

Frankenmuth Conservation Club
Board of Directors Meeting
December 8, 2021

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

Absent: C Palmer, J Blegen, B Blegen

Guest: Bill Fischer

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

Agenda: The agenda was discussed with additions – tractor, website, Covid vs Smoker, Board Members. Motion made by Hetzner to accept, supported by Castle. Motion passed.

Minutes: The minutes for November meeting were discussed. Motion made by Pickelmann to accept, supported by Bamberg. Motion passed.

Treasurer report: Welchli reported on November financial report. Castle had question on Trap & Skeet revenue of \$314. Deposits made are not the same as what is shown on the report. Castle stated he turned in \$1200 for the month of November. Welchli will look into the difference. Motion made by Schultz to accept, supported by Pomaville. Motion passed. Smoker report was read.

New Member Applications: Ten new member applications – Fred Hecht, Scott Wachner, Jamison Zehnder, Nicholas Kern, Nathan Bruff, Jason Miller, Robert Magnuson II, Fred Wirth, James Monk, Robert Scharrer. Motion made by Bamberg to accept, supported by Castle. Motion passed.

Old Business

1. Snow Plowing - Remender reported waiting for quote on snow removal.
2. Sam's Club cards – Davidek reported there are three cards, Bill Schultz, Carl Weiss, George Safranek. Look into possibly cancelling; questions – when did they renew, does George still use. Pickelmann texted Carl Weiss, he does have a card, he does not pay for it. He is available to help with whatever is needed.
3. Tractor – Rhodes will have something for us next month.
4. Website – The test website email was not received by BOD. Dennison will forward again.
5. Range Officer – Bennetts reported that he hasn't spoken to Duane yet.

Committee Reports

Grounds – Bamberg reported that he talked to Tom Veitengruber regarding the lawn, his price will go up a little bit from \$180 to \$225. Schultz suggested to get a rebid. Discussion ensued. Motion made by Rhodes to keep Tom, Hetzner supported. Motion passed, one nay.

Shoothouse – Castle reported that Trap & Skeet to start back up January 1, 2022, 10am – 2pm until Good Friday. Place on the calendar, email to members and change the sign.

Kitchen/Cook – Bennetts reported the need of new aprons. Help for the Smoker, best day Monday. Hetzner reported that the ovens need professional to look at them regarding temperature/heating. Could use a good cleaning. Commercial Kitchen – Bay City a possibility.

Scholarship – N. Palmer reported that all are paid out. When new applications come in give to Norm Palmer.

Clubhouse/Parking Lot – Bennetts reported that John Blegen repaired barn.

Raffle – Pickelmann reported that the raffle was successful, all tickets sold. New guns for next raffle, 9 rifles, 6 shotguns and handguns. Total \$8155. Tickets to be drafted, need list of guns. Motion made by Kribs to accept, Castle supported. Motion passed.

New Business

Bill Fischer requested dates to be placed on the calendar for Fox Club Events, Pheasants Forever Meetings, 2022 Youth Rifle Class, Hunter Safety, Learn to Wing Shoot Class. Asked if Club would be willing to provide lunch January 8th out of the youth account. Motion made by Bamberg, supported by Castle. Motion passed. Motion made by Castle to approve all dates, Kribs supported as long as no conflicts. Dates need to be put on calendar. Davidek will contact Chris Palmer.

Covid – general discussion regarding that we couldn't have Smokers last year but now we can even though the numbers are rising. Welchli stated there is a case regarding the number that can attend gatherings and the possibility of vaccination to attend gatherings with over a 100. It hasn't come into the courts yet.

Board Members – Welchli reported that Tom Daenzer and Eric Baarck would like to be placed on the ballot. Mentioned that if anyone coming off this year wanted to run again, Ron Bickel, Joshua Castle, Jeff Kribs, John Krumnauer, Chris Palmer, to make it known.

Dennison requested dates for Shelley Hennig CPL class June 4th & 5th from 8am – 5pm. Motion made by Pomaville, supported by Castle. Motion passed.

Bamberg asked about the free dirt that Koester offered. Davidek said it was available, need to figure out where it needs to go so it does not block the tile. Davidek will contact him to remind him we are still interested.

Correspondence – None

There being no further business to come before the Board it was moved by Hetzner, supported by Rhodes to adjourn. The motion was approved, and the meeting adjourned at 7:41pm.

Respectfully submitted by,

Kimberly Dennison
Secretary