

Frankenmuth Conservation Club
Board of Directors Meeting
November 10, 2021

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

Absent: Bamberg, J Blegen, Pomaville, Kribs

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

Agenda: The agenda was discussed with additions – time capsule, raffle prizes, video. Motion made by Castle to accept, supported by Palmer. Motion passed.

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

Treasurer report: Welchli reported on October report. Will be sorting out youth and scholarship to separate accounts. In the miscellaneous expense, Sam's Club had billed the club. Who has a Sam's card? Welchli will try to find out, as will Davidek. Question on Trap & Skeet income \$314. \$1200 should be put in November. Motion made by Bennetts to accept, supported by Castle. Motion passed. Smoker report was read.

New Member Applications: Seventeen new member applications – Andrew Langdon, Loren Short, Kelly Crannell, John Palasty II, Alec Bergman, Kris Worley, Logan Raymond, Nathan Auernhamer, Thomas Howard, Mike Bender, Tristan Dennings, Timothy Sredich Sr., Kevin May, Garth Maliszewski Jr, Jason Farmer, Kevin Baldwin and Andrew Schluckebier. Motion made by Bennetts to accept, supported by Hetzner. Motion passed. Krumnauer asked about Fred Hecht application, had not received yet.

Old Business

1. MUCC Tracks magazine for Middle Schools, how many students are we paying for? Welchli can look at past bills to get an idea on cost. Send out vote by text. He will send info through email.

2. Rental Agreement – B Blegen passed out a revised version to all to take home to look over. Will discuss at next meeting. Should have an attorney look at as well.

3. Website – Dennison reported on email from Jeanna with link to test website. Dennison will forward to all BOD members. Also, will send her a picture of our logo and information regarding the history of Club.

4. Diesel Fuel – Castle still checking on.

Committee Reports

Grounds – Bamberg absent. Bennetts asked opinion on lawn person, are we satisfied with him. He got better as time went on. Have Bamberg speak to him to see if interested in continuing next year.

Shoothouse – Castle reported that Trap & Skeet has ended. Will start back up January 1, 2022. The block work was finished on the 3rd trap house. Had some issue with the tile. The berm seems to be the issue with holding water. He explained the work required to fix it – put tile around and sump pump in to help divert water away. May need to find the tile that is going to the berm and plumb in to the drain. Roofs to be completed in Spring.

Kitchen/Cook –Krumnauer stated he needs help Saturday and Sunday for Smoker. We may need to change the menu for the annual meeting from chicken to cabbage rolls. Send out email to members to let them know of this change.

Scholarship – N. Palmer reported that almost all are completed. All Highschool students paid, working on 2 college students. Next year would like to have committee vote on applicants.

Clubhouse/Parking Lot – Bennetts reported on sealing around pads of post. Repaired piece on back barn. Working on cleaning the gutters.

Raffle – Pickelmann reported that the chainsaw and generator at the Club. Guns are at Dick Williams, still working on getting them to the Smoker. Tickets still for sale. Pickelmann, Reinert & Bender and Welchli all have tickets.

New Business

Time Capsule – Bickel reported that Larry Huber spoke to him of a time capsule that was put into the floor when the Clubhouse was built. They believe to have found the area where it is. Should put the information in a frame so that future BOD can determine when to unearth it.

Raffle Prizes – Hetzner stopped into Kerns to check on summer sausage prices as we used to have this as a raffle prize. Can get a wholesale price of \$6.00. He was given permission to purchase, Hetzner will pass the information along to Bill Althaus.

Range Office – C Palmer reported that he was questioned by a member as to when we got a range office. There was a man telling members where to go and when their time was up. Palmer pulled up the video and found it was Duane Hartman. Bennetts offered to speak with Duane. Remender mentioned previous issues with Duane. N Palmer mentioned that Duane may have access to video feeds and could potentially make changes to it. May need to change access codes. Castle suggested that the Clubhouse chair should have access to the video on cell phone, not all BOD. C Palmer and one other (Remender) to have access.

Schultz will come out on Sunday, 14th to put up sign stating the range is closed the 15th & 16th for neighbors that are hunting in the area.

Snowplowing – Remender stated he would check if it will be the same as last year.

Raffle sales as of today are \$9300. Reinert & Bender and Zehnder & Associates will have tickets available for sale. Send out email and put on Facebook.

Correspondence – Toys for Tots notification – where/when to drop off unwrapped toys. Dorothy Zehnder 100th birthday Open House on November 30th at Bavarian Inn. Remender made a motion to send Dorothy flowers from the Club in amount of \$100. Schultz supported, motion passed.

There being no further business to come before the Board it was moved by Bennetts, supported by Castle to adjourn. The motion was approved, and the meeting adjourned at 8:00pm.

Respectfully submitted by,

Kimberly Dennison
Secretary