



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

**Board of Governors Meeting Minutes
August 20, 2024, 7:00 PM**

Meeting Called to Order at 7:05 PM: – Robb Reed

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

Directors Absent: Chris Mensing, Randy Vroman, Jodi Guck

Guests Present: Tim Neitzke, Spencer Schramm, Aaron Meyer

Determination of a Quorum: 8 board members present.

Motion to accept agenda: Motion to accept agenda made by Charlie Balderston, second by Tim Meehl and motion carried.

Secretary's Report: Review of July 16th, 2024, minutes. Motion to approve July 2024 minutes made by Ryan Strugar, second by LuAnne Carrow 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 Fred Lehmkuhl -second by Payton Jordahl motion carried.

Old Business

- Fred gave a Dream Whitetail Raffle update, total tickets sold is around 70-80 to date. Deadline for ticket sales is September 3rd at 2pm. Drawing to be held at Gene's Sport Shop
 - Robb to bring over the drum to Genes Sport shop to draw ticket winner.

- Trap Range completion plan
 - Hammers to finish the rock and fabric and around the 2 ranges and add curb around the rock
 - Kiosk to be moved into the shed to help free up the club house

New Business

- Trap Range Open house plans
 - Kiosk to be moved into the shed to help free up the club house
 - Signage to be placed around the range on use of the system and to recognize our sponsors
- Koehler Property Management plans
 - Need someone to take over the management of the Koehler land and around the club house- Aaron Meyer to lead the charge for next year.
 - Koehler property was sprayed this year at \$12/acre chemical was provided.
 - Dale Wandari mowed the trails on the Koehler property on 8/20/24

Other business:

- October 12th is Gun Safety training Day.
- Vance Bachmann to donate a gun for the Chili Feed in Memory of Brian Nelson