

Frankenmuth Conservation Club
Annual Membership Meeting Minutes
February 4, 2019

President Baarck called the business meeting to order at 6:37pm. The pledge of allegiance was said and there was a moment of silence for our departed.

President Baarck gave a report on the year in review, recapping major highlights of the Clubs activities and donations for the year 2018. President Baarck gave a reminder that scholarships were due by April 1st.

The minutes of the February 5, 2018 annual minutes were passed out to each member attending. Secretary, Kim Dennison read the minutes. A motion was made to approve the minutes, it was supported and approved.

The 2018 Financial Report was presented by Treasurer, Russell Welchli. After a question and answer session it was moved and supported to approve the financial report as read. The motion was approved. A copy of the report is attached to these minutes.

Old Business

There was no old business to address.

New Business

1. Member Adam Rice spoke about the Civilian Marksmanship program. He explained what it is, the benefits we receive from being a part of it. He explained how to go online and submit our membership number. Any questions, he is available to help answer. He informed members that Josh Castle and him were running competition .22 pistol matches starting May 11th, cost \$5.00.
2. President Baarck spoke of pistol raffle survey. He asked that members complete and give to Norm Palmer.
3. President Baarck addressed those Board members not running again, Hennig and Conzelmann.
4. President Baarck presented the ballot and asked the challengers and incumbents that were present to stand. Incumbents were Bill Schultz, Curt McClure, Jim Bickel and John Krumnauer. Challengers were Josh Castle, Joe Duncan and Jeff Kribs.

5. The ballots were distributed to the attending membership; President Baarck asked if there were any nominations from the floor. There were none. The ballot was accepted as read, there was a motion to close the nominations, and it was supported and approved.
6. The meeting was recessed for the counting of the ballots.
7. The meeting was re-adjourned to reveal the election results. Silent auction was closed.

The following were elected to a new 3-year term: Jim Bickel, Curt McClure, Bill Schultz and John Krumnauer. The challengers elected were Josh Castle and Jeff Kribs.

There was a motion to destroy the ballots, it was supported and approved. The ballots were destroyed.

There being no further business to come before the annual membership meeting it was motioned and supported to adjourn, the motion was approved and the meeting was adjourned at 7:15pm

Respectfully submitted by,

Kim Dennison
Secretary