

Perham Sportsman Club

Special Meeting of the PSC board of Directors

Meeting January 7, 2015

Present: Matt Richter, Frank Vorderbruggen VP, Spencer Schram, Craig Swanson President, Brian Nelson, Mark Strege Treasurer (proxy), David Edvall Secretary (proxy), Nick Adamczyk.

Call to Order: 1205 pm Craig Swanson

Review Agenda

Motion to approve the Agenda for the special meeting by Nick, second by Spencer
Agenda Approved.

Purpose of the meeting: To discuss and make land management decisions regarding both PSC current land and the estate of Leo Koehler:

DuWayne provided an update on the progress of the RIM and new CRP relative to 160 acres PSC owns on Harvest Ave.

DuWayne and Spenser provided an update on the proposed farming/land practices from the Koehler land committee.

DuWayne shared maps and plans for the proposal (see attached),

Spenser made a motion to accept following the land management portion of the Koehler update as provided by both Spenser and his committee and DeWayne's map of the parcel. The plans are a guideline, allowing for minor modifications to be made, thus leaving it flexible enough to not have to call a board meeting for an acre or two to deviate from the plan. Final contracts will be subject to the board's approval.

Frank 2nd

Motion Carried

Motion made by Spenser to invite all adjacent neighbors of the Koehler Estate for a dinner at the cactus 6:30pm February 17. The purpose is to lay out our intentions for the land, and provide good will.

Brian 2nd

Motion Carried

Adjourn