

Frankenmuth Conservation Club
Board of Directors Meeting
April 13, 2022

Present: Dennison, Hetzner, Schultz, Rhodes, Pickelmann, Bennetts, N Palmer, B Blegen, J Blegen, Pomaville, Castle, Daenzer

Absent: Davidek, Baarck, Welchli, C Palmer, Reinert, Kribs, Remender

Call to Order: Vice President Castle called the meeting to order at 6:29pm.

Agenda: The agenda was discussed with additions – Meal, add to Kitchen report. Motion made by Schultz to accept, supported by Daenzer. Motion passed.

Minutes: The minutes for March meeting were discussed. Motion made by Schultz to accept, supported by Bennetts. Motion passed.

Treasurer report: No report, Welchli not present.

New Member Applications: Seven new member applications – Bob Door, Charles Weiss, Michael Christenson, Stu Kern, Michael Grabowski, Thomas Megger, Christopher Lutz. Motion made by Daenzer to accept, supported by Bennetts. Motion passed.

Old Business

1. Rental Agreement – Discussed the rental price, should we raise the price to \$750.00/\$500.00 if member. Discussed use of kitchen, cooking versus warming. List out the suggestions that the lawyer made on the rental agreement then email to BOD. B. Blegen will see how the Farmers Market does rentals. May want to set pricing for types of rentals, such as, baby showers, birthdays, weddings. Table until May, check to see if Bill Fischer's wife could be at next meeting regarding lease position.
2. Toilet Repaired – Bennetts reported it is not. If not fixed by next smoker Bennetts will have it repaired.
3. Youth Membership – Castle reported that the first step would be to change the by-laws that state 18 years to be member. He presented a proposal for youth membership. Youth membership with a paid parent/legal guardian membership. Will receive a membership card, hat or shirt. Can attend annual member meeting, but no voting rights. Use of pistol/rifle range with someone of 21 years of age or older with them. \$25.00 fee for membership. Once they turn 18 years of age, can purchase regular membership for \$25.00 the first year. Youth membership is 10 – 17 years of age. This was discussed. Castle will present a formal presentation to BOD at the May meeting.

4. Website – Discussed the email Dennison sent with the list of items that Jeanna requested. B. Blegen and Pomaville will work with Dennison to get answers to the requested information. Make sure Facebook link on website. N. Palmer reported C. Palmer that the FB page is gray due to inactivity.

Pickelmann mad a motion to allow rentals on a one-on-one basis until we have all info on rentals. Bennetts supported. Discussion. Motion passed.

N. Palmer mad a suggestion that we secure the sound system. He will get materials.

5. Mowing/Lawncare – J. Blegen reported that Tom Veitengruber will charge \$205/mow, as needed. Price would decrease to \$140/mow if we purchased the finish mower from Duck. (The trap field/200 range is our responsibility). Bennetts made a motion to purchase the mower from Duck and accept the pricing above. Schultz supported. Motion passed. Castle will talk with Duck. J. Blegen will get with Tom once we have the mower.

6. Scholarship Budget – Castle requested the amount received from the Scholarship raffle, Welchli was unable to provide the exact number at this time. N. Palmer reported on correspondence with Sophie Lee, believes she has met the 4 year agreement. She stated she did not receive the \$750.00 check from last year. Will need to check with Welchli if check was cashed. June 1st is end date to turn in scholarship. Need confirmation of dollar amount giving out. Set budget as next meeting.

7. Township Assessment – Dennison reported that this is resolved.

Committee Reports

Grounds – Jon Blegen reported on garage. Coke machines can be sold. \$50.00 each. Castle may know someone that would purchase three, can give him a good price. Schultz reported that garage door was fixed for \$125.00. Garage could use a board under it to keep critters out, another door needs pieces to keep critters out. Questioned tables and chairs – Club members borrow them. Cleaned up broken lights – kept parts, throw away rest.

Shoot house – Castle reported Registered Shoot is on May 14th. Working on trap houses, Greg Hudecek is helping with the wiring. Jim Stange doing painting (True Value donated paint.) Remender donated the dirt to put around them. Good Friday Trap & Skeet starts Friday shoots, 4pm – 9pm. March Shoot House brought in \$890.00. Request for August 20th 22 Sporter Match, need range all day. Schultz made a motion to approve, Bennetts supported. Motion passed.

Bennetts asked for help on May 14th 10am – 2pm or so to cook for the registered shoot. J. Blegen said he would. Also need Auction help on April 29th with set-up and concessions. B. Blegen will help. Advertising for Auction is covered by Kings Closet, Club sent out email and on FB page.

Kitchen/Cook – Hetzner reported that he purchased a 36” 4 burner Blackstone for \$327.00 for the Smoker’s. Money to come out of Krumnauer memorial money. Submit receipt to Welchli. N. Palmer reported we are up to date on serving products. Need help on Monday. Pickelmann reported on issues that were brought to his attention. The food quality was great but the portions were small at the end of serving and that take out containers were being filled before all people served. Suggested to close curtain to the kitchen after serving is complete. Also, not all attendees want to purchase the \$1.00 cash raffle ticket. Place a sign up – if you don’t want a raffle ticket, let us know. Bennetts will have a report at May meeting on cleaning of stoves.

Scholarship – N. Palmer reported that haven’t received any applications from other counties. Only have 2 applications.

Clubhouse/Parking Lot – Bennetts reported that there are some cracks opening up in the seal coating. He will contact to get fixed. N. Palmer asked that everyone bring keys next month to get a copy of new padlock keys. The Shoot House, skeethouse and pole barn were rekeyed and padlocks, cost of \$446.69.

Raffle – Pickelmann reported on pistol raffle. Cost of pistol \$495.00, \$1320.00 brought in, profit of \$825.00. There are 270 ticket stubs/money turned in, that 460 tickets are out to be sold and returned. 70 tickets are available to be sold. Suggested to sell tickets at April 29th auction.

New Business

Laptop Purchase – Schultz reported that he tried to get the old laptop working but it doesn’t. Would like to purchase a new one to be used at the club. Adam Rice suggested one that is \$750.00. Rhodes will look into a less expensive one. Table until next meeting.

Sponsorship Signs – Schultz reported that all signs are paid for, net profit of \$6300.00. On May 7th there is a sponsorship appreciation dinner, an email was sent out.

Daenzer passed out an updated sheet on Smoker Closing. It will be posted by the popcorn machine. Need another person for the May Smoker closing.

Committee responsibilities update due in May. Bennetts does not want to be head of the Clubhouse committee, he will continue as head of Kitchen committee. J. Blegen suggested putting Grounds, Clubhouse and Parking Lot committees together.

Bennetts asked that Krumnauer’s credit card be transferred to him.

Correspondence – Krumnauer memorial donations. Jan has some as well and will let us know where to disperse them.

There being no further business to come before the Board, Schultz made motion to adjourn the meeting, Baarck supported. The meeting adjourned at 8:12pm.

Respectfully submitted by,

Kimberly Dennison, Secretary