



**Perham Sportsman's Club
PSC Clubhouse
428223 Harvest Avenue
Perham, Minnesota 56573**

**Perham Sportsman's Club Board of Governor's Meeting Minutes
February 19th, 2018 – 7:00 PM**

Meeting called to order at 7:10 P.M.: Craig Swanson – President

Director's in attendance: Tim Neitzke, Aaron Meyer, Mark Strege, Spence Schram, Sue Nelson, David Edvall, Craig Swanson, and Nick Theroux.

Director's absent: Nick Dockter

Guests and Members present: Rich McCrady, Keith Friedsam, Al Starzl, Dale Wanderi

Determination of a Quorum: Eight Board members present

Motion to accept Agenda: Craig Swanson articulated verbally February 19th 2018 meeting agenda, unanimously approved.

Secretary's Report: Motion to approve minutes of January 15th Board Meeting and January 28th 2018 Special Executive Board Meeting, Spence Schram, second Mark Strege; Tim Neitzke, second Dave Edvall, motions carried.

Treasurer's Report: Tim Neitzke presented the January ending Balance Sheet, and Cash Flow Report. Tim will allocate 25K of RIM payment to debt service paying down principal. Remaining \$1025.00 will be used to update Quick Books Software Licenses. PSC Board to authorize bank account signers, Nick Theroux, Tim Neitzke, Spence Schram, Craig Swanson, motion to approve by Mark Strege, second Sue Nelson, motion carried. Motion made to remove any unauthorized signers from bank accounts, Nick Theroux, second Aron Meyer, motion carried. Motion made to approve the Treasurer's report Nick Theroux, second Mark Strege, motion carried.

Communications: Email correspondence sent to Rich McCrady was read out loud to the Board.

Reports by President and Officers: Craig Swanson reported that the Perham Sportsman's Club along with the Frazee Sportsman's Club will be getting pheasant chicks for sale and distribution in April. Sales are completed online; the cost of the program is completely offset by sales. Open discussion regarding the Perham Club raising pheasants and selling for a profit, no action taken discussion tabled.

Reports by Committee's:

- **Communication:** Nick Dockter
- **Properties:** David Edvall

Spence Schram will meet with David Edvall to update David as he transitions into Properties Committee Chair.

- Clubhouse, Board will schedule Membership wild game pot luck this spring at the Clubhouse, suggested April 14th. 2018. After further communication the month of May has been suggested prior to fishing opener, look for future notification as plans develop.
- Ranges
- Koehler Properties-Rental agreements reviewed. Bidder #3 will rent all 48.5 tillable acres, for a one year agreement @\$3000; Bidder #2 \$1495, wants to fence pasture area; Bidder #1 \$885 for 28.5 acers. Motion made to accept Bidder #3, Nick Theroux, second Mark Strege, motion carried. Aron Meyer is working on developing youth turkey hunting on Koehler property and soliciting other landowners that would welcome youth turkey hunts on their land. Dale Wanderi will continue to manage deer bow, rifle and black powder hunting calendar for the Koehler properties. Stump 2's replace with Stump 4's, Craig will speak with Sports Shop and Mark will discuss with EOTMDHA regarding replacement options.
- PCS Main Property, Craig Swanson is working on youth field day with outdoor and classroom instruction, scheduled for March 5th @4:00 pm.
- CRP & Overall Usage of Land
- **Events** Mark Strege & Sue Nelson
Sue Nelson requested sponsorship of Friends of the NRA Banquet. Motion to approve Liberty Level \$300 by Mark Strege, second Tim Neitzke, motion carried.
- **Education** Aaron Meyer
- **Policy, Finance, Rules and Administration** Executive Committee
 - Rules for Use Policy

Unfinished Business: Written request for Chili Feed Event @PACC; Motion to submit request to City of Perham, PACC, and Perham Schools, Tim Neitzke, second Spence Schram, motion carried. Discussions with Sybil Lake Sportsman's Club, interest is in possible synergies, Rich reported that the Sybil Lake Club members will be available this spring for these discussions. Rich McCrady proceeding with 501(c)(3) development. Our legal counsel Eve Borenstein gathering documents and material information for the application.

New Business: Develop Membership meet & greet with one of one conversations; asking the individual members what they would like for their membership. What are their interests? What value added activities would they like to see in the future? Submit talking points to Rich McCrady by March 1st, build time line for member interviews with completion by June 1st. Motion to approve Nick Theroux, second Tim Neitzke, motion carried.

Open Discussion – Rich McCrady reported on current membership; 161 Family Memberships and 46 Lifetime Memberships. Discussion regarding cleaning service for building, suggested looking for a cleaning service to contract with. Rich McCrady suggested improving parking lot surface before making flooring improvements in the clubhouse, tracking in dirt from the parking lot has been an ongoing maintenance problem. Rich McCrady to look at possibilities for directional signage at Fort Thunder Road and Highway 34, also, at clubhouse entrance.

Adjournment – Motion to adjourn made by Mark Strege and with a second by Aaron Meyer – motion carried at 9:35 P.M. Next meeting March 19th 2018 7pm @Clubhouse

Respectfully submitted, Nick Theroux Secretary