

Frankenmuth Conservation Club
Board of Directors Meeting
July 14, 2021

Present: Dennison, Davidek, Hetzner, Bickel, Castle, Bennetts, Pickelmann, Welchli, Krumnauer, N Palmer, Schultz, B Blegen, Pomaville, Rhodes, C Palmer, J Blegen, Remender

Absent: Duncan, Kribs, Bamberg

Guests: Cy Brefka, Adam Rice

Call to Order: President Davidek called the meeting to order at 6:35pm.

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

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

Treasurer report: Welchli reported on June finances. Motion to approve by Bennetts, supported by Castle. Motion passed.

New Member Applications: Two new member applications – Matthew Dewyer and Jeff Dewyer. Motion made by Castle to accept new members, supported by Bennetts. Motion passed.

Discussed pro-ratio of new membership dues. Decision made to pro-rate quarterly. January – March \$50.00; April – June \$37.50; July – September \$25.00; October – December \$12.50. Motion to accept quarterly pricing made by B Blegen, supported by Castle. Motion passed.

Old Business

1. Website – Dennison reported on Domain access. Discussed promoting our events on the front page of website.
2. Parking Lot – Bennetts reported that it has been started, about half is done – redo posts. Should have done in next few weeks then move to striping. Put seal over cold patch.
3. Repair bids for buildings – Bennetts reported that he hasn't received any. Castle suggested we as BOD could do the repairs to save cost. The door is not working properly. N Palmer stated we can work on it to block off the opening so that animals don't get in.
4. George Safranik – Davidek hasn't spoke to him. Schultz did, he doesn't want to be in charge of raffle items. Bill Althaus said he would.

5. Financial Institutions – Welchli reported that the credit cards are still in process. Krumnauer has to stop in to sign paperwork then can get new cards. N Palmer would like a credit card as well, he will need to sign paperwork. BOD to have credit cards – Krumnauer, Hetzner, Castle, N Palmer. Piper is currently on the account, need to remove him. Discussed adding Club President, Secretary to account. Should always have Treasurer, President, and Secretary on account for checks and balances.

Committee Reports

Grounds – None

Shoot House – Castle reported that Trap & Skeet moving along, feeling the effects of the ammo shortage. MTA is coming up in the next week to complete paperwork/certification to hold registered shoots. Labor Day weekend host a one-day shoot. Advertise in local clubs. Our club can build on this event. Charge \$26.00/100 targets each person single handicap (\$18.00 profit). Potential to be a good money maker. Reported down to 5 ½ pallets of targets. Lawrys has a full truckload, 23 pallets at \$11.30 a case at a discount (29 cases for free). Charge \$4.00/round = \$700 profit. Total cost is \$16, 113.20. Motion made by Bennetts to purchase 23 pallets, supported by Pomaville. Motion passed. Requested use of Shoothouse on behalf of Duck Sprowl for the afternoon on September 18th. He may want to shoot. Motion made by Bennetts to approve use, supported by Pickelmann. Motion passed. Castle reported on need for equipment for registered shoot – amplifier box \$250, 2 new control cables \$50 each. Total of \$350. Motion made by Bennetts to purchase, supported by Schultz. Motion passed.

Davidek reported that they will continue adding dirt to the burm.

Kitchen/Cook – Bennetts reported that the committee needs to get together to do deep clean. Harper is coming to August BOD meeting to set temp parameters for cooler. Hetzner questioned how many to expect for smoker – 250 ppl possibly. Bennetts need to sanitize keg lines. Krumnauer stated need to get younger people involved in cooking as he and Hetzner are getting older. Hetzner stated that the pilot lights on the stove should be tested out. The stick lighters are back in the drawer. Need to make a price adjustment on the member brochure to raise the cost to \$15.00 for member, 1st guest the same and any additional guests \$18.00.

Pistol raffles will be held November, January, April.

Scholarship – Norm Palmer reported that he is preparing a letter for the county areas.

Clubhouse – Bennetts reported that he's working on stuff.

Raffle – Pickelmann has raffle lists, can send out an email.

Davidek asked that the list of committee responsibilities be turned in.

New Business

G Grossi Club rental request – had issues last time he rented facility: left food in stove, used kitchen and left items unwashed, used sound system, too many people, had some flooding issues.

Discussed the rental agreement – needs more direction and explanation on what can and cannot be done. B Blegen will look into the contract so the club can be covered. Motion made by Bennetts to deny Grossi's request due to exceeding capacity and not following rules of rental agreement, Schultz supported. Motion passed with one opposed. Kribs is to inform him.

Cy Brefka, volunteer with Friends of the NRA explained to the BOD what his role is. He requested monetary donation for prizes for the youth that attend the banquet they will hold on October 7th at Horizon's in Saginaw. (Adam Rice has tickets, he would like to have FCC get a table). Adam Rice spoke on behalf of Friends of the NRA, we can write a grant to get funds for the youth. Last year we applied and received two guns. It is a worthy organization, most of the money collected stays in Michigan, try to keep it local.

Castle reported that three trap houses need repair. Would not be used during registered shoots. Walls are collapsing in the back house, had mason (Pete Janson) come in and look at it. Cost to repair would be about \$2000 - \$2500 (pea stone, cement re-rod, volunteer labor). Hold registered shoot first and then have repaired. Motion made by B Blegen to allow up to \$3000 for repair after shoot, Schultz supported. Motion passed.

Correspondence – received thank you from Milo Neirink for scholarship money. (He was the only one to turn in schedule)

Schultz mentioned CPR renewal in August.

Welchli mentioned the City of Saginaw Health Department inspection is coming up.

N Palmer mentioned outhouse needs to be emptied. Castle to contact Wellman's.

Next meeting is BOD picture – wear shirts.

There being no further business to come before the Board it was moved by Bennetts and supported by Schultz to adjourn. The motion was approved, and the meeting adjourned at 8:12pm.

Respectfully submitted by,

Kimberly Dennison
Secretary