

## MINUTES Suring Sportsman's Club Wednesday, January 31, 2024

- 1. The meeting was called to order by President Bill Madison.
- Leigh D. read the minutes of the Oct. 25, 2023, meeting. Bill M. called for a motion to accept the minutes/report as read. An edit was needed concerning the donation made for the Pulaski High School Band. The October 25 minutes have been updated to reflect the proper change(s). Chris Jonet so moved, and Gary Hischke seconded. Bill M. called for a vote and the motion carried.
- 3. Kurt Bruegl read the Treasurer's report for Oct. 2023 through Dec. 2023. Bill Madison called for a motion to accept the treasurer's report as read. Gary H. so moved, and Chris J. seconded. Bill M. called for a vote and the motion carried.
- 4. Old business:
  - The rifle range needs to have all of the sumac removed. As this is a yearly maintenance issue, we're considering using a spray solution once it has been cut down. Lenny Madison cleaned out the garage/shed and found 2 deer targets that can be used on the bow range. The pistol range needs a new backstop.
  - The roof on the shed by the pistol range has been completed!
  - The front gates need to be raised up, so they'll close better.
  - The Suring Sportsman's Club is closed on Feb. 3, 2024, all day for a private event. Mark your calendars.
- 5. New Business:
  - We need to set a date to get the fence work and the brush work completed.
  - We need to find a good source for 14ft. poles for the pheasant pen and we need to find people who want to help with pen/yard maintenance and pheasant raising if we decide to go forward with this project. If you're interested in helping out, please come to the Feb. 28<sup>th</sup> meeting.
  - Mark Zahn gave an update on the progress of the banquet committee. They've sent out the invitations for the 35<sup>th</sup> Annual Suring Sportsman's Club Banquet which will be held on Monday, March 4, 2024, at Romy's Holiday Inn, Kelly Lake, WI! Make sure you get your banquet tickets soon.
  - Gary Hischke made a motion for the club to donate \$500 to the Suring Fire Department's Spring Raffle & Fundraiser. Their Spring Dance will be held at the Red Maple Country Club on Mar. 2, 2024. The proceeds will be used to equip a new first-out engine that they're in the process of purchasing to replace the 25 year old unit. Bill called for a vote and the motion carried.

- Jay Tousey mentioned the issue that the club needed to have a 5<sup>th</sup> person on our Board of Directors. After discussion, Jay nominated Gary Hischke. Gary declined. After more discussion, Mark Zahn volunteered. Bill called for a vote and the motion carried.
  - i. Note: It's extremely rare that the club has needed to convene the board for emergency situations.
- Chris Jonet of Kinetic Archery & Arms has reserved the club facilities for Sat., Apr. 27, 2024, for an event. Gary H so moved; Kurt B. seconded. Bill M. called for a vote and the motion carried.
- Chris J. also asked our club to endorse his Conceal and Carry classes. After discussion, Bill M. called for a motion to accept his request. Jay T. so moved, and Kurt B. seconded. Bill called for a vote and the motion carried. The endorsement will be on our club website and facebook page.

Bill called for a motion to adjourn. Kurt B. so moved; and Chris J. seconded. Bill M. called for a vote and the motion carried.