

Frankenmuth Conservation Club
Board of Directors Meeting
June 8, 2022

Present: Dennison, Hetzner, Schultz, Rhodes, Bennetts, N Palmer, B Blegen, J Blegen, Pomaville, Castle, Daenzer, Davidek, Baarck, Welchli, Reinert, Kribs, Remender, Hudecek

Absent: C Palmer, Pickelmann

Guests: Cy Brefka, Jan Krumnauer

Call to Order: President Davidek called the meeting to order at 6:31pm.

Greg Hudecek was voted in by BOD as a Board member to replace John Krumnauer.

Jan Krumnauer spoke of the memorials received for John. The money, \$2008.00, is to be used for the kitchen only. Dick Hetzner will designate what is needed – at this time a chest freezer. Jan is also available to help in any way needed. She also turned in John's keys and credit card.

Agenda: The agenda was discussed with additions – Rental Agreement, Randy Cain, Hunter Safety, Fishing auction, Cy Brefka, Dumpster lock. Motion made by Schultz to accept, supported by Bennetts. Motion passed.

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

Treasurer report: Welchli reported on finances. Daenzer questioned cost of Republic. Castle stated a lock needs to be placed on it due to people putting stuff in it. Castle also requested that the income from the signage sponsorship of shoot house be placed on its own line, not as miscellaneous income. Castle questioned the trap & skeet expense -Lewis class, where they chip in \$10, money divided and paid back to member. Discussed, resolved. Welchli reported on youth and scholarship breakdown. Motion made by Schultz to accept, supported by Baarck. Motion passed.

New Member Applications: Eight new member applications – Gary St. Charles, Alec Wyman, Alexander Leach, Raymond Leach, Darren Thornhill, Cassie Cirisan, Tonya Sies, Greg Whitmore. Motion made by Baarck to accept, supported by Daenzer. Motion passed. Jon Blegen made a motion to waive initiation fee and first year dues for Cassie for all her donations from True Value, supported by Remender. Motion passed.

Cy Brefka, from the NRA Foundation, requested funds for the Banquet on September 15, 2022, at Horizon's. Funds will be used for youth prizes. Motion made by Baarck to donate \$500.00, supported

by N Palmer. Motion passed. Cy also spoke about educational grants given by the Foundation. If interested, the deadline is in September. To apply go to NRAfoundation.org.

Old Business

1. Rental Agreement – Discussed the agreement. Schultz brought up having three security companies to choose from. Motion made a Schultz to accept the agreement with security company corrections, supported by Castle. Small discussion ensued. Motion passed with no need to modify.
2. Toilet Repaired – Bennetts reported it was to be fixed today, but it is not.
3. Youth Membership – There will need to be additional By-Law changes regarding the youth membership wording. Baarck & Castle will keep working on and have a membership meeting change the By-Laws. Add the word annually after the \$25.00 membership cost.
4. Website – Dennison reported on update to site. Need to have access to the calendar.
5. Stove Cleaning – Bennetts reported that will do the cleaning work ourselves. Maintenance and service has been done.
6. Scholarship Budget – Tabled until next meeting.
7. Laptop – Rhodes reported that he will get a quote, should be around \$500 - \$600. Adam Rice can get the programs needed, such as power point, word, excel.

Committee Reports

Grounds – Jon Blegen reported on purchase of mower deck from Duck. Will need help with mowing. Schultz reported that to mow the rifle range to the end takes 4 ½ hours. Blegen has a calendar for BOD to sign up to mow. He will show how to work the mower. It may need weight in the front, new tire and hitch. Reported that he blocked off the back of the pole barn to stop the birds from getting in. Downspouts are from Vassar Building. Would like an account set- up at True Value in Frankenmuth, Welchli dropped off the application.

Shoot House – Castle turned in receipts for May, \$891.00. May 14th Registered Shoot – 31 registered, all four fields used to shoot. Next one is July 23rd. Bennetts reported \$161.00 in food sales at May shoot. Tuesday Shoots until the end of June, no 5-stand on Family Fun Night. Start again in Fall with Fox Club.

Kitchen/Cook – Bennetts reported on Fishing Auction - \$1488.00 total revenue from food sales, 50/50, plus \$823.00 commission from auction sales itself. (This does not include the cost of the food). N Palmer made a motion to call the kitchen, Krumnauer Kitchen with a memorial plaque. Bennetts supported. Motion passed. Baarck will get the plaque.

Scholarship – N. Palmer reported on FHS scholarship night. Have two high school applications – Maggie Thiel, Ryan Manke and two college applications – Milo Nerink and Sophie Lee. Baarck made a motion to accept applications, Bennetts supported. Motion passed.

Clubhouse/Parking Lot – Bennetts reported that seal coating will be completed on cracks. N. Palmer has the supplies to build the covers for the sound system.

Raffle – Pickelmann not in attendance. Welchli stated need to apply for license in the next two months. Russell will get the prize list from Chris.

New Business

Concrete Repair – Schultz reported that the Clubhouse to the Shoot house the sidewalk is a mess. Cost to fix the parts that are hazardous is \$2500.00. J Blegen would like to get a price from OC, will contact him. Made motion to not exceed \$2500.00, supported by Baarck. Motion passed. Bennetts stated the back corner of the Clubhouse needs to be fixed as well.

Fishing Auction – Davidek reported that all went well, and Kings Closet Auction would be interested in holding another one. Motion made by Baarck to allow another auction, date to be determined, Castle supported. Motion passed.

Hunter Safety – Baarck made motion for August 18th, 20th to hold classes. Schultz supported. Motion passed. Bill Fischer requested that lunch cost be covered out of the youth account. Motion made by Castle to accept, Pomaville supported. Motion passed. Class is full, there is a waitlist.

Dumpster Lock – Baarck made motion for the Club to lock the dumpster, Castle supported. Motion passed. It will be the same key that fits all padlocks.

Randy Cain – Davidek reported that the May class brought in \$1550.00. Shelley Hennig is requesting dates for next class, May 9th – 11th and 13th – 15th for 2023. May 9th date needs to be done by 4pm. Motion made by Bennetts to accept dates; Castle supported. Motion passed.

Club Rental – Baarck reported that Bill Fischer's wife does not want to be the Leasee for Club rentals. Rentals are on approval basis.

Correspondence – County of Saginaw Equalization Department letter – an appraiser will visit to conduct an appraisal of property.

Miscellaneous Items:

Bennetts stated need to look at beer distributor.

Mike Piper has guest speakers set for next year.

Mike Reinert donated 7 cases for the shoot house.

Schultz is still selling sign sponsorships.

J Blegen would like to have Greg Hudecek on his committee.

Once the youth membership is in place, make John Krumnauer's granddaughter the first member.

Davidek went over the committees' members. Group committees together -
Grounds/Clubhouse/Parking Lot and Kitchen/Cook.

There being no further business to come before the Board, Schultz made motion to adjourn the meeting, Daenzer supported. The meeting adjourned at 8:16pm.

Respectfully submitted by,

Kimberly Dennison, Secretary