coming in.

Publicity: Advertised for Hunter's Safety course.

Youth/Archery: Fischer reported Trap & Skeet Fox Club May 1st. Pollinator Project May 25th, 8am – 11am for EFR 5th grade. Bill will be in touch with Kristen Hecht at EFR.

Salmon in the class room: Positive comments. Mandy Liddle will tell us of release, possible email blast to members to come to release.

Phone has been fixed at no cost.

New Business

Craig Voorheis from Rummel Insurance was in to report on Frankenmuth Insurance review. Same insurance coverage that the club has had over the past years – comprehensive package. Liability - 1 million on premises, individual and group; 2 million umbrella. Automobile – member or Board of Directors using personal vehicle on behalf of club is covered. Property/buildings insured at replacement cost (eliminates depreciation) Clubhouse – 1.1 million, Shoot house - \$96,000, Polebarn - \$87,000, Skeet - \$31,000, Trap - \$36,000. Workers Comp included. Annual premium - \$9,057. Question asked about waivers – if we do not now then keep it that way, stay consistent. No discount if we used security cameras.

President Baarck reported on the building part of the insurance review. Five areas to look at – Maintenance issues. Need to respond within 30 days, Craig did this.

1. Heating system in Shoot house – hole in exhaust pipe. Bennetts is working on with Shriners.
 2. Contractor inspected cooler/refrigerator system – water on floor (determined it was from ice from the Ducks Unlimited event).
 3. Hood in duct system over the stove made an awful noise. It was from leaves and a dead bird. Replaced belt. Piesko will take grates out (filters) above oven/stove.
 4. Shed – three old gas cans need to replace with type 1 safety can.
 5. Grounds – place signs in playground to “Play at own risk” “Parental Supervision”
- Discussed putting “Members and Guests Only” on the Marquee

Pheasants Forever: Fischer informed of Learn to Wing class – 5 classes – one class in June, one in July, one in August and two in September, will put dates on calendar. Also, will but on FCC website, DNR and Pheasants Forever. Open to new shooters, Shelly will open up to Ladies group. Learn basic skills and build upon. At the end will go on pheasant hunt. \$50 per person – 15 person max.

Rederer reported on the Pistol Team. League days and times are listed on website. 3pm – dark on pistol league days. Pistol practice on April 18th and May 23rd 4:30 until done.

Web update: Day to day updates forward to Lexi. Still training Adam Rice. Hartman mentioned the February minutes were not posted on website yet. Lexi will post them.

Bennetts requested on behalf of Krumnauer that help is needed for food prep for the May 7th Smoker. Discussed need for 3 more kegs.

Building: Bennetts reported on the alarm system – not done yet – coming along. Need two sets of keys made – one for Steve from Shriners.

Lexi reported on request from Michigan Propane Gas Association to hold an event in the afternoon of July 26th to include, skeet, trap and pistol as well as lunch (order food). They held a similar event in 2015. Lexi will look at what we charged for that event to see if we will increase the price. Discussed time frame of 1pm – 4pm.

Daenzer reported on scholarships received from High Schools. Three received – one qualified to receive \$500. He will present. Present qualifications are 2.5 grade point or better, child of a member, field of study conservation, environmental, biological and natural resources. The Scholarship Committee will revisit the qualifications, discuss and bring to board meeting. Piesko stepped down from the committee, Dan Lee is now on.

Hennig requested September 15th and 16th for CPL class, put a deposit down with Lexi. Bennetts motioned to support the dates. Davidek supported. Motion approved.

Correspondence: Independent Village requested support for their Warrior Appreciation Rally on July 22nd. Last year we gave \$100. Motion to support by McClure, supported by Davidek. Bennetts suggested we increase to \$150. McClure withdrew previous motion and motioned to support \$150, Davidek supported. Motion approved.

There being no further business to come before the Board it was moved by Conzelmann and supported by Althaus to adjourn. The motion was approved and the meeting adjourned at 7:46pm.

Respectfully submitted by,

Kimberly Dennison
Secretary