

Frankenmuth Conservation Club
Board of Directors Meeting
September 12, 2018

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

Absent: Petro, McClure, Althaus

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

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

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

Treasurer report: Welchli went through the statement reports. Will transfer money to Youth from General fund. Dues are deferred to 2019 revenue. Dues received in July deposited in August show on income tax -sales. Scholarship raffle (20.00) received from State of MI. BOD meeting expense for Mike Young meal in August. Miscellaneous – display case and Family Fund Night. Motion to approve Treasurer report by Davidek, supported by Piesko. The motion passed.

New Member Applications: Eleven new member applications. Chad Reaman, Gene McKinstry, Claude Ash, Birt McKendree, David Mohn, Rick Szankin, Vern Martin, Richard Rine, Mike Benkert, Jerri St. Charles, L C McClanahan. Motion to approve by Bamberg, supported by Bennetts. Motion passed.

Old Business

Harvesting of trees was in 2009, cost of \$16,600. Bamberg talked with George Safranik who thinks it's probably ready again. Types of trees are Ash, Black Walnut, Maple, Oak. Hennig suggested that Ed Block could walk through the property and tell us if it's worth it. Hartman stated Maple Ridge out of St. John did it and they do a great job. Brought up that Ed may want the tops which would be alright. Palmer would like for us to be able to have a few planks left for us.

Phones: Bennetts reported he would get new phones.

Hartley Donation: Miscommunication with St. Lorenz staff regarding the donation. It was for March 2018 trip, asking for reimbursement. Lee motioned that we donate \$540.00, Shultz supported. Discussion – Welchli brought up Frankenmuth School district and the fact they go as well. Hennig will talk to Kristen Hecht at EFR. Motion approved.

New Business

Groundskeeping: Looks good. Bamberg started and cleaned up lawn mowers.

Shoot House: Schultz reported still moving, only seven kids on September 11th. Last Friday of August took in \$500 for trap and skeet.

Pistol: None

Trap & Skeet: Remender reported 2nd Annual competition, Fox & Reese. There is a big interest to start Frankenmuth High School Trap team. Would like BOD to think about if we want to support this. There is no travel. Have tournaments that could be held at the Club. It would be open up to surrounding area high school kids. Need to find a coach, if Jim did it he would have to step down from Pistol League. Remender to proceed in fact finding.

Kitchen: There is mold in cooler. Need to clean up boards. Rolling shelves may be an option instead of permanent. Need to eliminate moisture. Door may need a new seal. Need to research cooling systems and shelf options. Bennetts will check with Michigan Carbonics. Palmer's son Chris will do Safe Serve. He came and found some items: cobwebs, when cooking facial hair ¼" need a cover over it (he will bring some next smoker), no eating in kitchen.

Scholarship: None. Will meet after meeting.

Parking Lot: Bennetts reported the cracks in the parking lot need to be resealed, called Ken Wolverton to see who we used last year, haven't heard from. Welchli will check who we used and cost. Piesko reported that the painting, posts, floors complete. Paint is in storage room. Air conditioner holes outside of building near entrance need to be covered. May need to replace siding or put something over it. Schultz may have siding at home.

Raffle: Sell tickets!

Baarck reported that he received an email from Lexie asking to resign from BOD but will help with website and Kim. He accepted her resignation, need to find someone to replace her. Discussion proceeded. Hennig suggested Bart Blegen as re ran before, Baarck will call and ask. Krumnauer spoke with Jeff Kribs he is willing. Discuss at next meeting. Think of younger members who may want to. In February 2019 three more will be coming off.

Baarck reported that a BOD meeting only needs 51% for quorum (10 members). Annual membership meeting, 51% member present in person or by proxy. The quorum section of

bylaws is confusing – should it be rewritten? Attorney who wrote it says it's working and legal - do not change.

Baarck reported on a lead reclamation company that contacted us. Schultz said to leave alone. Piesko questioned all the lead and proximity to the river – will we have an issue. Lee will look into. Safranek has had it tested and results are in a book.

Piesko reported on questions regarding past presidents of the Board having to pay at Smokers. They have always paid. Postponed until 2025. Piesko will let them know.

Piesko asked about wild game dinners. Can we bring them back? Would like to see it come back. Krumnauer has concern with donated venison as he does not know where it has been processed. He would want to know source, such as donating if processed at Bernthals. If we would need it Krumnauer would let us know as he has his own sources. Lee will check into if we can have dinner with wild game and charge for the dinner (if the deer were a free donation).

Piesko asked if sound system could be tweaked as it went out during Smoker. Baarck has a call into Simone.

Hartman reported that the fire extinguishers are all up to date. A company out of Bridgeport came in and checked them. Remender asked if did a monthly check, no just annually. The dry chemical should be tipped monthly. Remender will put a protocol together for this and handle it.

Baarck reported the November meeting will be held on the 7th.

Correspondence: MUCC thank you card. American Plumbing and Heating thank you card. Derek Fechik inquired about club rental for June 8, 2019. Baarck responded.

Remender brought up the Civilian Marksmanship email that was sent out by Baarck, he was out of town. Baarck reported that we are in process of becoming a Civil Marksmanship affiliated club. We will have a CMP #. When our members apply they will have to call us to get CMP# to order a firearm.

There being no further business to come before the Board it was moved by Bennetts and supported by Davidek to adjourn. The motion was approved and the meeting adjourned at 7:42pm.

Respectfully submitted by,

Kimberly Dennison
Secretary