

Frankenmuth Conservation Club
Board of Directors Meeting
April 10, 2019

Present: Lee, Remender, Castle, Hartman, Bamberg, Daenzer, Bickel, Krumnauer, Schultz, Dennison, Piesko, Palmer, Welchli, Baarck, Hetzner, Althaus, McClure

Absent: Davidek, Bennetts, Kribs

Guests: Bill Fischer

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

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

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

Treasurer report: Welchli reviewed reports. Republic had 20% increase. Bamberg questioned accounting of \$800, 2 months cost not 1 month. Motion to approve Treasurer report by Piesko, supported by Hartman. The motion passed.

Smoker Report: Welchli reported – good job on gun raffle. Baarck spoke of Smoker reports for past few months regarding food expense and profit we are doing well. Financials – money in the bank. 2016 - \$95,000. 2019 - \$107,797 down from last year but have made improvements.

New Member Applications: Five new member applications. Ken Schneirla, Joshua Stevens, Aaron Bosley, Jason Schnittker, Zach Eickhoff. Motion to approve by Hartman, supported by Daenzer. Motion passed.

Old Business

Kitchen: Krumnauer talked with Jeff and Jerry regarding remodel. The wood has to be replaced on top inside of kitchen. Need to vote at May meeting. Need quotes on Labor and Material cost, Schriener – mechanical and Bergman – electrical. Krumnauer will let Bennetts know to do this.

Venting in Backroom: Schultz spoke of alarm going off if under 40 degrees. Look at taking alarm out, there is nothing in there that needs heat.

Frankenmuth Athletic Fundraiser: Baarck has not heard back from Chris Watts – will table for now.

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.

Committee Reports

Groundskeeping: Discussed lawn being cut two different directions. Bamberg will let Kenny know, he will be back May 1st. Also, no Friday cut and Tuesday cut before 3pm. Bamberg reported that King of Kings do not want the lawn mowers. Bamberg cleaned and fixed up lawnmowers and took pictures if we do want to advertise to sell. Bader Brothers estimate: 1998 – 760 hours \$3200 - \$3900 and 2008 – 400 hours \$6800 - \$7200. Motion to sell both made by Palmer, supported by Bamberg. Discussion if we should sell both. What if we need one for emergency? Baarck called vote by hand – 6 yes, 6 no. Baarck breaks tie – yes to sell both mowers. Motion passed. In interim put together list of other mowing companies in a pinch. Grounds committee to pick prices to sell, put in Cass River Trader, on Facebook Market or Frankenmuth Buy Sell or Trade. Brought up that leaves need to be taken care of – what do we do? Use volunteers. Sign out front needs changing on pistol raffle, Palmer will do. Holes where woodpeckers pecked pavilion – put metal up instead of paint and patch – grounds committee to come up with solution.

Shoot House/Trap & Skeet: Castle reported one more Saturday than switch to Friday until 9pm. Opening the club on Tuesday night after youth until 8pm, 6pm – 8pm for one month trial, April 30th – June 4th. Put on Facebook and email blast. Baarck reported he left message with OC regarding cement and haven't heard back.

Kitchen: Bennetts not here to report on bids.

Cook: Krumnauer thank you for those who helped at April smoker, need a little bit of help for May.

Scholarship: Daenzer reported to give out 4 scholarships at \$1000 each. Instead give 3 Highschool - 1 at \$1000, 2 at \$750 each. One past awardee – Sarah \$1000. Total \$3500. Piesko asked about Community Foundation. Baarck will speak with them. Motion made by Bamberg, supported by Piesko. Motion approved.

Clubhouse/Parking Lot: Piesko reported on parking lot having a lot of cracks. Will get bid from Quality Asphalt and bring to May meeting. Shutters to be sanded and painted in Summer. Tile in entrance, Piesko has some to do the area – will bring in 2 samples. Question brought up if anyone washes the doors, Daenzer will look into it. Also looking at Spring Cleaning. McClure brought up cleaning coils and testing Exit buttons each month – keep record.

Raffle: Althaus – Sell Tickets for May. Working on Fall Youth Scholarship – switching up prizes.

New Business

Lee reported DNR used the facility April 9th and 10th and loved it. Thank you.

Fischer reported Fox Club Trap and Skeet to start April 30th. Learn to Wing Shoot May 16th, post on DNR website and Facebook. May 31st from 9am – 11am EFR 5th grade will be at club pollinating. Frank Piesko getting are ready. What is acreage of Club? 43 acres.

Tree guy is coming – George Safranek is getting a number for cost.

Castle reported that he was approached by member regarding a spousal membership at half the cost. Baarck was also approached, also about junior membership for 10 – 17 year olds. A small discussion ensued. To talk about this more – think about spousal and junior. Cost structure for memberships and smokers should be looked at.

McClure mentioned AED training for all BOD members. Baarck has someone at MMR he will contact. Also, Alcohol sign – Must be 21 and over.

Castle spoke of a stainless-steel table he has if the club is interesting in purchasing to replace plastic bar. Cost \$44.52. Motion made by Bickel, supported by Palmer. Motion approved.

Baarck reported that he will not be at May Smoker, Daenzer to run meeing.

Bamberg reported that members would like to switch beer from Busch Light. He checked on Coors, it is \$20 more a barrel. Keeping Busch Light.

Spring Clean Up – approach members – need a date (Baarck)

Correspondence: Dennison reported on CMP renewal came

There being no further business to come before the Board it was moved by Schultz and supported by Lee to adjourn. The motion was approved and the meeting adjourned at 7:43pm.

Respectfully submitted by,

Kimberly Dennison
Secretary