

Frankenmuth Conservation Club
Board of Directors Meeting
August 10, 2022

Present: Dennison, Hetzner(by phone), Rhodes, J Blegen, Pomaville, Castle, Davidek, Baarck, Reinert, Hudecek, Pickelmann, N Palmer, Daenzer

Absent: Welchli, C Palmer, Remender , B Blegen, Kribs, Bennetts, Schultz

Call to Order: President Davidek called the meeting to order at 6:32pm.

Agenda: The agenda was discussed with additions – Hunter Safety (old), Possible Shoot request (new), January smoker, Cleaning Fee (new). Motion made by Baarck to accept with additions, supported by Daenzer. Motion passed.

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

Treasurer report: Welchli absent, passed out report. Davidek will get the Welchli to discuss breakdown and budget. Any questions, call Welchli. Motion made by Daenzer to accept, supported by Baarck. Motion passed.

New Member Applications: Five new member applications Travis Walker, Micah Baumgartner, Trent Rice, Joseph Orskey and Margaret Orskey. Motion made by Baarck to accept, supported by Pickelmann. Motion passed.

Old Business

1. Toilet Repaired – Bennetts reported not done. J Blegen will find someone to fix it.

2. Lawnmower Quotes – J Blegen reported that our machine needs a new clutch, \$2500.00. The person mowing the front didn't get back with Jon. Reinert mowed the back, took 5 hours w/54" deck. Jon got quotes – machine with belly mower, bucket cost \$22,000.00. Nate at Reinbold's has a demo Husqvarna for \$8500.00 72" deck. Castle suggested a tractor with belly mower, get a machine we can add a bucket to later. N Palmer stated C Palmer would donate a pallet jack for moving stuff inside the barn. Hudecek mentioned his YanMar that he got at Weiss Equipment for around \$19,000.00 - \$22,000.00 a few years ago. Has 60" mower deck, diesel, 1200-pound lift. Discussed fixing current mower to use to haul targets and purchase demo machine. Castle suggested discussing best options that the whole facility will benefit from. Baarck made motion to fix current mower, use only to haul and purchase demo machine at Reinbold's. Hetzner supported. Motion passed. J Blegen will look a the time frame to get mower fixed.

3. Hunter Safety – Baarck reported that the class is full. Class time on August 18th 6 – 9pm, Shooting August 20th. Can register online for cancellations.

Committee Reports

Grounds/Clubhouse/Parking Lot – Jon Blegen reported on spraying weeds.

Shoot House – Castle reported that next Registered Shoot is September 3rd. July 23rd Registered Shoot had 39 registered 7800 targets, \$2477.00, made \$1400.00 profit. July Trap & Skeet \$1696.00. DEA had to cancel August 8th, like to reschedule to August 22nd. Motion made by Pickelmann, Daenzer supported. Motion passed. Would also like to use range November 28th, No range use during hunting season.

Kitchen/Cook – Hetzner reported on menu for Registered Shoot is pulled pork, mac & cheese, coleslaw. Purchased freezer, Reinert purchased pork on sale at Kroger, saved \$850.00. C Palmer getting beer delivered by distributor, pay by check. Davidek will talk with C Palmer on what he's planning. First Smoker meal will be pulled pork, beans. Will need help September 11th.

Scholarship – Daenzer now chairman, need to change application to include new schools. Daenzer will check with Welchli who was paid for 2021.

Raffle – Pickelmann reported that he needs help selling tickets for griddle at Smoker.

Davidek reported that just received license from State, tickets at printers, will send out membership packets in a week per Welchli.

New Business

Castle reported that the American Legion would like to use the range May 16, 2023. Baarck made motion to accept, Daenzer supported. Motion passed.

Baarck requested a possible shoot request for Noon Rotary for September 20th from 6:15 – 8pm for trap and skeet. Not necessary as it is a regular shoot that night.

January Smoker will be January 9th not January 2nd.

Daenzer requested an increase in the cleaning fee. 2017 the fee was \$180.00, 2019 increased to \$200.00. Would like to increase to \$240.00. Baarck made motion to increase from \$200.00 to \$240.00 effective September, N Palmer supported. Motion passed with one opposed. (Castle)

Castle reported that Frankenmuth won the Reese all junior division shoot. The trophy is in the Shoot house.

Reinert requested use of the pavilion for the Auto Club on August 13, 2023. Castle made motion to accept, Pickelmann supported. Motion passed.

Correspondence – Milo Nerink thank you card. Cy Brefka thank you card, receipt for prizes club donated, ticket info for September 15th Horizon event. Waste Management sent an email with a request to give competitive pricing. Davidek will contact.

There being no further business to come before the Board, Pickelmann made motion to adjourn the meeting, Daenzer supported. The meeting adjourned at 7:36pm.

Respectfully submitted by,

Kimberly Dennison
Secretary