

## **Board of Directors Meeting November 9, 2006**

Present: Lorenz, B. VanNoie, Wm. VanNoie, J. Bagnet, M. Bagnet, Landwehr, K. Sommerfeld, Dugre, Matzke, Kittelson, Feher, Petrouske, D. McFarlin

Absent: Brienen, Zirbel

The minutes were reviewed and a motion was made by M. Bagnet to accept them as read. The motion was 2<sup>nd</sup> by J. Bagnet and carried.

The financial report was read and reviewed. A motion was made by Dugre and 2<sup>nd</sup> by Landwehr to accept the report as printed. The motion was carried.

### **Committee Reports:**

Trap – Things are going well. Shells will be needed for the winter league.

Archery – Everyone is gone hunting. Menards called and has 2x2x1 beaded Styrofoam blocks for use as practice butts. They are free and can be shrink wrapped to cut down on the mess.

Rifle – Bob Kittelson will replace Wally Draves as the rifle representative. It has been slow on the range for sight-in days. There has been a sufficient amount of workers to handle the crowd. More advertising may be necessary. There will be an ad in the Press Gazette this weekend.

Memberships – Immediate family members can donate their work hours to one another's memberships.

Member-at-Large – Dan Lorenz will replace Gary Cichochi as a member at large.

BC Alliance – More delegates could represent the Club at the alliance meetings.

Juniors – The Junior Olympic shoot will be held December 9 & 10. There is no word on the whereabouts of the spotting scope. The 4H group will be using the indoor range

every other Saturday from 8:00 until noon. The 4H shoot will be held at the Club on July 7 and all ranges will be used.

Pistol – An NRA sponsored match will be held on February 17 & 18 at the Club. The banquet room, kitchen and range will be used. There was a flame fail message on the air handler the last time it was used. Targets will be ordered.

Building & Grounds – A motion was made by M. Baugnet to order a water softening system from EcoWater Systems for \$1,700. The motion was 2<sup>nd</sup> by Landwehr and carried.

Sportsman's Banquet – The band the X-Rays have been contracted to play on March 9.

### **Old Business:**

Plans for the addition to the building are going well. The bathroom remodeling will be started when M. Baugnet is not so busy. The rest of the project will be started when other members can get away from their primary jobs. Other doors throughout the building will be upgraded as needed as part of this project.

### **New Business:**

De Pere High School wants to use the range for archery instruction in physical education. They will bring their own bows and pay \$3 per person.

There is a DNR meeting at the BC Library on December 14. The WI Wildlife Federation will discuss the state wildlife action plan.

A motion to adjourn was made by Landwehr and 2<sup>nd</sup> by Dugre. The motion was carried.