

Frankenmuth Conservation Club
Board of Directors Meeting
February 12, 2020

Present: Castle, Krumnauer, Dennison, Hetzner, Welchli, Remender, Davidek, Palmer, Daenzer, Baarck, Kribs, Hartman, Bennetts, Althaus, Lee, Pickelmann, J Blegen, B Blegen, Duncan

Absent: Piesko, Bamberg, Bickel, McClure

Guests: Piper, Safranek

Call to Order: President Baarck called the meeting to order at 6:48pm

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

Minutes: The minutes of the January meeting were discussed. Motion to approve by Bennetts, supported by Daenzer. Motion passed.

Treasurer report: Welchli reported. Motion to accept report made by Bennetts, Hetzner supported. Motion passed. Smoker report read by Welchli.

New Member Applications: Seven new member applications. Mark Daenzer, Rich Titsworth, Brian Niegarth, Tim Weber, Austin Weber, David Krafft, Christopher Dice, Sr. Motioned to approve applicants made by Duncan, supported by Lee. Motion passed.

Old Business

Rifle/Pistol Range: Kribs reported that still working on, any ideas welcome. Castle reported that the NRA will help develop a plan for \$400 - \$500. Upon BOD approval Castle will get the ball rolling. Lee made motion not to exceed \$600. Davidek supported, Motion passed.

Flooring: Bennetts reported the floor for the back hall, back storage and cooler will cost \$3300.00. It will be epoxy floor, has guarantee. Looking for approval by next month. To be done after May Smoker (paint ceiling before floor put in). Daenzer made motion to approve project, Remender supported. Motion passed.

Committee Reports

Grounds – Nothing to report.

Shoot House – Castle reported that Trap & Skeet going well. Tyler brought trap/skeet machine back, had a bit trouble. He will be back to fix it.

Kitchen – Bennetts reported going well, appreciated the help, can always use Sunday help. Hetzner questioned using the BBQ pit. Palmer stated the building is being used, it has been boxed in and would take too much work to get back to regulation for use. Discussion ensued. Krumnauer stated trying to make extra money for the Club by having chicken bbq. Castle asked about a portable grill or drum for barbeques. Piper suggested asking members if they have a large grill for use to test out having chicken bbq. Palmer will look at the building to see if it could be used for bbq. Remender made suggestion to build new pit off end of eastside of building. Baarck asked the Kitchen Committee to get with OC and Mike Reinert to volunteer labor.

Cook – Krumnauer – Need help Sunday for Smoker on March 1st at 8am.

Scholarship – Received two applications.

Clubhouse – Palmer reported two cameras up on Shoot house. If anyone would like to have cameras on their phone to let him know. Cellular phone in Shoot house working. Jim had to rent a lift to put in couple more lines so cost increased. Phone in back by washroom moved to front. Chief Fire Inspector came in and checked things over. He will draw up plans regarding the Clubhouse. Question – do we have building plans? Possible upstairs or in the file cabinets in back room.

Raffle – Lee - Sell tickets. Think about how many raffles to have for the year.

Pickelmann made motion to keep taps open at the Annual Meeting, Daenzer supported. Motion passed.

Kribs made a request for raffle drawing. Draw blue and red tickets first and the prize tickets last. Motion made to do this at next Smoker by Hetzner, Bennetts supported. Motion passed.

New Business

Baarck recognized the outgoing BOD – Hartman, Althaus and Piesko. Bennetts asked that Hartman and Althaus keep their keys as they are on the contact list for alarm. Incoming BOD members introduced – Bart Blegen, Jon Blegen and Chris Pickelmann.

Baarck asked for nomination for President. Lee nominated Remender, Bennetts supported. Nomination approved, Remender accepted. Vice President nomination for Daenzer made by

Lee, nomination for Duncan made by Castle. Vote by hand was conducted. Daenzer had 5 votes, Duncan had 8 votes. Duncan accepted. Treasurer nomination by Davidek for Russell Welchli, Zehnder & Associates. Nomination approved and accepted. Secretary nomination by Bennetts for Kim Dennison, supported by Daenzer. Nomination approved and accepted.

Baarck read BOD resignation letter by Curt McClure. Baarck announced his resignation from the BOD as well. Two open BOD positions – McClure 2 years, Baarck 1 year. Baarck recommended Chris Palmer for McClure's position and Hartman for Baarck's position. Hetzner made motion to accept the recommendations, Bennetts supported. Motion passed.

Baarck reported that member Jerry Zarinski has a knife collection he is willing to sell to Club for \$1000.00 that could be raffled off. Motion made by Daenzer to take as a donation, Palmer supported. Motion declined.

Baarck reported on request from Tom Wanless for use of Clubhouse for DNR Hunter Safety instructors to hold classes for license updates in Clubhouse for an evening and a Saturday, not sure of dates. Motion by Castle to allow use of Clubhouse, Davidek supported. Motion passed.

Kribs questioned if the Club does lead reclamation. Answer, no. Hartman asked if we should do testing for lead like Safranek used to. Lee will look into if we need to keep records and if we could have them do the berms only for lead.

Bennetts asked if the Club should do something special for McClure. Motion made by Castle for a plaque, supported by Davidek. Motion passed. Baarck will take care of it.

Correspondence: MSU extension, Frankenmuth Beautification, Imagination Library all asked for donations. Bennetts made motion to decline all Hetzner supported. Motion passed.

BOD contact information sheet needs to be updated, Dennison will update.

There being no further business to come before the Board it was moved by Davidek and supported by Castle to adjourn. The motion was approved, and the meeting adjourned at 7:57pm.

Respectfully submitted by,

Kimberly Dennison
Secretary