



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

**Board of Governors Meeting Minutes
March 19th, 2024, 7:00 PM**

Meeting Called to Order at 7:09 PM: – Robb Reed

Directors in Attendance: Robb Reed – President, Payton Jordahl- Vice President, Kelly Januszewski– Secretary, LuAnn Carow- Treasurer, Nick Theroux – Executive Director, Charlie Balderston, Tim Meehl, Randy Vroman, Fred Lehmkuhl, Ryan Strugar, Chris Mensing,

Directors Absent: Jodi Guck

Guests Present: Spencer Schramm

Determination of a Quorum: 10 board members present.

Motion to accept agenda: Motion to accept agenda made by Fred Lehmkuhl, second by Payton Jordahl and motion carried.

Secretary's Report: Review of February 20th, 2024, minutes. Motion to approve February 2024 minutes made by Tim Meehl, second by Charlie Balderston motion carried.

Treasurer's Report: Review of club financials facilitated by Nick Theroux – Director, and LuAnn Carow-Distributed printed copies of Club financial position, statement of Activity. Motion to approve presented financials made by Ryan Strugar second by Kelly Januszewski motion carried.

Old Business

- Dream Whitetail Raffle update by Fred Lehmkuhl, Perham Decoy show is taking place April 12-14th, PCS/LAOI booth is to be located near the front door. Please sign up for shifts to work the booth.

- Discussions on the 2024 Executive Director contract and monthly retainer. A motion was made to raise the contract to \$1,200/month January to December and the contract to be reviewed each November for the next calendar year. Motion to approve made by Tim Meehl second by Payton Jordahl motion carried.
- Discussions and review/changes were made to the 2024 budget during the meeting. After all the changes were adjusted and added to the budget a motion was made to accept the 2024 budget as presented. Motion to approve made by Tim Meehl second by Payton Jordahl and motion carried.
- A motion was made for the PSC to accept \$3,000 from LAOI for which then PSC will donate the \$3,000 back to the boy scouts. Motion made by Charlie Balderston, second by Fred Lehmkuhl Motion passed.
- A motion was made to raise the annual PCS dues to \$96/year starting July 1st, 2024, and any new memberships to be prorated after July 1st. Lifetime membership stays at \$1,000/year. Charlie Balderston made the motion, second by Payton Jordahl motion carried.
- **Donation requests/proposals**
 - Motion made to donate \$500 to Knob hill sportsman’s club banquet on April 27. Ryan Strugar made the motion, second by Payton Jordahl motion passed.
 1. Perham hotshots formal request for donation received. \$1500
 2. NYM trap no formal request for donation at this time, expected soon. \$1500
 3. EOT 4H shooting sports \$500
 4. Fergus Falls fish and game “wood camp” \$1,500.
 5. EOT MDHA Banquet \$1000
 6. \$1,650 feed the fish
 7. \$100 for boy scouts
 8. \$500 for the North Dakota Retrievers club
 9. \$500 for additional donations that come in periodically throughout the year.
 - Motion made by Kelly Januszewski and second by Ryan Strugar for the nine donation items listed above the motion carried.
- **Trap range completion plan.**
 - Nick to get with Jade Berube on engineering/drainage plan for the rest of the trap range.
 - Kelly Januszewski is going to put a list together of remaining items for the shed and trap range project.
 - The Executive committee to meet and produce a final plan for the trap range.

New Business

- EOT MDHA Banquet is Saturday April 13th, 2024, tickets available for purchase and MDHA is to reserve a table for PSC.

- Robb to create a document to track other clubs upcoming events/schedules to help show our support to those organizations.
- A motion was made to get a \$250 subscription to Perham chamber of commerce. Motion made Payton Jordahl, second by Kelly Januszewski motion carried.
- Repairs/maintenance:
 - General maintenance in club house, painting, cracks in corners, Paint from Ace hardware
 - Finish office cleanout, procure new office chairs and desks.
 - Need a crew to clean up and organize the small shed by the club house, Robb to send out a reminder.
- A motion was made to change Carmen McCullough contract and monthly retainer to \$600/month. Motion by Payton Jordahl second by Ryan Strugar motion passed.
 - Discussion about getting into more digital marketing like Facebook, and Instagram for more exposure. Topic tabled for a later date.
- Motion to allow EOT 4H the use of PCS trap range on Monday night June 3rd to September 16th. Motion by Ryan Strugar and second by Randy Vroman motion carried.
 - Payton Jordahl to send contract to EOT 4H shooting sports for the use of the PCS trap range.

Other business:

- Discussion to have the Hot shots procure six pallets for their use tax free and PSC to get four additional pallets with tax and figure out new rates. Discussion tabled for a later date.
- Trap range operational draft in progress and looking for input. Need to form a committee.