

Frankenmuth Conservation Club
Board of Directors Meeting
September 09, 2019

Present: Castle, Hartman, Bamberg, Bickel, Krumnauer, Dennison, Piesko, Lee, Baarck, Hetzner, Welchli, Bennetts, Kribs, Remender, Davidek, Palmer, Daenzer, Duncan

Absent: Althaus, McClure

Call to Order: President Baarck called the meeting to order at 6:29pm

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

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

Treasurer report: Welchli reported. Piesko questioned scholarship raffle YTD \$1515, YTD expenses \$6523.37. Welchli will find out. Piesko would like accrual basis financial statement. Motion to approve Treasurer report by Davidek, supported by Hetzner. Motion passed.

New Member Applications: Fourteen new member applications. John Galsterer, Jakob Baarck, Peter Leslie, Brad Revord, Mark Bieszke, Derek Bieszke, Ed Sunday, Matthew Campbell, Scott Cope, Torie Slagle, John Leslie, Jeff Stenglein, Jason Maurer, Austin Stephens. Matthew Campbell is out of area, contact and let him know he is ineligible. Motioned to approve thirteen applicants made by Daenzer, Palmer supported. Motion passed.

Old Business

Use of range by Frankenmuth Police Department is taken care of.

Defibrillator- will have working for next Smoker. Lee has one we can use.

Pistol League Leader – new captain is Steve Griggs. Remender will email Baarck info. Winter league started September 10th. Play video at Smoker to show members what the league is about.

Committee Chair List – Clubhouse – Piesko turned in; Shoot House – working on; Grounds – working on.

Committee Reports

Groundskeeping: Baarck reported on tree trimming estimates. The Tree Guy \$2400.00, Cut Above \$3200.00, Jaruzel \$2025.00 (will take \$500 off if give him 10 year membership to club). Bamberg made motion to accept bid from Cut Above. Krumanuer supported. Discussion ensued. Daenzer thought \$3200.00 was too high. Bamberg withdrew his motion. Reviewed bids again. Lee made motion for Tree Guy, Piesko supported. Baarck called question, motion passed. Grounds committee to contact. Palmer mentioned sign for silent auction. Baarck stated moving silent auction to March. Hartman suggested placing signs in parking lot regarding leaving cars in parking lot "vehicles being towed at owners expense." Discussion ensued, Lee will get a clarification from FPD if signs are needed.

Shoot House/Trap & Skeet: Castle reported the committee met on September 5th. Committee members included Josh Castle, Bill Fischer, Curt McClure, Duane Hartman, George Safranek, Chris Castle, Jim Stange, Duck, Joe Duncan and Kara Duncan. Shoot house proposed they would maintain trap fields if the grounds committee would take care of targets on pistol/rifle range (build/replace them when needed – 50 yard twice a week & 100 yard once a week). Bamberg is ok with that. Palmer mentioned Pistol League puts up and maintains own targets. Palmer stated the posts the frames in need to be cleaned out. Shoot house and grounds will meet and discuss. Castle reported that Tuesday shoots are still doing well - \$105 past Tuesday. Fox Club started on September 9th. November 1st will be the last Friday night shoot. October 29th the last Tuesday night shoot. Skeet lights fell during storm on September 10th, Duncan brought quote from Marshall Campbell, lights used now are sports lights. Light \$465 each = \$1860 for 4, bulbs \$22.97 each, metal ballast \$137 each. Also have 6 bulbs not working. Shoot house suggests putting lights back to what we have. Will need poles (\$500 for metal pole), Castle will speak to Munchie and will call around for pole prices. Quote was passed around for review. \$2300 - \$3000. Motion made by Piesko to take care of issue not to exceed \$3000. Daenzer supported. Discussion ensued. Motion rescinded. Davidek made motion not to exceed \$5000. Hetzner supported. Baarck called to vote, motion passed. Duncan will get with Marshall Campbell. Next month will get trap machine prices. Castle attended a registered shoot and met the Vice President of national shoot, he is interested in Club. This could be a good thing for the Club.

Kitchen: Bennetts reported that he and Hetzner worked hard to clean and get ready for first smoker. There is a huge mold issue in freezer. Need mold resistant shelves, cost of 4 is \$773.00. Bennetts meeting with Wes from Bennings Industrial Flooring on September 12th regarding floors in cooler. Freezer to be set at 38 degrees and only food in walk-in cooler. Packaged silverware was suggested. Will use current stock first then cost out packages. Motion made by Daenzer to purchase new shelves, supported by Lee. Motion passed. Bennetts to get flooring prices for entry way and cooler.

Cook: Krumnauer needs help for next smoker. Ordered foam mats for kitchen.

Scholarship: Daenzer reported that three people were given scholarship checks. One person changed major and withdrew application, \$750 not being sent. Total for three scholarships, \$2750.

Clubhouse/Parking Lot: Piesko reported on WIFI. Hetzner stated Air Advantage cannot do it. Palmer reported prices for Charter Business – 100 megabytes with 1 line is \$69.97/month for 12 months with \$99.00 install fee, 400 megabytes ultra with 1 line \$114.97/month for 24 months with no installation fee, for September – May, \$29.00/month for phone only May – September. Not sure if cables are up to date. WIFI would go to Shoot house as well. Palmer reported that Harper Alarm recommends four cameras – no quote yet. Motion made by Daenzer for the 400 megabyte option, Bennetts supported. Discussion ensued. Baarck called to question, motion passed.

Raffle: Tickets are for sale.

New Business

Baarck stated the October meeting will be a short meeting then CPR/AED class, \$20 per person.

Baarck stated beginning with November meetings change up Agenda – committee report, if issue take it to the committee head. Would like to get meetings to an hour.

Baarck will show anyone who wants to stay after meeting how the sound system works.

Baarck asked if more camo hats should be ordered. He will check with Grasel Graphics and bring samples to November meeting.

Baarck reiterated to work together and be cordial. Meeting minutes to be given out at Smoker.

Baarck – November BOD meeting will be on the 6th.

Kribs had request from Floyd Clark at Kiwanis to use the parking lot for 100th Anniversary party on September 14th.

Castle requested for US Marshalls to use rifle range on October 11th. Range is shut down on September 15th for use. Castle's work to use trap & skeet range on October 12th from 1p – 5p. Motion made by Davidek, supported by Bennetts. Motion passed.

Correspondence: Dennison reported on letter from Jim Girard rescinding membership.

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 7:54pm.

Respectfully submitted by,

Kimberly Dennison
Secretary