

Frankenmuth Conservation Club
Board of Directors Meeting
December 11, 2019

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

Absent: Althaus, McClure

Guest: Bill Fisher

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 Bennetts. Motion passed.

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

Treasurer report: Welchli reported. Piesko questioned (\$2628.37) Income from Operations and (\$2618.14) Net Income. Welchli explained. Call to question. Motion to approve Treasurer report by Hetzner, supported by Castle. Motion passed. Scholarship money of \$6895.17 – how to use was discussed. Daenzer would like to keep \$5000 in scholarship fund. If \$5000 into Youth account, can use for scholarships and other youth activities. The youth account currently has \$4105.17. Daenzer made motion for raffle money - \$5000 into Youth and remaining into General. Castle supported. Motion passed.

New Member Applications: Seven new member applications. Jason Farmer, Kurt Gorman, Harry Zells, Mike Ancomb, James Lintz, Jacob Bierlein, John Palasty II. Motioned to approve applicants made by Daenzer, supported by Bennetts. Motion passed.

Old Business

Baarck discussed members retrieving firewood. Concerns about people going back while others are shooting. Discussed after the trees are cut could shut down range for a couple of days to let members cut wood. Possible send out an email to let those know. Lee made motion to close range during cutting and a couple days after the cutting. Duncan supported. Motion passed.

Welchli contacted business in Bay City regarding stove repairs but no word. Krumnauer stated they need work not heating correctly. Kitchen committee will look into.

Committee Reports

Grounds – Bamberg reported everything was ok. Clean up needed from trees. Corner post on lean to looking rotted. Clubhouse committee to look at all posts in Spring.

Shoot House – Castle reported that Trap & Skeet will start January 4, 2020 from 11am – 3pm. Website needs updated. Duncan reported on lights. Father in-law to email prices to Welchli. Bennetts reported he is trying to get LED bulbs donated.

Kitchen – Krumnauer mentioned stoves need to be fixed. Bennetts working on.

Cook – Krumnauer – need help for Smoker, cube steak and mashed potatoes. Krumnauer requested use of Pavillion for use on August 9, 2020 for car club. Baarck will email Lexie to hold.

Mentioned that Saturday shoot times and smokers on website calendar are messed up. December 5, 2020 Snowmobile safety class.

Scholarship – None

Clubhouse – Piesko reported light in mens room and outside of clubhouse need replacement. Flag was replaced. Bennetts to show everyone how to work the heat.

Raffle – Lee has tickets. If anyone could help him as this is his first time being responsible for them.

New Business

Baarck reported that the Bronner family would like to use parking lot for surprise birthday party for Dietrich on the 13th.

Bill Fisher reported on dates for Fox Club 2020 events, Learn to Shoot and Pheasants Forever. Learn to Wing shoot - \$20 from each shooter goes to Club. Fisher asked for Pheasant Forever meeting dates to use Shoot house (no charge to use). Davidek made motion to accept dates with no conflict, Castle supported. Motion passed.

Baarck reported on moving Hunters Safety class to March. Fisher and Baarck will talk about dates.

Baarck reported on G Grossi's request to rent the Clubhouse on September 26, 2020. There were a couple issues from his last rental. Baarck will talk to him about normal rental procedure and full security deposit. Motion to approve date by Hartman, supported by Duncan. Motion passed.

Kribs spoke of the possible move of rifle range and move of pistol range indoor. Do we still want to look into this? Last month's discussion was revisited to update those not in attendance last month. Continued discussion to pursue rifle range move first and pistol range second. Baarck asked Kribs to get with grounds and shoot house committees and draw up sketches to bring to BOD. Kribs mentioned visiting other indoor pistol leagues and look into different set-ups. He spoke with different places and how they are set-up.

Palmer reported that he ordered 2 new guns for raffle – Rueger EC9. Also purchased seven posts to rope off a path inside building for use during Smokers.

Bennetts to perform thermostat tutorial. Reported floors will be done in June (cooler, backroom and storage room with epoxy – cost \$3800).

Daenzer reported on clean-up issues at Smokers. Try to keep trash in one spot. Empty beer pitchers. He would like a helper to prep pots and pans for next day when he cleans. February 12th BOD meeting will be at DaVinci's.

Correspondence: Thank you from Frankenmuth Snowmobile Club. Consumers letter regarding tree work. MUCC Michigan Out of Doors camp flyers.

There being no further business to come before the Board meeting adjourned at 7:51pm.

Respectfully submitted by,

Kimberly Dennison
Secretary