

Frankenmuth Conservation Club  
Board of Directors Meeting  
January 13, 2021

Present: Dennison, Hetzner, Remender, Daenzer, Bickel, Castle, Bennetts, C. Palmer, C. Pickelmann, Welchli, Kribs, N Palmer, Bamberg, Davidek

Absent: Lee, Duncan, Hartman, B Blegen, J Blegen, Krumnauer

Call to Order: President Remender called the meeting to order at 6:35pm.

Minutes: Hold off on October meeting minutes approval until next meeting. Motion to approve by Bennetts, supported by Castle. Motion passed.

Treasurer report: Welchli reported on December finances. Garbage keeps going up by 20%, may need to look at new company, currently with Republic. Motion made by Davidek to accept report, Bamberg supported. Motion passed.

New Member Applications: Three new member applications. Anthony Plana, James Kenny and Nicholas Alexander. Motion made by Bennetts to accept new members, supported by Daenzer. Motion passed.

Old Business

1. Post repair –Bennetts will contact Jerry to fix
2. 2022 Dues – how many paid – will have number next meeting

Committee Reports

Grounds – Bamberg reported all is good. Snowplow left a pile at the end of the drive that blocked the driveway – Duck Sprowl plowed the drive. Send thank you, Remender would like to give Duck 2 loyalty cards as well. Motion made by Bennetts for the loyalty cards, Bamberg supported. Motion passed. Bennetts reported that two LED streetlights had been donated, need to figure out where to put them.

Shoot House – Castle reported lights on skeet field are working. Munchie, Jon Blegen, Jim and Josh Stange helped put up. Send a thank you to each for their help. Saturday January 9<sup>th</sup> was busy, made \$602. Castle started new program – Loyalty Cards – buy 10 rounds get 1 round free. Also proposed a coupon for free round to be sent with new member information. Motion made by Bennetts to accept, supported by Davidek. Motion passed. 22 Sporter shoots were approved. Need to be put on calendar.

Kitchen – The refrigerator and freezer were cleaned out. Once Smokers start up, the cost will be high. No speakers the rest of 2021. Discussed Smokers and what to do. Possibilities: chicken dinner outside with speaker, May smoker, summer series, Family Fun Night have food takeout. Will keep discussing each month.

Cook – None

Scholarship – Daenzer reported that FHS asked if we were still giving out scholarships. He answered yes. Applications are due April 1<sup>st</sup>. Question – How much are we budgeting for scholarships this year? Motion made by Bamberg to cut budget by 50%, supported by Castle. Bamberg withdrew motion, Davidek supported. Motion to withdraw passed. Discussion ensued, suggestion of 4 scholarships at \$750 made. Question – Should youth general and scholarship accounts be split?

Daenzer brought up February BOD meeting dinner. Should we cater food in from Davinci's or possibly pizza. Decided to table and decide at February meeting if we want to do it in March.

Discussed the member voting in February for the BOD. Should we mail ballots, email? Bylaws state members must be present and good standing. Russell will check with lawyer if we can postpone or roll over current BOD for another year and appoint member to fill empty spots. Or if we should send out postcard telling members to come to the Club to vote on certain day/time, such as Monday, February 1<sup>st</sup>. Or email, Facebook, newspaper announcement for voting on February 1<sup>st</sup>, 6p – 9p at Club. If the attorney gives the ok, have member vote on February 1<sup>st</sup> 1p – 8p. Motion made by Pickelmann, supported by Davidek. Motion passed. Put info on the board outside. Member meeting in February 2022 – possible member vote to change the bylaws to allow the BOD to make decisions under unprecedented circumstances.

Clubhouse – Make sure toilets flushed if not here for extended period of time.

Raffle – Chris Pickelmann will take over on committee vacated by Dan Lee. Need people with experience with rifles, shotguns, handguns on the committee. Discussed Dick Williams and guns for raffles, would it make sense to look at other options. In order to have the guns we choose for the raffle in stock, pay for the guns in advance so they are placed on shelf for us. The guns we purchase from Dick Williams is cost of gun plus the \$35.00 transfer fee. Pickelmann will get with Doug Williams and discuss guns. There will be 700 raffle tickets. Where else can we sell tickets? Anyone with connections? November raffle had a profit of \$7279.

### New Business

Remender reported that the \$500 that was donated to the Club in memory of Richard Hodge is to be allocated to the Youth per family request. Such as money to help youth that need help paying for Hunter Safety class.

Chris Palmer spoke on the website. Do we want to redesign? Have it maintained by a company? The domain expires in 2022. He will bring more info to next meeting. Bennetts stated that his daughter may be able to run the website. He will have her get in touch with Chris. Chris asked who maintains the Facebook page – posts, responding to the posts? Jakob Baarck puts posts on, Joe Duncan can as well. Not sure if either are responding to posts.

Bennetts reported that Harper Alarm needs an updated call list. At this time Bennetts, Hartman, Althaus are on it. Need to remove Hartman (he wanted to stay on and keep keys – NO). Need to check with Althaus if he would like to stay on. Add Kribs, Remender and Welchli.

Remender suggested the committees be re-done once we have new BOD members voted in.

Changing locks was discussed - there are many sets of keys in the possession of those we unaware of. Castle spoke of changing the barrel lock key if looking to change locks. Need to get keys from Hartman and Lee. Chris Palmer and Chris Pickelmann need a set of keys.

Many raffle prizes are in the back room. An inventory list needs to be completed, Remender to do.

Correspondence – None

There being no further business to come before the Board it was moved by Bennetts and supported by Pickelmann to adjourn. The motion was approved, and the meeting adjourned at 8:50pm.

Respectfully submitted by,

Kimberly Dennison  
Secretary