

Frankenmuth Conservation Club  
Board of Directors Meeting  
September 8, 2021

Present: Dennison, Hetzner, Bickel, Castle, Bennetts, Kribs, Bamberg, N Palmer, C Palmer, Schultz, Rhodes, Pomaville, Krumnauer, Davidek, Welchli

Absent: B Blegen, J Blegen, Remender, Pickelmann

Call to Order: Vice President Castle called the meeting to order at 6:34pm.

Agenda: The agenda was discussed, one addition. Motion to accept agenda made by Bamberg, supported by Schultz. Motion passed.

Minutes: The minutes for August meeting minutes were discussed. Correction to minutes – Kribs was at the August meeting. Motion to approve by Bennetts, supported by Schultz. Motion passed.

Pomaville asked to clarify the Smoker costs - \$15.00 member, \$15.00 first guest, \$18.00 any additional guests.

Treasurer report: Welchli reported on August report. Separate the Scholarship/Youth into separate accounts. Motion to approve by Bennetts, supported by Castle. Motion passed.

New Member Applications: Six new member applications – Kirk Kerkau, Mike Prenzler, Wayne Lytle, Robert Dennison, Donald Root, Alexander Leach. Motion made by Bamberg to accept new members, supported by Kribs. Motion passed.

#### Old Business

1. Joe Duncan verbally resigned from the BOD. Davidek told him to put it in writing which he has not. Davidek asked that BOD waits to fill his position until the next term in February. The BOD agreed.

#### Committee Reports

Grounds – Bamberg reported everything is good.

Shoot House – Castle reported that they will start Tuesday night shoots on September 14<sup>th</sup>. Need to put on the calendar and email. The September 4<sup>th</sup> registered shoot had 29 shooters which is good for the first time. 29 shot singles and 17 shot handicap. Made a profit of \$672.96 (46 x \$25 = \$1150 - \$385.04 for targets - \$96.00 MTA target fee, which we were not aware of). Would like to hold 3 next year – May, June and Labor Day weekend. Castle is looking at getting into login site to make sure our next ones are advertised. Overall it went well, had positive feedback and learned a lot.

Kitchen/Cook – Bennetts reported the kitchen is cleaned up, walk-in cooler is good and Health Department inspection is set for September 13<sup>th</sup> at 3pm. Taps need to be cleaned. Krumnauer stated he needs help Sunday at 9am.

Scholarship – Welchli and N Palmer are working on getting schedules from the winners.

Clubhouse – Bennetts reported that it has been cleaned and sanitized. Lights have been replaced. The parking lot is done – sealed and stripes painted. N Palmer put our address and phone number on the AD box.

In order to keep two serving lines at the Smoker will need to remove 9 chairs from the wall side or remove tables or shift table over 4 feet. Have hand sanitizer by the front door.

Raffle – None

### New Business

Hunters Safety – Bill Fischer stated there will be no classes this Fall, looking at Spring.

Tractor Repair – Rhodes looked at it, the cable was off. Needs someone to help show him how to start it. Castle will show him. Weiss pricing - \$300. If we take to them could take 1-2 weeks, if they pick up will take 1 month.

Pole Barn Repair – J Blegen was to get with N Palmer and Bennetts but has not yet. Palmer can get material to fix but needs someone to climb up.

Walk-In Cooler – Bennetts reported all set, working good. Harper got the parameters set. He also upgraded alarm system, cellular service went up \$2.00/month. If the alarm goes off and dispatch calls there is a code in the file to give them. He will also come back to give a tutorial on the system if needed.

Correspondence – MUCC Tracks magazine for local middle schools. Table until October to make sure schools remain in session.

Winniger Fire Protection – gave information to Bennetts.

Davidek informed committees to give their updated sheets to Dennison.

Welchli has more raffle tickets at his office.

There being no further business to come before the Board it was moved by Bennetts, supported by Schultz to adjourn. The motion was approved, and the meeting adjourned at 7:27pm.

Respectfully submitted by,  
Kimberly Dennison, Secretary