

Frankenmuth Conservation Club
Board of Directors Meeting
May 12, 2021

Present: Dennison, Davidek, Hetzner, Bickel, Castle, Bennetts, Pickelmann, Bamberg, Welchli, Krumnauer, N Palmer, C Palmer, Schultz, Rhodes, Pomaville

Absent: Duncan, Remender, Kribs, J Blegen, B Blegen

Guests: Bill Fischer, Andy Heinrich

Call to Order: President Davidek called the meeting to order at 6:30pm.

Agenda: The agenda was discussed, additions added. Motion to accept agenda made by Schultz, supported by Pickelmann. Motion passed.

Minutes: The minutes for April meeting minutes were discussed. Motion to approve by Bamberg, supported by Hetzner. Motion passed.

Treasurer report: Welchli reported on April finances. Motion to approve by Bennetts, supported by N Palmer. Motion passed.

Bill Fischer spoke of the ammo shortage and the offer from a member to sell 12 cases of shells (3- 12 gauge/9- 20 gauge) to the Fox Club. Asking if the BOD will support and purchase the shells for \$840. Motion to approve the purchase made by Schultz, supported by Bennetts. Motion passed.

New Member Applications: Four new member applications – Randall Norton, Dennis Harns, Daniel Waskiewicz, Lauren Surrock. Motion made by Castle to accept new members, supported by Bamberg. Motion passed.

Old Business

1. Parking Lot quotes – Bennetts reported that Yeager would fill cracks and striping for \$12,400.00 (\$9600 fill, \$2800 striping). Schultz had a quote from Smith line striping that he sent to Bennetts. Schultz mentioned that Norton's Sealcoating has a \$300 upcharge for every time they come out to Club if we choose to break up the work. Bamberg made a motion to break the parking lot up as committee decides. Discussion ensued on completing the work all at once. Bamberg withdrew his motion. Castle made a motion for Norton's Sealcoating to do the total parking lot, not sections. C Palmer supported, motion passed.

2. Scholarships – Welchli spoke to how to allocate funds, should we inform the school how much they are getting up front and how many applicants we can support. Discussed that we should accept

applications from all schools in the counties we accept club membership applications, not just from Frankenmuth High School. Also discussed rewording the application. Pickelmann made a motion to accept applications from only members and relatives or open to all the counties (Saginaw, Bay, Genessee, Tuscola). Open to all the counties was supported by Castle. Discussed to add that the scholarship committee decides how many scholarships given out by looking at the Club funds. Also, the November raffle money that says scholarship/general should decide how much will go to the scholarship at that time. A line for scholarship should be put on the budget. Committee will be able to ask for more funds if needed. Motion passed.

Bennetts asked Castle about the trays for the kitchen, Castle stated that deal fell through.

Committee Reports

Grounds – Bamberg reported the lawn issue was taken care of. Schultz suggested to spray cracks in the parking lot and on the edge of the lot. Zach Rhodes agreed to be on the grounds committee.

Shoot House – Castle reported Fox Club is on Tuesdays from 4p – 6p and public trap shooting is open from 6p – 8p. The first Tuesday night we made \$140, the second night \$90. Not sure if Tuesdays will continue through the summer, would need volunteers. Castle reported he went to Mason and spoke with people regarding field inspection for registered shoots. He would like to have 1 – 2 registered shoots this year. Registered shoots could be a good draw for us.

Kitchen – None

Cook – None. Discussed Smokers and what we need to do to be able to hold a Smoker. Bennetts and C Palmer will work on a preparedness plan.

Discussion regarding Smoker pistol raffles, the license needs to be sent in by June. Hold a raffle each Smoker except September. Does a dollar amount need to be listed on the raffle ticket? Welchli will check.

Scholarship – N Palmer went to Frankenmuth High School on April 28th to make a short video announcing the winners which will be shown next week at Honors Night.

Clubhouse – Bennetts reported that Hunters Safety and pistol classes are coming up and bathrooms need to be cleaned. Suggested that Tom Daenzer come in to clean. Castle questioned why the committee cannot come in and clean instead of paying someone. Bennetts stated he could come in and clean. He will stop by Schreiner's for garbage bags and cleaning supplies.

Raffle – Chris Pickelmann reported sold out of raffle tickets! The raffle will be held after the meeting tonight.

New Business

Davidek asked the committee chairs to update responsibilities and vendors used. Still in need of keys – Pickelmann, Rhodes, Pomaville and Schultz. Bridgeport has a key shop.

Davidek will include a thank you to those who donate and help out at the Club in the annual President letter that goes out with membership renewals.

Secretary Dennison will email Jeanna Rogner to find out the next steps for the website.

Correspondence – Lapeer County shoot to be held on May 22nd – send email to members with info.

There being no further business to come before the Board it was moved by Bennetts and supported by Pickelmann to adjourn. The motion was approved, and the meeting adjourned at 7:27pm.

Respectfully submitted by,

Kimberly Dennison
Secretary