

Frankenmuth Conservation Club
Board of Directors Meeting
October 13, 2021

Present: Dennison, Hetzner, Castle, Kribs, Schultz, Rhodes, Pomaville, Krumnauer, Davidek, Welchli, Pickelmann, B Blegen

Absent: Bamberg, N Palmer, C Palmer, J Blegen, Remender, Bennetts and Bickel

Call to Order: President Davidek called the meeting to order at 6:35pm. Not enough BOD members in attendance to vote.

Agenda: The agenda was discussed with additions.

Minutes: The minutes for September meeting were discussed. Clarification on 2022J Registered Shoot dates: May 14th, July 23rd, September 3rd.

Treasurer report: Welchli reported on September report.

New Member Applications: Six new member applications – Andrew Langdon, Loren Short, Kelly Crannell, John Palasty II, Alec Bergman and Kris Worley. Hold until November meeting for approval.

Old Business

1. MUCC Tracks magazine for Middle Schools. Table until November meeting.
2. Tractor – Rhodes hasn't had a chance to look at it. Should be able to with the cold weather coming. Diesel fuel discussed – should we go to cans or purchase to fill tank. Cans would be easier to monitor usage, but someone would need to be responsible for them. Castle will look into 70 – 100-gallon fill cost.
3. Website – Dennison to touch base with Jeanna on where it is at.
4. Pole Barn – need to fix roof due to birds. Doors are not working properly.
5. Rental Agreement – B Blegen passed out changes to make to current agreement. He went through the changes and discussion ensued. Rental information can be placed on the website but without fees listed. Add a line for initialing after certain sections of agreement. Daytime rental times 8am – 5pm. Nighttime rental times discussed but no definitive time set. Special considerations for weddings, receptions to come in the night before for set up and day after for clean-up. Large groups, such as DNR, Law Enforcement use of range for no charge but ask that they pick up brass so Club can

resell. Currently this is not being done, need to have something in writing that if they do not comply may need to start charging. Bart will work on fees and will draft something up for next meeting.

Committee Reports

Grounds – Gutters cleaned possibly after the leaves fall.

Shoothouse – Castle reported that Trap & Skeet will end, two more Tuesdays then done. Reported on trap houses – met with Munchie and Matt Bronner. In order to prevent walls from caving in, need to start from the ground up, which is why there is digging around the trap houses. Cost would be \$1000 each. Castle got the ok to get started as there is \$3000 in the budget. One of the houses has a water retention issue – working on getting that fixed. Munchie dug out 3 houses for free. Reconstruct roofs in the Spring. Move machines to the barn in the Fall. Castle requested Shoot House rental on October 16th for \$25.00. Castle picked up machines in Ohio that we had purchased.

Kitchen/Cook –Krumnauer stated he needs help Saturday and Sunday for Smoker. Saturday at 12pm to clean potatoes and boil. Sunday 8:30am to cut up.

Scholarship – None.

Clubhouse – None.

Raffle – Pickelmann and Welchli both have tickets. Pickelmann spoke with Dick Williams Gun Shop about having the guns for the gun raffle here at the Club and ability to complete paperwork so the winner could take the gun with them.

New Business

Davidek - Smoker closing schedule.

Schultz stopped into Grasel Graphics to check on FCC hat prices. \$11.00 each, minimum order of 24. Email to members they are available at Smokers and in the Shoot House.

Mike Piper inquired about November speaker and what is needed to adapt their computer with our system. Davidek will ask C Palmer.

Correspondence – Scholarship recipient Magdalena Guinther emailed Club on how to receive her funds. A transcript is required.

There being no further business to come before the Board the meeting adjourned at 7:53pm.

Respectfully submitted by,
Kimberly Dennison, Secretary