

Frankenmuth Conservation Club  
Board of Directors Meeting  
February 10, 2021

Present: Dennison, Hetzner, Remender, Daenzer, Bickel, Castle, Bennetts, C. Pickelmann, Welchli, Kribs, Bamberg, Davidek, B Blegen, Duncan

Absent: Lee, Hartman, N Pallmer, C Palmer, J Blegen, Krumnauer

Guest: Adam Rice

Call to Order: President Remender called the meeting to order at 6:34pm.

Minutes: The minutes for October 2020 and January 2021 meeting minutes were discussed. Motion to approve by Bennetts, supported by Pickelmann. Motion passed.

Treasurer report: Welchli reported on January finances. Motion made by Bennetts to accept report, Daenzer supported. Motion passed.

New Member Applications: Two new member applications. Dennis Arends and Colton Conley. Motion made by Castle to accept new members, supported by Duncan. Motion passed.

Remender called members that had not renewed for 2021. Question posed – Do we allow those that still want to be members pay even though it is past the deadline? Daenzer made motion to forgive the \$25.00 fee for current members to rejoin during 2021. Bennetts supported. Motion passed. Discussion on phone/email used to contact members, if information is current. Use a paper form at Smokers for members to update contact information. An email can be sent out to determine member interests.

Old Business

1. Post repair –Bennetts reported Jerry to fix it
2. 2022 Dues – 177 paid
3. Website – Bill Fischer gave Remender the name of the person who runs the web pages for Pheasants Forever. 2022 club will need to get a new domain. Facebook – is Jakob watching the page and responding to posts? Remender will contact Bill Althaus to see if he would like to manage FB page.
4. March BOD meeting – dinner will be pizza, breadsticks, salad

## Committee Reports

Grounds – None

Shoot House – Castle reported trap & skeet doing well - \$2000 for January. Loyalty card is going over well. All lights on the skeet field are up.

Kitchen – None

Cook – None

Scholarship – Daenzer reported scholarships can be picked up at FHS on March 12<sup>th</sup>. They would like to know by April 8<sup>th</sup> who will receive scholarships. Member children and grandchildren have until April 1<sup>st</sup> to turn in scholarship application. Another person is needed on the committee due to Dan Lee leaving. Table the amount to be given out for scholarships until next meeting.

Clubhouse – None

Raffle – Chris Pickelmann spoke with Doug at Dick Williams Gun Shop regarding prices for guns needed for May raffle. \$7885.00 was paid for guns and are being held for raffle winners. 700 tickets are available.

Pickelmann also reported on Dumpster price being reduced. If the dumpster is full let Chris know and he will contact for service. Regarding Consumers LED lights for parking lot, still searching for the right person to speak to.

## New Business

Castle reported that he was approached by a member regarding managing rental of the Club. This would be a paid position and this person would be responsible for rentals, promoting the clubhouse and pavilion. Discussed issues that could be a liability, such as, alcohol and security. Is there a bylaw or rule regarding this? Need to research a bit more to see if we are able to do this. If so, we need to act on it asap. Russell will get the paperwork to Josh re: rental of club.

Remender discussed the keys to the club – may need to have all locks recoded due to many sets of keys out there. Alarm locks could be changed as well as code. Jim Harper can change the barrel keys and code. Would need enough for BOD, Fischer, Safranek and shoot house helpers, Harper alarm, Schreiner Mechanical. Cost would be an issue. Hold off on this for now.

Adding a cookout to Family Fun Night was discussed. Fischer is ok with the idea as long as those attending with children would get their meal. Discussed Sunday meal options as well.

Welchli reported on the \$500 memorial donation received for Richard Ashmore and where to put that money.

Bennetts made a motion to get a plaque for Duane Hartman for his years of service with the Club. Davidek supported. Motion passed. Pickelmann will take care of the plaque.

Correspondence – None

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 7:40pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary