



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

**Board of Governors Meeting Minutes
May 21st, 2024, 7:05 PM**

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

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

Directors Absent: Chris Mensing, Peyton Jordahl, Jodi Guck

Guests Present: Al Starzl, Aaron Meyer, Craig Swanson

Determination of a Quorum: 8 board members present.

Motion to accept agenda: Motion to accept agenda made by Ryan Strugar, second by Charlie Balderston and motion carried.

Secretary's Report: Review of April 15th, 2024, minutes. Motion to approve April 2024 minutes made by Tim Meehl, second by Fred Lehmkuhl 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

- Pheasant chick program distribution update given by Craig Swanson. Sold 6,300 chicks this year which is a break even for PSC. Went over 106,000 birds this year. Order 4k birds for next year. Craig would like to get signs made to help with the program.

- Motion made to continue to hold pheasant chicks at craigs farm going forward until 2030 motion made by Charlie Balderson, second by Ryan Strugar. Motion carried.
- Motion was made for a net donation of \$3,618.03 to the Frazee sportsman's club and use the remaining funds for signage roughly \$200. Motion made by Kelly Januszewski, second by Charlie Balderston motion carried.
- Fred gave a Dream Whitetail Raffle update, total tickets sold is 56 to date. Need to look at potential dates for selling tickets outside of Gene's sport shop on both ends of turtle fest, Robb was thinking Saturday June 8th and Saturday August 17th.
- Trap range completion progress items.
 - Apex engineering for trap range
 - Hammers place the rock, fabric.
 - Robb Reed to bring out a 4-wheeler and spray the weeds.
 - The new system is in for automated self-kiosk, Nick Theroux to get setup so, the range will run on the new system going forward.
 - Breaker issue with GFCI tripping. Kelly Januszewski to check with electrician on potential long-term fix.
 - Kiosk to be moved into the sheds trap room as club house gets busy.
 - Ryan Strugar to get another price on bleaches for the range.

New Business

- Nick Theroux gave an update on changes made to the PSC website to bring everything up to date.
- Constitution and bylaws questions/update
 - Minimum of 9 and a maximum of 15 board of governors.
 - The process of application changed from key fob to security card.
 - Quorum changed to have a qualified majority in lieu of 5 board members.
 - Motion to approve above Constitution and bylaws changes made by LuAnn Carol second by Charlie Balderston, motion carried.
- Rules and regulations changes under general
 - Members shall maintain membership to utilize facilities.
 - Automatic gate system change, club members to use key cards to enter premises.
 - Removal of phone system as no one is here to answer.
 - Changes to shooting hours from dawn to dusk for now.
 - New Trap rule ranges to be added later.
 - Motion to approve above rules and regulation changes made by Ryan Strugar, second by Kelly Januszewski, motion carried.
- Payton Jordahl to work with Nick Theroux to help make the online rental agreement to make automated.
- Website donation screen changed to have \$10 minimum, removed captcha to help with of scammers on the site.

- Motion made for \$1,250 to Setzer's Pro Painting for Power washing/staining back patio. Motion made by Fred Lehmkuhl second by Charlie Balderston. Motion Carried

Other business:

- July 20th gun safety training field day to sign up online.
- Tentative august 3rd for ATV class.
- Emails to all go through the respective channels and not personal emails.