

Frankenmuth Conservation Club
Board of Directors Meeting
May 9, 2018

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

Absent: Petro, Welchli, Davidek

Guests: Tyler Gregus, new member applicant

Call to Order: President Baarck called the meeting to order at 6:25pm

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

Minutes: The minutes of the April meeting were discussed. Hartman asked about February and March minutes being put on website. If behind then don't put minutes on website. Baarck and Dennison to follow-up. Correct Remender's name. Motioned to approve minutes by Hartman, supported by Schultz. The motion passed.

Treasurer report: Welchli was absent from meeting. President Baarck went over April Financial Statement. Questions regarding Operating Supplies amount and Gun Raffle Income Expense, President Baarck will ask Welchli. Motion to approve Financial Statement by Piesko, supported by Daenzer. Motion approved. Smoker Report was reviewed.

New Member Applications: There were eight new member applications, Phil Halverson, David Murchie, Naomi Kern, Brian Stainforth, Michael Roof, Neal Bosley, Shannon Ogg and Tyler Gregus. After discussion it was moved by Bickel and supported by Bamberg to approve the applications. The motion was approved.

Old Business

Shoot Committee: Schultz reported slow week. Machines are holding up.

Publicity: Good job on Hunters Safety. In the news twice for Salmon release. Fischer – Wings for June, July and August. Fox Club Trap & Skeet.

Youth/Archery: President Baarck reported for Fischer. Fox Club Trap & Skeet is going well. 13 youth are enrolled and there are 4 weeks left. Request for a 40" television and brackets to help

kids with shooting by showing training videos. The video recorder that goes under gun will not work with current television. Motion by Bennetts for \$400 to purchase new television, support by Remender. Discussion – Hartman asked where the funds come from – the youth account. Motion approved.

Salmon in the class room: Thank you letter read earlier. Positive feedback. Program will continue.

Michigan Propane & Gas Event is all set for July 26th. No food is needed. Hartman or Hennig will open the shoot house.

Scholarships: No report.

New Business

Committees: Reviewed committees. Piesko asked about rentals – falls under Clubhouse/Parking Lot. Committees to let President Baarck know who the point person is within each committee. Committees take care of things autonomously then report back. Major items need to be discussed by the Board. It is alright to have members volunteer to help, not everything needs to be done by the Board. If see something wrong get with the correct committee.

Harold Baker, a former member, would like to donate a stuffed otter. Do we want to accept? He asks that we put it in a glass case. Question cost of glass case. Daenzer asked for picture to see the size. Motion to accept the donation by Lee, supported by Conzelmann. Motion approved.

Hartman brought up the shooting of a woman in Riley Township. The shooter missed the berm and hit the woman. Concern that Junction, Weiss and Tuscola roads are near. Walk up close 50 yard range, if miss berm it will travel. President Baarck will put a paragraph on shooters safety in letter from President to members. Palmer put up new sign by shooting bench to look for shooter down the way.

Palmer informed us he was nominated and elected president of the Sons of the American Revolution, Flint Division. He informed them that the FCC is a Patriotic Flag Waivers. He will have a certificate sent to the State of Michigan, when approved they will come in uniform and the President and him will take pictures for the news.

Piesko put up new handicap signs and painted posts. Will paint doors as well.

Krumnauer asked what to do with leftover food from the Smoker, it was suggested to donate to Bethesda and all agreed. The pop will move to the big cooler, fridge stays on over summer.

Dennison, on behalf of Piesko, submitted request for club rental for Jeff Zdanowski on June 3rd 12pm – 6pm. Cost \$450 (\$100 deposit). Asked about alcohol, Piesko told him no. Asked about shooting skeet – discussed and decided no to shooting skeet. Rental is approved. Lee asked if a member was renting the Clubhouse could the use the rifle/pistol range. Rule is if Clubhouse rental then no shooting. Clubhouse

Committee to readjust verbiage in Rental Agreement that the range cannot be used. Also discussed was the issue that members cannot come to range to shoot during Clubhouse rental as it can be a concern.

President Baarck reported on the kitchen update. Jerry Maurer came in and looked at revamping over summer. No discussion now will have numbers at June meeting. (Plumbing/cabinets/wallcovering). Generator- maybe in the Fall. Heat turned down to 55 degrees so it will not run.

McClure informed of steel on the pavilion due to woodpeckers eating it.

Correspondence: None

There being no further business to come before the Board it was moved by Hartman and supported by Bickel to adjourn. The motion was approved and the meeting adjourned at 7:29pm.

Respectfully submitted by,

Kimberly Dennison
Secretary