

Wed JAN 18, 2023 At ClubHouse

PRESIDENT ANDREA KRZANOWSKI CALLED THE MEETING TO ORDER.

THE MINUTES OF THE PREVIOUS MEETING WERE READ AND APPROVED. THE TREASURERS REPORT WAS READ, DISCUSSED AND APPROVED.

BANQUET COMMITTEE:

THE BANQUET COMMITTEE MET SEVERAL TIMES, DISCUSSING THE FALL DATE, AUG. 7+14, TO AVOID OTHER BANQUETS. DISCUSSION ON PRIZES HELD.

TAX STATUS CHANGES:

CLUB STATUS, BYLAWS, AND MISSION STATEMENT COMMITTEE REPORTED ON THE CHANGES RECOMMENDED FOR AN APPLICATION TO BE SUBMITTED FOR A CHANGE TO 501C3 NON-PROFIT CLUB.

ANDREA READ THE PROPOSAL, AS WELL AS A CONFLICT OF INTEREST CLAUSE, AND DISSOLUTION CLAUSE. TIM SHAW

SAID WE MAY NEED TO CHANGE OUR CLUB AGENT IF A NEW TREASURER

IS CHOSEN. AFTER DISCUSSION, WHERE OUR MEMBERSHIP YEAR WAS CHANGED IN THE BYLAWS, A MOTION BY RAY FICKEN, W

Sec. Tony Kopchinski, to accept
By laws as read was passed. ANDREA
then read proposed conflict of
interest clause. A motion by Bob
Krieg, Sec. Dave Schaezel, to accept
conflict of interest Policy passed.
A motion by Tony Kopchinski, Sec by
Ray Ficker, to hire company to
file Application for 501c3 status Passed.

Donations Treasurer Jim Rheinschmidt
read to members a list of last year's
donations and amounts, A motion by
Tony Kopchinski, Sec Dave Schaezel
to make same donations passed.

Jim Rhein said we can purchase
120 cases from Recob for sale to
members. A motion Tony Kop. Sec Lenny
Lang to get 120 cases for sale to club
members @ \$85/case passed. After
further discussion a motion by
Mike Lane, Sec. Tim Shaw to get
30 additional cases passed.

Elections nominations

Terms Exp. Tim Shaw Nom Mike Lane Sec Ed Schilling

Andrea K Tony Kopchinski Nom Todd Shnowske Sec Dave Reed

Mike Lane Ed Schilling Nom Andrea Krzanowski Sec Tony Kopch

Todd Shnowske A motion to close nominations and cast
UNANIMOUS Ballot by Tony Sec Dave Schaezel Passed

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The Board of Directors then
Re-elected the same officers:

PRESIDENT - ANDREA KRZANOWSKI
VICE PRES - GARY KLOTZBUCHER
TREASURER - JIM RHEINSCHEMIDT
SECRETARY - MIKE LANE

RAY FICKEN suggested holding
an Alumni TRAP SHOOT. Discussion
held on details - FALL, TEAMS, FEES,
SHOOT STRUCTURE ETC. RAY WILL CHAIR
a committee to draft a proposal.

SEC. MIKE LANE reported on
the DNR WOLF PLAN Proposal and
the Wisconsin Wildlife Federation
and CONSERVATION CONGRESS WOLF
COMMITTEE'S OVERWHELMING VOTES
TO REJECT THE PLAN.

MTG ADJOURNED
SEC. MIKE LANE