

Frankenmuth Conservation Club  
Board of Directors Meeting  
July 13, 2022

Present: Dennison, Hetzner, Schultz, Rhodes, Bennetts, J Blegen, Pomaville, Castle, Davidek, Baarck, Welchli, Reinert, Remender, Hudecek, Pickelmann

Absent: C Palmer, N Palmer, B Blegen, Kribs, Daenzer

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

Agenda: The agenda was discussed with additions – Tom Wanless date, Fishing Auction, US Marshall Dates, Lighting for Shoot House, Website. Motion made by Baarck to accept with additions, supported by Castle. Motion passed.

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

Treasurer report: Welchli reported on finances. Schultz would like the signage advertisement funds to be listed on separate line. Davidek will get the Welchli to discuss the line items on reports. Motion made by Bennetts to accept, supported by Baarck. Motion passed.

New Member Applications: Five new member applications Xiao Wang, James Schoenow, Bradley Williamson, John McConnell, Dominik Landin. Motion made by Bennetts to accept, supported by Baarck. Motion passed.

Old Business

1. Toilet Repaired – Bennetts reported it was on the list with Schreiner. Greg and Jon will look at it.
2. Youth Membership – Baarck reported that the attorney had looked at the addition and has given the ok to add. Will need to have members vote at the first Smoker. Members will be notified of this with the annual dues that are mailed in late August or electronically.
3. Scholarship Budget – N Palmer would like a budget amount for scholarships so that checks can be sent out to recipients. Baarck made a motion for \$600 per scholarship. \$2400 total, Castle supported. Motion passed.
4. Laptop – Davidek reported on purchase of new laptop for \$850, HP Lenovo. Baarck made a motion to approve, Castle supported. Motion passed. Adam Rice is donating software.
5. Shoot House Lighting – Hudecek assessed the interior lighting, it is old, some work, some don't. He can get LED lighting from Consumers Energy for \$1.50/lamp with instant rebate, cost \$125.00.

Bennetts made motion to allow \$150.00 for Hudecek to get lighting, Schultz supported. Castle asked if should wait and do all in the Clubhouse as well. Decided to do Shoot House first. Motion passed.

6. Fishing Auction – Davidek reported that he spoke with Bob & Kitty, would like to hold an auction February 3<sup>rd</sup> or 5<sup>th</sup>. They would be here 3pm or 4pm, presale starts at 5pm, auction at 6pm. Food sales keep to brats and burgers. Motion made by Baarck for February 3<sup>rd</sup>, Hetzner supported. Motion passed. (Email, FB post)

7. Website – Schultz requested that the pictures under the Board of Directors tab be deleted. Need more added to calendar access – Josh/Kim. Facebook could use another person to help post – Baarck suggested Jakob Baarck.

Bennetts mentioned that Harper Alarm will be at the Club on July 14<sup>th</sup> at 10:30am to pick up lift, need someone at Club. Jon Blegen will be here. Cleaning ovens soon. Need to get with Chris Palmer for beer distributors.

### Committee Reports

Grounds/Clubhouse/Parking Lot – Jon Blegen reported on saving money on mowing the lawn, what do we want to do? Commercial zero turn w/60" brush/72" mower deck, diesel with 850 hours at Tri City for \$16,000. Hudecek mentioned mower he purchased at Weiss Equipment YanMar w/loader for \$19,000. Castle suggested getting quotes on several different types. Jon Blegen will look into. Downspouts are on, working on lights. Jon wanted to thank all who mowed, he has the calendar for sign up.

Shoot House – Castle reported that needs 12 – 15 people to help at July 23<sup>rd</sup> Registered Shoot with score, load machines, a few regular helpers are on vacation. Turned in receipts for June, \$1599.00. 5 - stand will start in Fall on Tuesdays. Padlocks need to be changed; the ones recently put on are awful. Received full credit for the bad ones and needed to pay a little more for new ones. Discussed food to sell at Registered Shoot. Should have enough meat, Jon will get with Hetzner.

Kitchen/Cook – Bennetts reported that should start ordering Smoker items, he would like a credit card. Need to get a chest freezer sooner than later.

Scholarship – N. Palmer absent, already covered early.

Raffle – Pickelmann reported that prizes selected for monthly drawings, guns paid for and are in stock at Hicks for December raffle, three pistol raffles.

### New Business

Castle reported that Pheasants Forever District meeting would like to hold at Club August 2, 2022 6pm – 9pm. Baarck made motion to accept, Pickelmann supported. Motion passed.

Tom Wanless would like to use range for 2 people to qualify on July 19<sup>th</sup> from 9am – 11am. Need to clarify if this is use of range only, not closing down all. Baarck made motion to accept dates if not closing down the whole range. Pomaville supported. Motion passed. Davidek will contact Tom.

Pomaville requested date for US Marshalls to use range to shoot. July 20<sup>th</sup>, 21<sup>st</sup>, August 15<sup>th</sup>, 16<sup>th</sup>, October 11<sup>th</sup>, 12<sup>th</sup> 8am – 2pm Pickelmann made motion to accept dates, Baarck supported. Motion passed.

Correspondence – Big Country looking for donation. Jaycees asking for Herbert Keinath Distinguished Service Nominations, Michigan Environmental Council. At this time not interested.

Representative from Hartley Nature Center attended Family Fun Night, he thanked the Club for the donation of arrows to Hartley.

Jon Blegen was given the ok to remove the horseshoe pits due to not being used.

There being no further business to come before the Board, Castle made motion to adjourn the meeting, Baarck supported. The meeting adjourned at 7:50pm.

Respectfully submitted by,

Kimberly Dennison, Secretary