



**Perham Sportsman's Club
PSC Clubhouse
42825 Harvest Avenue
Perham, Minnesota 56573**

**Perham Sportsman's Club Board of Governor's Meeting Minutes
January 17th 2023 – 7:00 PM**

Meeting called to order at 7:00 P.M.: Fred Lehmkuhl - Vice President

Directors in attendance: Fred Lehmkuhl, Aaron Meyer, Chris Mensing, Ryan Strugar, Randy Vroman, Nick Theroux- Executive Director, Robb Reed, Kelly Januszewski, Payton Jordahl, Tim Meehl

Directors absent: Al Starzl, Charlie Balderston

Guests and Members present: Mindi Larson (Elevate), Tim Neitzke

Determination of a Quorum: 9 board members present

Motion to accept Agenda: Review of agenda. Motion to approve agenda: Motion by Robb Reed, second by Ryan Strugar and motion carried

Guest Speaker from Elevate (Mindi Larson): Review of Elevate program that is run by Perham Health. High level overview is a program that allows members of the community to get involved via exploratories, volunteerism, and flexible schedule part time work opportunities. PSC would be able to utilize this program for sharing volunteer opportunities to the public and to participate in activities as well.

Secretary's Report: Review of December 2022 Minutes. Motion to approve minutes by Tim Neitzke, second by Aaron and motion carried

Election of Officers

Treasurer: Motion made to approve Chantal Tougas as official Treasurer for 2023 by Aaron Meyer, second by Robb Reed and motion carried

Secretary: Motion made to approve Payton Jordahl as official secretary for 2023 by Robb Reed, second by Ryan Strugar and motion carried

Treasurer's Report:

- Review of 2022 P&L by Nick Theroux. Review of membership billing from the beginning of 2023 and any outstanding Chili Feed invoices - follow up will be done by Nick and Chantal on those. Overall the beginning of 2023 is looking real good with high memberships being billed and residual Chili Feed invoices pending. Motion to approve 2022 Treasure Report by Ryan Strugar, second by Robb Reed and motion carried.
- Review of proposed 2023 budget by Nick Theroux. Discussion included a Chili Feed gun sponsorship estimation of \$45K and a few other minor changes to Chili Feed projections. Motion to approve the proposed 2023 budget made by Robb Reed, second by Kelly Januszeswki and motion carried.

SFIA Application "Sustainable Forest Investment Act" - Nick Teroux updated that application submitted and we have a covenant with Ottertail County to not develop the land for 50 years and we receive payments in return. Payments increase with the value of the land. This will not prohibit us from building a small shelter structure for activities out there. Program provides resources on how to manage land and is not mandatory for us to follow but can be used as a guide. DNR and Ottertail County have approved the plan and is pending the MN revenue department and plan will begin in 2024.

LAOI Grant - Nick Theroux wrote the grant in order to get our funds and requested an amount of \$1,500. Use for this will be for youth activities and education.

MDHA Donation - MDHA has granted a total of \$40K in donations for the trap project. Will be provided in two increments of \$20K. Nick Theroux and Kelly Januszewski were instrumental in helping out with that.

PSC donation to MDHA banquet - Motion to increase PSC's MDHA Banquet donation to \$1,000 by Robb Reed, second by Ryan Strugar and motion carried

Trap Range Update - Kelly Januszewski will assist as the GC for the rest of this project. General discussion on upcoming expenses for building projects. Meeting coming up on January 24th to discuss upcoming plans.

Koehler Property - Need a member of the board to sign paperwork on behalf of PSC. Motion to have Aaron Meyer as the official

Propane Cylinder Operation: Discussion to keep Curt Jorgenson as the main point of contact for handling the propane cylinder crushing or boosting up board & member volunteer help rather than paying Curt to do it exclusively. Question asked by Fred if we could ask for an increase of \$0.25/can to help us increase efforts. Program has been running for 4 or 5 years and no increase in price has been requested yet. Increase would have us going from \$750/bin to \$1,100/bin. Robb Reed volunteered to help organize the operation and be in charge of getting teams together.

Unfinished Business

-Joyce Perrine & Lisa Glynn helped out at the 2022 Chili Feed and we will give them a \$100 each

in Perham Bucks as a thank you

New Business

-Aaron Meyer proposed a discussion for ideas for a board retreat to build rapport and get to know the team a bit better as we have new members. Asked members to come to the February meeting with ideas

-DNR training officer would like PSC to host a gun safety instructor class at the clubhouse towards the end of February. Fred brought the opportunity up to board members if they are interested in taking the course.

-Begin conversation of having a permanent ATV and Snowmobile safety driving course set up on club grounds. Fred will be working on this and it will become more relevant as trap range project is completed

-Motion made to donate \$1,500 to the Hot Shots by Randy Vroman, second by Chris Mensing and motion carried

-Motion made to donate \$1,500 to the New York Mills Trap League by Robb Reed, second by Randy Vroman, and motion carried

Motion to adjourn by Fred Lehmkuhl, second by Payton Jordahl and motion carried

Respectfully submitted by Payton Jordahl, Secretary.

