

Board of Directors Meeting March 6, 2007

Present: Dugre, B. VanNoie, Baumann, Brienen, Bauer, T. Ellis, Lorenz, Landwehr, Feher, Wm. VanNoie, J. Baugnet, M. Baugnet, Lund, Sommerfeld, Zirbel

Minutes: The minutes were reviewed and a motion was made by Dugre to accept them as typed. The motion was 2nd by Landwehr and carried.

Financial Report: The financial report was read and reviewed. A motion was made by Sommerfeld and carried by M. Baugnet. Motion was carried.

Committee Reports:

Trap – no report

Archery – Three weeks left of the winter league and all is going well. Some targets may need repair.

Rifle – no report, but a new, simplified range rule proposal was offered. The gongs are hanging, but one weld is broken. Tarps are keeping the snow off of the shooting tables. Range room lock was not working due to heaving concrete.

Juniors – Kids had a match last weekend. Two shooters are leaving for Colorado this week. Juniors purchased a new air rifle to use at match on Thursday night. The state match will be held at the De Pere club at the end of March.

Hunter's Safety – Petrouske is requesting range for April 3.

Pistol – All is going well. There are three matches left in the season. Had a match over the weekend with one-fourth of the spots filled. Will try again next year on the first weekend in February. There was some discussion surrounding the possible raising of pistol shooting fees.

Building & Grounds – Things are quiet. Thank you to Brenda and Eric for all of their hard work prior to Winterfest.

Sportsman's Raffle – Two hundred of the 300 tickets are sold. Need 180 tickets sold to cover costs. Much money is also made on side raffles.

Winterfest – There was a steady crowd throughout the day, despite the weather forecast of poor roads.

Old Business:

We have confirmed that we are a 501 (C-7) corporation with non-profit status. A 501 (C-3) status is possible for the junior programs. There is paperwork involved that Brian Mudd should be able to help us with.

The insurance agent will be invited to the April or May meetings.

New Business:

Dennis Cashman would like to use the club for an election victory party on Tuesday, April 3rd.

Life memberships will increase to \$600 each with \$200 going to the land acquisition/defense fund.

A discussion regarding the cost of mailing newsletters and e-mail options was had. The calendar of upcoming events on the website will be utilized more often.

Jon Bauer talked about the possibility of using the outdoor range for training courses. This would potentially close the range to members for days at a time. The matter will be considered.

The caretakers, Brenda and Eric, have resigned. They will close on a home on March 30. An ad will be placed in the paper and applications will be collected. The apartment carpeting and oven will be examined. The interview committee will consist of Zirbel, M. Baugnet, Wm. VanNoie, B. VanNoie, T. Ellis and D. McFarlin.

The outdoor range safety video was discussed. It requires updating to include the 10-yd burm, the gongs and published range rules.

The WI Wildlife Federation annual meeting will be held April 13-15.

The membership data cards need a return mailing address added to them.

A motion to adjourn was made by Wm. VanNoie and 2nd by Lorenz.