

Frankenmuth Conservation Club
Board of Directors Meeting
January 9, 2019

Present: Daenzer, Bickel, Davidek, Krumnauer, Schultz, Conzelmann, Dennison, Bennetts, Piesko, Palmer, Welchli, Baarck, Hetzner, Althaus, McClure

Absent: Lee, Hartman, Bamberg, Piesko, Remender

Guests: Tom Wanless, George Safranek

Call to Order: President Baarck called the meeting to order at 6:32pm

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

Minutes: The minutes of the December meeting were discussed. Changes: Bamberg on page 2 name is missing the g. Motion to approve by Conzelmann, supported by Palmer. Motion passed.

Treasurer report: Welchli reviewed reports. Piesko questioned trap and skeet inventory costs. Schultz will look back at years past, can also check with Hartman when he returns. Piesko questioned youth account losses and other losses. How long can we keep taking losses? Need to look at generating more cash. Wanless stated he had some idea. Motion to approve Treasurer report by McClure, supported by Bennetts. The motion passed.

Smoker Report: Welchli reported – 201 in attendance, many youth guests.

New Member Applications: Six new member applications. Charles Shellum, James Haney, Kent Schultz, Egidio Grossi, James Krys, and Matthew Platko. Motion to approve by Daenzer, supported by Bickel. Motion passed.

Old Business

Phones: Bennetts talked to Frank at AT&T. \$8.00 per month to add answering, too much. Will look for a machine that can have remote access. Will possibly check with Air Advantage.

Scholarship: Baarck reported on the Frankenmuth Community Foundation. 5% distribution each year. Turn over \$20,000 to the Foundation. Northern Trust would invest for us – we would still have control. He spoke with John Webb – we could do a hybrid fund, advantage we would be

listed with their groups that can generate more funds. It is something to think about. John can come out and give more specifics. Have him come in March.

Lawnmower Sales: Davidek had Eric from Bader Brothers look into the mowers. F35 1998: \$3200 - \$3900. 2008: \$6800 - \$7200. The cost for Kenny to mow is \$2000/year. He also has grandchildren that can mow after he can't. Bamberg and Palmer to get quotes for others to mow. Baarck asked if it was advantageous to sell them. Bennetts motioned to sell, Piesko supported. McClure doesn't think we should sell. Table until Bamberg is back to see if the offer from King of Kings to buy the mowers stands.

New Business

Groundskeeping: None

Shoot House/Trap & Skeet: Schultz reported people were out shooting Saturday.

Kitchen: Krumnauer reported Gerry Moeller will do the kitchen update. Will have numbers for the February meeting. Needs help with Smoker. Hetzner brought up Fish Fry's. This was discussed at previous meetings, "No" we are not able to, no fryers. Asked about BBQ pit. Palmer thinks cost to revamp would be a lot. Put on back burner until kitchen is done. Palmer will talk to son Chris about modifying the BBQ pits.

Safranek reported that he talked to Timber buyer. He can come and look next month or so.

Scholarship: Daenzer reported the application is online, will have Dennison add grandparent to "Name of parent or guardian".

Clubhouse/Parking Lot: Piesko changing lights to LED

Raffle: Althaus – Sell Tickets

Baarck submitted request for Adam Rice's 22 League Club to use range on May 11th, June 8th, July 13th, August 10th, September 14th from 8am – 1pm. August 10th is already in use by Bill Fischer.

Baarck requested to attend the MUCC 2nd Annual President's Banquet on February 8th at the Kellogg Hotel and Conference Center in East Lansing. If Stephanie cannot attend would anyone else on the BOD want to?

Wanless requested dates for Moors weekend. Certify kids on 4 disciplines, Hunting, Water, Off Road and Snow. It is a Saturday and Sunday event, looking at August 3rd and 4th. He is comfortable he can get 40 students. They would be on the gun range Sunday. He would also need June 27th or July 9th for an informational evening, 3 hours in the Clubhouse. Davidek motioned for him to have the dates, supported by McClure. Motion passed.

Baarck informed we need to raise money, everyone to think of ideas and bring to the Board.

Safranek mentioned items to auction off at a Silent Auction for members only in February.

Daenzer reminded all that the next BOD meeting, February 13th is at DaVinci's, 5:30pm cocktails, 6:00pm dinner.

Correspondence: Dennison reported on MUCC Out of Doors camp, put out flyers. Bavarian Festival Parade float request, not interested.

There being no further business to come before the Board it was moved by Bennetts and supported by Hetzner to adjourn. The motion was approved and the meeting adjourned at 7:47pm.

Respectfully submitted by,

Kimberly Dennison
Secretary