

Frankenmuth Conservation Club
Board of Directors Meeting
June 9, 2021

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

Absent: Duncan, Remender, Kribs, J Blegen, C Palmer, Rhodes

Guests: Paul DeSander

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 Hetzner. Motion passed.

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

Treasurer report: Welchli reported on May finances. Castle questioned Scholarship line being added and money from raffle being moved to Youth, to be done. Motion to approve by Bennetts, supported by Castle. Motion passed.

New Member Applications: Four new member applications – Shannon Cizek, Bryan Kwater, Niklas Babechenko, Thomas Brissette. Motion made by Bennetts to accept new members, supported by Bamberg. Motion passed.

Old Business

1. Committee responsibilities – Bennetts reported Clubhouse needs someone in charge of Hall rentals. Davidek to contact Duncan on his BOD status.

2. Raffles – Pickelmann spoke with Doug at Dick Williams regarding the list of guns that are readily available. Doug is working on pistol list, which are easier to get. Three pistol raffles at Smokers. There is a process involved to get the pistols to the Smoker – paperwork needs to be filled out to bring pistol to Club and then to take back to Williams for the winner to complete paperwork. Questioned whether an employee at Williams could bring the gun to avoid the first set of paperwork, they would receive a free Smoker pass. Pickelmann also spoke with Jerry at Gilroys and he is willing to do what we did before or whatever else we would like to do for prizes and give us the items at cost.

Dennison updated on the website. Jeanna questioned what we would like on the webpage. Decided we will keep all the same tabs and may want to add others. We will keep the Google calendar. She

needs access to the Domain. Also, would like pictures to add. Norm Palmer will provide a letter of permission for those under 18 to have photo used.

Alarm Call List – Bennetts stated they need one more that is retired. Those now on the call list are Scott Bennetts, Bob Schultz, Randy Pomaville

Guest Paul DeSander with the Frankenmuth American Legion spoke about having a Turkey Shoot for Veterans being held at FCC, proceeds to benefit the post in Frankenmuth. He presented his request. They provide prizes. Would like to have it on a Saturday in the Fall or Spring. Cost per round is uncertain at this time. Event would be publicized. Is the Club interested in putting on this event? Castle spoke on the cost for us at \$5.00/round for clays. Participants would have to purchase shells to shoot and shells are hard to come by. Spring would be a plausible timeframe. Discussed various options/ideas. Motion made by Schultz to accept this event, Castle supported. Motion passed.

Committee Reports

Grounds – Bamberg reported on the completion of spraying, waiting on the asphalt company.

Shoot House – Castle reported that there will be one more Tuesday night shoot on the 22nd. May start up in Fall but need volunteers to run the shoot. They are having a committee meeting June 10th to put together a list of committee duties and talk about registered shoot for October and will get a schedule for 2022 to get into the Trap Association member booklet. The wobble field house is leaking, will need to be fixed. Pickelmann will check with his dad to see if he has green shingles for repair. Need improvements done if we are to have registered shoots. Shooting has been slow due to ammo shortage.

Kitchen – Krumnauer reported that it is looking positive for September Smoker. Changes in kitchen will need to be made. Prices higher due to food costs, not sure of menu.

Cook – None.

Scholarship – Norm Palmer reported that May 23rd Honors Night was held. Question on adding more counties to the Scholarship – How are we going to get this info out? Contact the school district boards.

Clubhouse – Bennetts reported that he's working on updating the contractor list and committee assignments and will turn into Dennison. Will contact company regarding sealing on parking lot. N Palmer reported that two building out back, corner of building sinking, need to put 4 x 4's to keep animals out and readjust the door. Schultz mentioned getting bids for proper repair. Bennetts will get quotes to bring to next meeting.

Raffle – Pickelmann proposed doing drawing in December instead of November. Bamberg made a motion to accept, Bennetts supported. Motion passed.

New Business

Davidek asked who should have credit cards. Determined that Hetzner, Krumnauer and Castle, possibly George Safranek. (George thought he wasn't needed any longer, Davidek will contact him to clear up). If George doesn't want to help, Bill Althaus will. Keep Smoker prizes separate from Raffle prizes. Issues with FCU regarding credit cards was brought up. It will take BOD approval to change bank institutions if they are not progressing. Pomaville made a motion to find a new institution, Schultz supported. Motion passed. Welchli will contact FCU, PNC and Huntington.

Davidek requested dates on behalf of Shelley Hennig for the Randy Cain Tactical Handgun class for May 17 – 19th, 2022 and May 21st – 23rd, 2022 from 8am – 5pm. Bennetts made motion to accept, N Palmer supported. Motion passed.

Castle reported on light pole replacement. Skeet field – one pole replaced, the other pole is moving and needs replacing. Munchie put in metal pole, is making one and refurbishing another. Need to dig hole and concrete. \$500 - \$600, labor free. Paul Bergman mapped out lines to put the poles, cut pole & keep electrical on there and put pole behind it. Bennetts made motion for work to be performed for cost up to \$1000.00, Pickelmann supported. Motion passed.

Answering machine messages – N Palmer will contact charter to find out how to remote access and let Dennison know so she can retrieve.

Pomaville requested dates for US Marshalls for June 23rd, July 7th and the week of October 4th – 8th all from 8am – 1pm. Bennetts made motion to accept dates, Castle supported. Motion passed.

B Blegen reported that Keith Boesnecker would like to donate a 21 - point buck that was in his mother's house. Are we interested – yes, Bart will look at it to see if it looks good.

Davidek asked that the committee heads put together a list of those that have helped the Club so that we can thank them.

Bamberg will contact the mowing company to mow the lane. Castle reported that we will not be getting a finish mower.

Fire extinguishers need to be serviced; Bennetts will contact.
The defibrillator pads have expired and need to order new ones.

Correspondence – MUCC is looking for sponsorship for MOOD Charity Youth Shoot. Declined.

There being no further business to come before the Board it was moved by Castle and supported by Pickelmann to adjourn. The motion was approved, and the meeting adjourned at 8:20pm.

Respectfully submitted by,

Kimberly Dennison
Secretary