



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

**Board of Governors Meeting Minutes
July 16, 2024, 7:04 PM**

Meeting Called to Order at 7:09 PM: – Payton Jordahl

Directors in Attendance: Payton Jordahl – Vice President, Kelly Januszewski– Secretary, LuAnn Carow- Treasurer, Nick Theroux – Executive Director, Fred Lehmkuhl, Ryan Strugar, Randy Vroman, Jodi Guck

Directors Absent: Chris Mensing, Robb Reed, Tim Meehl, Charlie Balderston

Guests Present: Al Starzl, Jade Berube

Determination of a Quorum: 7 board members present.

Motion to accept agenda: Motion to accept agenda made by Fred Lehmkuhl, second by Ryan Strugar and motion carried. Additions to add Apex engineering discussion and Chili feed to agenda.

Secretary's Report: Review of June 18th, 2024, minutes. Motion to approve June 2024 minutes made by Kelly Januszewski, second by Ryan Strugar 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. Al Starzl to renew the line of credit.

Old Business

- Fred gave a Dream Whitetail Raffle update, total tickets sold is 70 to date. Deadline for ticket sales is September 3rd at 2pm. Drawing to be held at Gene's Sport Shop
- Trap range completion progress items

- Apex engineering for trap range drainage
- Joe Hammers to 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 Brian Nelson's Celebration of life 1-5 on the 27th with a 2pm funeral service.
 - Shed Cleanout
 - Mow ditches around entrances and shed.
 - Nick reached out to Jodi with Perham printing to make up some signs to be placed at the end of the road.
 - Kelly to call Jake Johns for 2 porta potties to be delivered on the 26th.
 - Grass to be mowed around the facility
 - Setup for tables/chairs and tents to happen at 8am on the 27th
 - Luann and Betty stabler to bring coffee water and sweets let LuAnn know if you can bring bars
 - Ryan to come and fog for mosquitos before the event
- Discussion with Jade Berube about future plans and drainage from the small shed over to the ditch in the south of the trap houses. Jade to send surveyors out to take some additional grade shots.
- Chili feed discussion on new forms to be used to make easier for accounting and present clean data in the end.
 - Nick to apply for the gambling license
 - Details on chili feed who does what and make decisions can't assume that Sue will take care of this.
- Fred needs 4x4 or 6x6 for the ATV training class
 - August 3rd Fred needs a couple more helpers with the class. 9:30 to noon
 - Discussion on bleachers on when to purchase in the meantime Fred Lehmkuhl is going to see if we can borrow from the fair again for the fall league

Other business:

- Discussion on rebuilding the piston range and dedicating it to Brian Nelson
- Conversation on planting a tree in memory of Brian Nelson and planting at the facility.