



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

**Board of Governors Meeting Minutes
June 18th, 2024, 7:00 PM**

Meeting Called to Order at 7:04 PM: Robb Reed – President

Directors in Attendance: Robb Reed - President, Payton Jordahl - Vice President, LuAnne Carrow - Treasurer, Jodi Guck, Ryan Strugar, Randy Vroman, Tim Meehl, Fred Lehmkuhl Nick Theroux - Executive Director

Directors Absent: Kelly Januszewski - Secretary, Charlie Balderston, Chris Mensing

Guests Present: Spencer Schramm

Determination of Quorum: 8 board members present

Motion to approve agenda: Motion to approve agenda was made by Ryan Strugar, second by Jodi Guck and motion carried

Secretary's Report: Motion to approve May's meeting minutes made by Tim Meehl, second by Fred Lehmkuhl

Treasurer's Report: General review of financials facilitated by LuAnne Carrow - Treasurer with assistance from Nick Theroux - Executive Director. Reviewed donation request from McCollum Hunting Preserve for their youth hunting/education day. A decision was made to not accept the donation request as we are already at our budget for donations this year. Motion to approve treasurer's report made by Fred Lehmkuhl, second by Randy Vroman and motion carried.

Old Business

- General update and review of Dream Whitetail Hunt Raffle provided by Fred Lehmkuhl. 66 Tickets have been sold for this hunt to date
- Fred Lehmkuhl also provided an update on upcoming education events; lists fill up quickly and demand is still very high for any education related events

- Kelly Januszewski is still working with vendors to source rock for the trap range, updates to come on that in next month's meeting (if not earlier)
- Trap Range work in general is on a brief pause due to large amounts of rain, will be touch and go as far as landscaping goes depending on moisture levels.
- Nick Theroux provided a walkthrough to show how members and guests can utilize the self-serve kiosk for purchasing trap rounds. The system seems to be working smoothly. Members essentially place their membership card into the slot and can then purchase the number of rounds they wish to shoot. General discussion was had around how to handle sales taxes for services sold
- Discussed the potential of making a counter in the side room of the storage shed (which is climate controlled) and placing the kiosk system there to avoid conflict when the clubhouse is utilized for events
- Discussed how we price trap rounds to adjust for the Stripe credit card fees that come with transactions. A decision was made to charge \$8 per round for adults to utilize the trap range. Motion made by Ryan Strugar to make a round of trap \$8 across the board regardless of youth or adult going forward, second by Fred Lehmkuhl and motion carried.

New Business

- Robb Reed shared a thank you card from the MDHA thanking PSC for contributing to their 2024 Spring banquet, as well as a thank you card from the Hot Shots.
- Fred Lehmkuhl provided an update stating that the dust control on the road along the PSC clubhouse. The township will pay for it as they are redoing the entire road this year.
- Nick Theroux mentioned that we need door signs for the clubhouse and the equipment room. The rough price to get the window signs would be \$600 and he is seeking approval. Fred Lehmkuhl made a motion to approve \$600 spend for window and door signs for the clubhouse and the equipment room, second by Ryan Strugar and motion carried.
- Fred Lehmkuhl shared with the group that Brian Nelson is having further health issues, and the board should begin preparations for assisting Brian and Sue during this difficult time and for any memorial items.
- Randy Vroman shared that the hot shots are done shooting for the spring. Randy will square away final invoices with LuAnne.