

Frankenmuth Conservation Club  
Board of Directors Meeting  
March 10, 2021

Present: Dennison, Hetzner, Remender, Daenzer, Bickel, Castle, Bennetts, C. Pickelmann, Welchli, Kribs, Davidek, B Blegen, Duncan, Schultz, Rhodes, Krumnauer, Pomaville, J. Blegen

Absent: Bamberg, C. Palmer, N. Palmer

Call to Order: President Remender called the meeting to order at 6:40pm.

Remender welcomed new BOD members – Bob Schultz, Zach Rhodes, and Randy Pomaville. He thanked Tom Daenzer for his 14 years of service.

Agenda: The agenda was discussed, no additions.

Minutes: The minutes for February meeting minutes were discussed. Motion to approve by Davidek, supported by Pickelmann. Motion passed.

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

New Member Applications: Two new member applications. Karl Conzelmann and Matthew Hoffman. Motion made by Davidek to accept new members, supported by Castle. Motion passed.

Old Business

1. Facebook – Remender to contact Bill Althaus to see if interested in monitoring.
2. Scholarships to establish a budget during committee meeting.

Committee Reports

Grounds – None

Shoot House – Castle reported trap & skeet for February was slow. The loyalty cards are being utilized. Spoke of the Ammo shortage. If production doesn't pick up then it will affect the club. The warmer weather helps with attendance, sold 3 boxed of shells last Saturday and that wiped our supply out. The Fox Club has enough so the youth should be alright. US Marshalls requested week of April 19<sup>th</sup> 8am – 1p each day. DEA requested May 3<sup>rd</sup> and August 9<sup>th</sup> from 8am – 4pm. Davidek made

motion to accept the dates unless the conflict with other dates on calendar. Pickelmann supported. Motion passed.

Kitchen – Krumnauer mentioned need of 100 new trays. Table until next meeting. Castle will find out prices. Bennetts mad motion to buy as many as we can for \$300.00. Pickelmann supported. Motion passed.

Cook – Discussed Smokers, possibility of having outside. First smoker not until September, will talk about it in June.

Scholarship – Daenzer reported on scholarships - budget of \$5000 for 2019. March 12<sup>th</sup> Frankenmuth High School will have applications ready to pick-up. They would like to know by April 8<sup>th</sup> who will receive scholarships. In 2020 gave 4 - \$1000.00 scholarships. Youth account has \$4651.43 in it. Discussed taking money out of general fund to put toward scholarships. Bennetts made motion to take \$1000.00 left from 2020 \$5000.00 budget along with \$3000.00 from youth account for \$4000.00 total. B. Blegen supported. Motion passed. Scholarship committee needs people. Norm Palmer is the only one on committee at this time. Bart Blegen and Chris Pickelmann agreed to join the committee. Norm Palmer will lead. The committee will meet before the next BOD meeting.

Clubhouse – Bennetts reported that the water leak was fixed. Schreiner had replaced filters at his expense. Duncan mentioned giving him a gift card, answered that is not necessary. An acknowledgement of those that help out at the club could be send out with the membership information in August.

Raffle – Chris Pickelmann reported he has tickets for sale. He has 147 that haven't been allocated. Those that sell tickets please return to Chris.

Bennetts requested that Daenzer still clean kitchen after Smokers and dishes on Monday night. That is still happening.

#### New Business

Remender asked for nominations for President. Castle nominated John Davidek, Bennetts supported. Davidek accepted. Davidek nominated Joshua Castle for Vice Presidnet, B. Blegen supported. Castle accepted. Bennetts nominated Kim Dennison for Secretary, Davidek supported. Dennison accepted. Davidek nominated Russell Welchli from Zehnder & Associates as Treasurer, Bennetts supported. Welchli accepted. All nominations were voted through.

New shirts for BOD will need to be ordered and a picture taken.

All BOD members have a set of keys to the Club.

Correspondence – City Beautification and Women’s Club request for donations. Requests denied.

There being no further business to come before the Board it was moved by B. Blegan and supported by Pickelmann to adjourn. The motion was approved, and the meeting adjourned at 7:46pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary