## Frankenmuth Conservation Club Board of Directors Meeting July 8, 2020

Present: Dennison, Hetzner, Welchli, Remender, Daenzer, Bennetts, Pickelmann, B Blegen, Bickel, Davidek

Absent: Duncan, Bamberg, Hartman, N. Palmer, C. Palmer, Lee, Castle, Kribs, J. Blegen, Krumnauer

Guests: Bill Fisher

Call to Order: No official call to order as not enough Board members in attendance.

New Member Applications: Nine new member applications. Joshua Jones, Randy Duncan, Ryan Potes, Jon Meinert, Sean Vasquez, Eric Callahan, Timothy Huss, Peter Leslie and Archer Wang. Dennison will contact all BOD members for a vote to accept new members.

Discussion was held regarding the raffle prizes, smoker start date. Need November raffle prizes this week to get application to the State and to get dues letters out. Agreed that no Smoker should be held in September.

Hennig's May 2021 dates for CPL class approved by Remender. May 18 – 20, 22 -24 from 8am – 5pm.

Clubhouse rental to Tony Hauck for August 1<sup>st</sup>. Was told no alcohol. Agreed to rental as long as in guidelines.

Hartman's class reunion for August was changed to 2021.

G Grossi is still holding his August event.

Remender would like to see a procedure manual on our operating procedures.

## Old Business

Shoot House improvements tabled.

Raise Smoker costs by \$2.00. - Remender will send a text for BOD to vote.

Membership annual dues – discussion ensued. Remender will send text for BOD to vote on raising annual dues for regular members from \$45.00 to \$50.00 and seniors from \$23.00 to \$25.00.

Dennison brought up membership applications being approved as they are received instead of waiting for monthly BOD meeting. Email BOD members asking to give Remender authority to approve applications. (Not able to do that so Dennison will email or text BOD members for approval). Discussed pro-rating new member applications determined on month they submit application. Not something we want to do at this time.

## **New Business**

Bennetts – next summer or fall install UV light in cooler to help prevent mold.

Bickel – asked where to put the dirt that Star of the West donated. Decided near tree line, path will need to be cleared.

Davidek – Shoot house help is needed. There are 17 members on BOD, two members could take a week to help out. July 3<sup>rd</sup> brought in \$240.00. August 21<sup>st</sup> Castle will be out of town, help needed. Always need someone behind counter to take money. Would like a schedule for the Shoot house, at least to have someone open.

Daenzer – reported he gave Welchli two names for scholarship payments.

Remender – reported that Castle brought to his attention a way the Club to earn extra money. Purchasing bags of shot for reload at \$34.25/bag and reselling for \$40 - \$50/bag. Already have buyers for half the bags. Remender will send out a text to BOD.

Bill Fisher informed BOD of a trailer with 13 throwers for 5 Stand Target. Washtenaw chapter of Pheasants Forever will let us use to try it out. They are asking \$1000.00 donation for the trailer. Fisher checked and a thrower alone costs \$650.00. This would be a great addition to the club. Remender will text for approval. August 26<sup>th</sup> Pheasants Forever meeting cancelled. July 21<sup>st</sup> Family Fun Night, need help for set-up on Tuesday at 11:30am. Fox Club Youth 22 shoot August 22<sup>nd</sup>/September 12<sup>th</sup> from 9am – 12pm, has volunteers to help run it. Would like to hold one a month next year. ATF use of range moved from July 30<sup>th</sup> to August 27<sup>th</sup>. Put out a 50 gallon barrel for the brass.

Dennison read a thank you from Zach Pickelmann for the donation for his Eagle Scout project.

Respectfully submitted by,

Kimberly Dennison Secretary