

Frankenmuth Conservation Club  
Board of Directors Meeting  
August 11, 2021

Present: Davidek, Hetzner, Bickel, Castle, Bennetts, Pickelmann, Welchli, Krumnauer, N Palmer, Schultz, B Blegen, Pomaville, Rhodes, C Palmer, Kribs

Absent: Dennison, J Blegen, Remender, Bamberg

Call to Order: President Davidek called the meeting to order at 6:35pm.

Agenda: The agenda was discussed, additions added.

Minutes: The minutes for July meeting minutes were discussed.

Treasurer report: Welchli reported on July finances.

New Member Applications: None

Old Business

1. Credit Cards were signed by new board members receiving cards.
2. Rental Agreement – still in process of getting rental contracts.

Committee Reports

Grounds – None

Shoot House – Castle reported on registered shoot on September 4<sup>th</sup>. Discussed food, such as brats, hotdogs, chips.

Kitchen/Cook – Bennetts reported that the Health Department will come in September. Getting ready for September smoker.

Scholarship – Norm Palmer reported that one scholarship has been turned in.

Clubhouse – Bennetts reported that the cracks sealed, a few more to do and stripes.

Raffle – tickets sent out with membership renewal

## New Business

Bill Fischer would like to use the range August 24<sup>th</sup> from 9am – 1pm for First Ward DNR group to shoot trap, BB guns and archery. Motion to approve date made by Pickelmann, supported by Castle. Motion passed.

Paul Roose, Hartley Nature Center, is seeking a donation of \$375.25 for 10 dozen NASP arrows for Archery in Schools program. Motion made by Castle to approve donation, supported by Pickelmann. Motion passed.

Tractor – need to have Weiss come and fix clutch. Rhodes would like to look at it. Motion made to have Weiss fix by Castle, supported by Rhodes. Motion passed.

Chris Pickelmann father will receive 9 Smoker passes for the shingles he donated for the range buildings.

Need to get a new printer. Motion made by B Blegen to get a printer up to \$200.00, supported by Castle. Motion passed.

Smoker – take names and numbers when members enter building. Put this in the membership letter.

Schultz conducted CPR renewal.

BOD picture taken.

Correspondence – None

There being no further business to come before the Board it was moved by Hetzner and supported by Pickelmann to adjourn. The motion was approved, and the meeting adjourned at 7:42pm.

Respectfully submitted by,

Kimberly Dennison per Russell Welchli  
Secretary