

Frankenmuth Conservation Club
Board of Directors Meeting
March 9, 2022

Present: Dennison, Hetzner, Schultz, Rhodes, Krumnauer, Davidek, Pickelmann, Bennetts, Pomaville, Kribs, Castle, Remender, Baarck, Daenzer

Absent: Welchli, N Palmer, C Palmer, B Blegen, J Blegen, Reinert

Guest: Steve Dennings

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

Agenda: The agenda was discussed with additions – tractor(old), shoot house sponsorship(old), and closing smoker(new). Motion made by Baarck to accept, supported by Daenzer. Motion passed.

Minutes: The minutes for Febuary meeting were discussed. Motion made by Daenzer to accept, supported by Baarck. Motion passed.

Treasurer report: Welchli not present. Report passed out.

New Member Applications: Two new member applications – Kenny Poellet (forgot to send in payment) and Gerard Barthel. Motion made by Bennetts to accept, supported by Schultz. Motion passed.

Guest Steve Dennings brought forth information regarding Fish Auction Fundraiser run by Kings Closet Auction (Bob & Kitty Barkley). The club would receive 10% of auction sales. Auctions usually bring in \$10,000. They would need use of the building. Club could run concessions, 50/50 drawing to add to revenue. Discussion ensued regarding items auctioned off, insurance, total run time for auction is 5 hours and is in person only. Sunday would be a good day. Davidek to contact. Motion to pursue, with date to be determined by Castle, supported by Daenzer. Motion passed.

Old Business

1. Rental Agreement – Baarck reported that he sent a copy to attorney, Danelle Harrington at Smith Bovill, which she made a few changes. He will email to Dennison to email out to all BOD members. Baarck mentioned the hiring of a Rental Coordinator, knows of someone who would be interested in this position for pay. Coordinator would set up rentals, be there for open and close. He will pursue this if the BOD would like, all in agreement.
2. Toilet Repaired – Bennetts reported it is not. Bill Fischer looked at it, will possibly repair. Check on at next meeting.

3. Youth Membership – Castle reviewed the by-laws; the hurdle could be that it states membership eligibility is 18 years of age. Would need to amend to include youth membership as long as parent/legal guardian has membership. We have ability to call a membership meeting to change the by-laws instead of waiting for annual member meeting. The amendment would need to be outlined very specifically. Committee will need to meet and will try to bring something to the April meeting.
4. Liquor License – Baarck reported that he had emailed Danelle Harrington at Smith Bovill and preceded to read the emails. It is a felony to serve alcohol at non-private events. Club license for non-profits – 12 licenses per year can be obtained, we will only need 9. Cost is \$50 each month – our cost would be \$450 compared to \$750 for an annual license. Bennetts made motion to buy 9 special licenses. Discussion ensued. Question if we need to keep track of the alcohol “sold”. We are not selling alcohol; it is included in the dinner fee. We would apply for licenses for April, May, September, October, November, and December for 2022. Where alcohol is purchased, distributor or local can be discussed at another time. Baarck supported the motion, motion passed. Danelle’s fees are \$284/hour. Need approval for \$600. Bennetts made motion to spend \$600, Schultz supported. Motion passed.
5. Shoot house Sponsor Report – Schultz reported that 11 signs sold, that is \$450 profit on each sign. As of today, the profit of those paid is \$2700. (Passed out sheet with updates). Also, would use a power point presentation at Smokers to advertise those sponsors.
6. Tractor – Schultz reported that Weiss Equipment picked up the tractor and went through it, did minor repairs. Cost of \$332.00
7. Webpage – Dennison will email Jeanna to see where it’s at.

Committee Reports

Grounds – Jon Blegen contacted the lawn person, Tom Veitengruber and has a signed contract.

Shoot house – Castle reported on Trap & Skeet, shoot times are 10am – 2pm, Saturday til Good Friday. Receipts for February total \$449.00. Work days for the trap house roofs are March 12th 2pm – 6pm and March 13th 10am – finished. Following weekend more construction work. Three registered shoot dates are May 14th, July 23rd and September 3rd. With the funds raised from the sign sponsorship, will purchase new voice active speakers for \$1000.00 and refurbish 2 sets. Castle requested approval for US Marshalls use of range dates – June 23rd and 24th 8am – 3pm or June 16th and 17th 8am – 3pm. Motion made to approve June 23rd/24th as long as it doesn’t conflict with other dates, Pomaville supported. Motion passed. DEA requested dates of May 9th and August 8th 9am - 5pm. Motion made by Bennetts to approve dates, Pomaville supported. Motion passed. Castle thanked Bob Schultz for his work on the sign sponsorship.

Schultz went back to the club lawn mowing. Spending around \$6000.00 for season, \$225/mow, 22-25 mows under contract. We have a tractor and a gas tank, we should look at people who would

volunteer to mow on the BOD or members. Could use a belly mower, Krumnauer believes he may have one that would work. Duck Sprowl has a finish mower available to purchase for \$800.00. Question asked about the contract with Tom Veitengruber. Would need to see if he would renegotiate his pricing on mowing. Would need a mowing schedule put together. Motion made to have Schultz investigate purchase of belly mower and finish mower and renegotiate price with Tom. Pomaville supported. Motion passed.

Kitchen/Cook – Hetzner asked that the cook not be put on closing detail. Smoker, Sunday and Monday help. Monday could use someone that is able to stay if cooks need to leave. Need to have someone look at the oven. Bennetts will check into (possibly use Commercial Kitchen or Culinary Products) after smokers are over.

Scholarship – Daenzer reported that budget needs to be set. Baarck made motion for \$3000.00 for scholarships. Rescinded as we need to know how many applicants, have numbers at next meeting. Also need to know how much money received from the November raffle.

Clubhouse/Parking Lot – Baarck reported on letter received from Frankenmuth township, assessment under review. There is a meeting March 14th at 9am that Baarck is attending to prove we are a non-profit.

Raffle – Pickelmann reported that 570 tickets are out to be sold and returned. 230 tickets are available to be sold.

New Business

Smoker Closing – Daenzer has an outline for Dennison to update and provide to the BOD.

Committee Responsibilities – Provide list to Kim for updating by May meeting.

Correspondence – Frankenmuth Police Department requested range dates. Motion made by Pomaville to approve March 27th 8am – 12pm, supported by Baarck. Motion approved. Need to check calendar for remaining dates to approve. Dennison will email Jerry Fulmer. Frankenmuth Women's Club Concert in the Parks donation. Motion made by Baarck to not donate funds, supported by Schultz. Motion passed.

There being no further business to come before the Board, Schultz made motion to adjourn the meeting, Baarck supported. The meeting adjourned at 7:51pm.

Respectfully submitted by,

Kimberly Dennison, Secretary