

Frankenmuth Conservation Club  
Board of Directors Meeting  
January 12, 2022

Present: Dennison, Hetzner, Schultz, Rhodes, Krumnauer, Davidek, Welchli, Pickelmann, Bennetts, N Palmer, C Palmer, Pomaville, B Blegen (left just after meeting started) not enough to vote on all items.

Absent: J Blegen, Kribs, Castle, Bickel, Remender

Call to Order: President Davidek called the meeting to order at 6:39pm.

Agenda: The agenda was discussed with additions –rental agreement(old), resolution to trap & skeet funds, yes Welchli spoke with Castle. Motion made by Shultz to accept, supported by Pickelmann. Motion passed.

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

Treasurer report: Welchli reported on December report. Smoker report was read. BOD needs to decide if they want a raffle held at each Smoker next year, so tickets and licenses are submitted and received. Motion made by Bennetts, supported by Pickelmann. Motion passed.

New Member Applications: Nine new member applications – Unable to make a motion to accept. Present at next meeting.

Old Business

1. Sam's Club – Davidek reported that the cards are on auto renew and that only Carl Weiss can change. The Club has no need for membership cards so we will not renew when due.

2. Tractor – Rhodes state it will need to go to Weiss Equipment, the clutch is worn out.

3. Website – Dennison reported on Jeanna's visit to the Club and what it needed to get the new website up and running. Need to create a committee to get the information for the website. Chris Palmer and Adam Rice volunteered, may need one or two more on the committee.

4. Board Members – Davidek stated that Bamberg and Duncan need to be replaced. Bickel is not running again. Those that would like to run are Tom Daenzer, Eric Baarck, Paul Schoenow. Those that would like to stay and run again are John Krumnauer, Joshua Castle, Chris Palmer, not sure about Jeff Kribs, will check to see if he is interested. Dennison to send out email to members to see if anyone else is interested in running.

5. Rental Agreement – Davidek reported for B. Blegen – any additions? Would like approval to have a lawyer look at it. Put on agenda for February meeting.

### Committee Reports

Grounds – Bennetts mentioned all the things that Bamberg took care of that someone will need to take over, such as, beer, target frames, change clay pigeons out, carbon dioxide for taps. Schultz or Pickelmann may be able to get beer for the club. Discussed having a distributor drop off beer. Questioned if the Club has a liquor license. Chris Palmer can check with a distributor.

Shoothouse – Davidek reported on Trap & Skeet, 5 or 6 new shooters the first weekend and 3 new shooters last weekend.

Kitchen/Cook – Bennetts stated the food at last smoker was good and that there were many compliments. Thank you to all those that helped out. Monday, day of smoker needs extra person to help out. Next smoker, Mike Reinert is doing the chicken. Will need a little help Sunday and help Monday. Dennison to send out email to members to remind them of the smoker and that we will be voting on Board members.

Scholarship – N. Palmer reported that he received a note from Frankenmuth High School when they start accepting applications and Honors Night.

Clubhouse/Parking Lot – Bennetts reported that the parking lot is done. There is extra caulking around the base of posts. Norm Palmer donated a printer, and a new flag was hung. There are a couple left.

Raffle – Pickelmann reported that the next 20- gun raffle is in April. Last raffle we sold more tickets as the pistol was on hand, but it was a difficult process to get it here. We will probably try to have guns on hand in April. Pomaville stated that if they would let him use his license, he would be willing to get the guns. Pickelmann and Pomaville to go out and talk with Dick Williams Gun shop. The shortage of raffle winning guns was discussed. The supply chain is the issue with the gun shortage as Dick's. They are willing to give store credit if the gun that was won is not in. Pickelmann also has tickets for another gun raffle.

### New Business

Youth Sporter Dates – Castle requested May 7<sup>th</sup>, June 11<sup>th</sup>, July 9<sup>th</sup> & 16<sup>th</sup>, August 20<sup>th</sup>.

Hunter Safety – Bill Fischer requested February 10<sup>th</sup> 6pm – 9pm and February 12<sup>th</sup> 9am – 5pm and asked if Club would provide lunch as they did in January. Davidek read thank you email from Bill for the January class.

Dennison will text out the dates for BOD approval.

Mentioned that the Club should send flowers or plant to funeral home for Dennis Bamberg.

Correspondence – Two thank you cards were received and read. The first from Matthew Hennessy for the scholarship he received. The second from The Friends of the NRA for the funds we contributed for youth prizes at the annual banquet.

There being no further business to come before the Board the meeting adjourned at 7:36pm.

Respectfully submitted by,

Kimberly Dennison, Secretary