

Frankenmuth Conservation Club  
Board of Directors Meeting  
February 9, 2022

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

Absent: None

Call to Order: President Davidek called the meeting to order at 6:30pm.

Agenda: The agenda was discussed with additions – tractor(old), trap house sponsorship(new), elections(new) and beer(new). Motion made by Baarck to accept, supported by Bennetts. Motion passed.

Minutes: The minutes for January meeting were discussed. Motion made by Castle to accept, supported by Hetzner. Motion passed.

Treasurer report: Welchli reported on January report. Smoker report was read. Motion made by Schultz, supported by Baarck. Motion passed.

New Member Applications: Thirteen new member applications – Michael Buckley, John Gugel Jr, Robert Aris, William Szecsodi, Rory Caliman, James Bojanowski, Ashley VanWormer, Richard Higley, Erik Hall, Bob Minkler, John Warnick, Benny Sullivan, Matthew Rittmueller. Motion made by Baarck to accept, supported by Hetzner. Motion passed.

Old Business

1. Rental Agreement – Davidek reported that Bart Blegen is looking for approval to have the agreement looked at by an attorney. Motion made by Castle to pay up to \$200, supported by Rhodes. Discussion ensued regarding the agreement. Schultz proposed having renters choose from 3 different security companies or an approved company. Norm Palmer asked if there were any members that are attorneys that we could use for legal questions the club may have. Baarck asked if we considered paying someone to handle the renting of the club. The new BOD members need a copy of the rental agreement emailed to them so they can look it over. Baarck can check how the American Legion handles their rentals. Baarck and Bart Blegen will work on this together. Table till March meeting.

## Committee Reports

Grounds – Bickel reported that he picked up everything Dennis Bamberg used for making targets. Bickel will still provide the cardboard. Jon Blegen will make targets. There are 100 small targets and 50 large targets already made.

Shoot house – Castle reported on Trap & Skeet, shoot times are 10am – 2pm, will stay longer if necessary. There is a new system to turn in receipts for deposits, which will be a checks and balances. Record and tracking, it will be reflected in the minutes. Deposits for January \$1016.00. Castle requested use of range for ATF for June 9<sup>th</sup> 8am – 5pm. Motion made by Pickelmann to accept, supported by Baarck. Motion passed. US Marshalls requested April 25<sup>th</sup> & 26<sup>th</sup> 8am – 3:30pm. Motion made by Baarck to accept, supported by Schultz. Motion passed. Castle reported that three trap houses rebuilt. In need of roofing and electrical. Provided a materials list for new roofs, cost \$1200 for all. Schultz proposed that we offer Sponsor your own Trap Shooting House. For \$750 can advertise your business with the logo/name placed on a sign on one of the five trap houses for 5 years. The sign would be put out during Club special events. Motion made by Baarck to allow sale of signs, supported by Pickelmann. Motion passed. Discussion ensued if we should keep the signs out at all times then advertise for 3 years instead of 5 due to weathering. Baarck rescinded motion. Motion made by Baarck to give Shoot house ability to charge up to \$750 for signs and give them discretion to place them how they choose, supported by Pickelmann, Motion passed.

Kitchen/Cook – Bennetts reported that Sunday morning there was a water issue, no hot water. It seemed to fix itself. May want to turn the heat up a little when we have frigid temperatures, so the water doesn't freeze. Meal for next Smoker will be Corned Beef and Cabbage. Need help Sunday to cut potatoes, cabbage and corned beef as well as help Monday.

Scholarship – N. Palmer reported that the scholarship year to date amount given to be updated. He will finish out as chairman then Daenzer will take over. Norm will stay on the committee.

Clubhouse/Parking Lot – Bennetts reported that the women's restroom toilet is leaking. Will need to have a plumber look at it. Also need toilet seat in restroom by the entrance door.

Raffle – Pickelmann reported that he has tickets that can be taken to sell. He was able to obtain new prizes from Camping World. Could be used at monthly raffle or add to December raffle. Daenzer had found a raffle ticket in the box a month after the raffle. Suggested that we offer the person a May raffle ticket for \$10.00 as their ticket was not in the December raffle. N. Palmer suggested we offer better prizes at the annual member meeting.

## New Business

Board Members – Davidek welcomed the new BOD members, Eric Baarck, Tom Daenzer and Mike Reinert. Thanked Ron Bickel for the time he served. He will continue to do the popcorn at the Smokers.

Youth Membership – Davidek spoke regarding the mention on youth memberships at the February Smoker. Baarck stated we talked about this years ago and the issues that could arise from it. Castle stated a member called and wanted to talk about the youth membership. Suggestions made – Youth membership cost \$10.00, no voting privileges, cannot us range without accompanying someone 21 years or older. Would receive membership card and a t-shirt. When they turn 18, send a letter that they need to reapply and offer membership at half price for first year. Castle doesn't feel like we are grasping the next generation. Bennetts suggested that instead of membership at half price we waive the initiation fee. Discussion ensued to start exploring the idea. Youth member would be able to bring a 21 year old guest. Schultz made a motion to have a small committee look into and bring to next meeting. Castle supported, motion passed. Committee to be Castle, Baarck, Remender. Pickelmann will look ask if anyone that is in favor of the youth membership would like to come to the next meeting and make their point.

Beer – Baarck contacted attorney Danielle Harrington, playing phone tag. Baarck did review the laws/regulations. Due to the fact that we charge a fee to the Smoker we are not supposed to give beer away. He is waiting to talk with Danielle to clarify. License cost is no more that \$750.00/year. If we rent the club, we do not need a license. Baarck will look into the insurance side as well. Reinert will find out of Richville has a license.

Elections - Baarck nominated Davidek for President, B Blegen supported. Nominations closed, nomination approved, Davidek accepted. Baarck nominated Castle for Vice President, Schultz supported. Nominations closed, nomination approved. Castle accepted. Treasurer nomination by Baarck for Russell Welchli, Zehnder & Associates. Nominations closed, nomination approved and accepted. Secretary nomination by Baarck for Kim Dennison, supported by Hetzner. Nominations closed, nomination approved and accepted.

April Smoker – Thrivent, Mike Reinert and Bernthal's helping to provide the meal.

Correspondence – None

There being no further business to come before the Board, Bennetts made motion to adjourn the meeting, Daenzer supported. The meeting adjourned at 7:45pm.

Respectfully submitted by,

Kimberly Dennison, Secretary