## Frankenmuth Conservation Club Board of Directors Meeting October 14, 2020

Present: Dennison, Hetzner, Remender, Daenzer, Duncan, Krumnauer, Castle, B. Blegen, J. Blegen, C. Palmer, C. Pickelmann, Welchli, Kribs

Absent: Lee, N. Palmer, Davidek, Hartman, Bennetts, Bamberg, Bickel

Guest: Adam Rice

Call to Order: President Remender called the meeting to order at 6:38pm.

Minutes: The minutes of the September meeting were discussed. Motion to approve by Daenzer, supported by Duncan. Motion passed.

Treasurer report: Welchli reported on September finances. Daenzer questioned \$20,000 that was deposited from the tree removal in the miscellaneous income. Motion made by Daenzer to accept report, Hetzner supported. Motion passed.

New Member Applications: Two new member applications. Eric Samaniego, Frederick Cummings. Motion made by Castle to accept new members, supported by Duncan. Motion passed.

Bart Blegen questioned how many members have paid for 2022, Welchli will get the number.

## Old Business

1. Post repair – check next month with Bennetts.

## Committee Reports

Grounds - None

Shoot House – Castle reported that shooting will continue through October 30<sup>th</sup>. Tuesday night is going well, about \$100 - \$150 per night. The 5-Stand is a hit. Issue is that Trap & Skeet needs to be shut down to use the 5-Stand. Rotation is used between the two. Another issue we are running into is that targets that hit the ground can be re-used for the 5-Stand, which allows the Club to make more money per round - \$4.50/round instead of \$2.50 - \$3.00/round with no pick-ups of used targets. It was discussed that now that we have the 5-Stand, and the fact that any thrown targets that hit the ground can be reused, that these targets become the property of the Club and are not to be picked up unless it is for Club use only. Motion was made to accept the policy above regarding reuse of targets by Daenzer, Duncan supported. Motion passed. Discussed possible signage.

Lights on the poles, have bulbs to replace those out. Field 1 lights changed, trap field needs to be changed. Lights will benefit the 5-Stand field.

DEA would like to use the range November 23<sup>rd</sup>, 30<sup>th</sup> or December 7<sup>th</sup>. December 7<sup>th</sup> is the best date. Motion made by Pickelmann to accept December 7<sup>th</sup> date for DEA, B. Blegen supported. Motion passed.

Remender made mention of range being closed November 15<sup>th</sup> & 16<sup>th</sup>. Send out an email to members and put up signage.

Kitchen – None

Cook – None

Scholarship – Daenzer reported that 4 scholarships were given.

Clubhouse – None

Raffle – None

## **New Business**

Adam Rice brought in two shotguns that were being donated to the Club for the youth by the Friends of the NRA. He had petitioned for these guns (they were used in Shelley Hennig's Women's group.) Adam needs a letter written on letterhead regarding the shotguns – Castle will email the verbiage. A grant needs to be written up for next year so that the Club can get items for the Youth to use.

Remender discussed shooting steel targets. Is it a rule that we cannot shoot these? It could be a liability issue - would we be covered by insurance? It would need to be supervised.

November meeting moved to the 4<sup>th</sup>.

Correspondence – email received from a member regarding Smokers and why we are not having them. Unfortunately it is not an option at this time.

There being no further business to come before the Board it was moved by Duncan and supported by Krumnauer to adjourn. The motion was approved, and the meeting adjourned at 7:25pm.

Respectfully submitted by,

Kimberly Dennison Secretary