

Frankenmuth Conservation Club
Board of Directors Meeting
September 14, 2022

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

Absent: Bennetts, Reinert

Guest: Jason Miller

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

Agenda: The agenda was discussed with additions – Saturday night range time, Smoker closing, Property Manager, Jason Miller, Pistol Team. Motion made by Schultz to accept with additions, supported by Baarck. Motion passed.

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

Treasurer report: Welchli reported on finances, equipment he will email out. Smoker report. B Blegen questioning scholarship raffle from last year to this year, clarified. B Blegen asked how do we decide when we pay for stuff or when someone volunteers services, such as cleaning. Remender commented that a position makes money and others don't (such as secretary, treasurer). Castle mentioned that at one time Shoot House help was paid, when Bill Schultz starting helping in Shoot House he asked not to be paid. Hetzner questioned Krumnauer Memorial funds. Total was \$3118.00, he needs \$2400.00 for warmer. Motion made by Baarck to accept, supported by Castle. Motion passed.

Jason Miller thanked John, Josh, Bob for the invite to speak. Clubs Facebook page has fallen into default, cannot share pictures or info. Need to put someone in charge of it as other clubs post often. C Palmer stated April/May page was an old format, then went into default, need to create new one. Has name of club tied to our email. N Palmer stated we need more communication and take our own pictures. Instagram was brought up as another platform to use, it can have multiple users. C Palmer and Jason Miller can work together to get something up and running.

New Member Applications: Seventeen new member applications. Motion made by Baarck to accept, supported by Hetzner. Motion passed.

Old Business

1. Toilet Repaired.

Committee Reports

Grounds/Clubhouse/Parking Lot – Jon Blegen reported that our lawn mower is back, working. We didn't spend \$2500.00 on it. Discussed option of purchasing a new machine. Dave Lindow could take \$5000.00 off manufacturer price, \$15,000.00. Yan Mar 10 year warranty, 325 24 horse power, diesel, 60" belly deck, loader bucket. Forks would be \$1150.00 extra. This is very similar to Greg Hudecek's machine and he described all the features. Schultz made motion to purchase with forks, \$16,500.00 max. Questioned if we could afford, \$60,000.00 in bank. Pomaville supported. Motion passed. J Blegen passed calendar for volunteer mowers.

Shoot House – Castle wanted to thank all those that helped with shoots. Reported on September 3rd, 30 shooters - \$1600.00 – expenses = \$800.00 profit. Start Tuesday shoots 6pm – 8pm, September 20th through end of October. Trap/Skeet/5 Stand. Reported on grant with ATA \$2500.00 voice activated speakers, approved and ordered. Practice field house needs repairs. Shoot House deposits for July \$1696.00, August \$1704.00. Reported on 2023 Registered Shoots – May 20th, July 15th and Saturday Labor Day weekend submitted. He needs schedule from MTA before he can pick dates. 2024 would like to block out 3 weekends in May, July as well as Labor Day weekend. Discussed hosting a Big 50, run 50 targets in each event. Saturday night shoot under the lights. Hetzner asked about adding Red Bird Shoot, Castle is not going to get prizes for that, only run registered shoot. Could be 2nd/3rd weekend in October. Submit date one week ahead. Lights can be all set for shoot, only need 2 lights on practice field. B Blegen recognized Castle for all his work.

Kitchen/Cook – Hetzner reported needs warming rack from memorial money. Stoves cleaned.

Scholarship – Daenzer reported fine tuning. 2021- 5 recipients \$650 each, 2022- 4 recipients \$600 each (have they been paid, need schedules)

Raffle – Pickelmann reported more tickets from Welchli. September Smoker prize, Indoor grill \$300.00 in sales, cost \$50.00.

Daenzer reported that changed filters on Sunday.

New Business

Proposed By-Law changes, Youth Membership – read at meeting. Comments or concerns, none. Castle asked as BOD do we stand behind what we are presenting – answer yes.

Tracks Magazines – Baarck motioned not to exceed \$1500.00, Schultz supported. Motion passed.

Saturday night range hours sign states closes at 6pm. Davidek stated this was in place when we had Bingo. At this time there is a note on it until we have discussed. Hudecek made motion to reinstate close at 6pm on Saturday night. Discussed. Baarck supported motion. Motion did not pass. Baarck made motion to remove 6pm, stay with dawn to dusk township rules. Daenzer supported. Motion passed. Schultz will get new sign with dusk to dawn, no 50 BMG.

Davidek would like to have all BOD sign up for Smoker closing.

Hudecek mentioned JTE could get beer for us at cost, \$77.00 plus change for Busch Light. Would want a placard, not deposit, will not deliver. We will keep what we have set up.

Correspondence – Great Start Tuscola Imagination Library Putt Putt Golf sponsorship. Declined.

Schultz mentioned Property Manager and that we should look into getting one. Not sure who that would be.

J Blegen asked if he should look for people to mow next year. Could give them a smoker ticket. Have a cookout at end of season for those that volunteer. Will not be using a service any longer.

Remender reported on Pistol Team starting back up. He will take it over.

Schultz asked for BOD to think about NRA coming to club to analyze for \$750.00. (Range consultant)

There being no further business to come before the Board, Pickelmann made motion to adjourn the meeting, Baarck supported. The meeting adjourned at 8:10pm.

Respectfully submitted by,

Kimberly Dennison
Secretary