



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

**Board of Governors Meeting Minutes
September 17, 2024, 7:00 PM**

Meeting Called to Order at 7:04 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, Randy Vroman

Directors Absent: Chris Mensing, Tim Meehl, Ryan Strugar, Charlie Balderston, Jodi Guck

Guests Present: Spencer Schramm, Al Starzl

Determination of a Quorum: 6 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 August 20th, 2024, minutes. Motion to approve August 2024 minutes made by Payton Jordahl, 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 Payton Jordahl -second by Fred Lehmkuhl motion carried.

- Discussion on the renewal of CD and the club's current line of credit at United Community Bank. Motion made to renew the CD for 5 months at the special 5%APY rate and to extend the line of credit for another year. Club to also pay down \$5,000 on the line of credit for the fourth quarter of 2024 and the First quarter of 2025. Motion was made by Kelly Januszewski, second by Randy Vroman, motion carried.

- Nick Theroux gave an update on our current Tax Statement

Old Business

- Fred gave a final update on the Dream Whitetail Raffle update, total tickets sold were 94, and currently \$900 short on the dollars taken in. Fred is following leads on the missing money with the post office and where it is. Money was located and everything came out correctly. Drawing was held at Gene's Sport Shop on September 3rd at 2pm.
 - Winner of the Dreams raffle was Joel Sneigowski
- Trap Range completion Plan
 - Kiosk to be moved into the shed to help free up the club house
- Trap Range Open House
 - Had a good turn out with additional memberships sold and a lifetime
- Koehler Property Land Manager and at the club house
 - **Aaron Meyer, Ryan Strugar Robb to get together on this and looking to get everything into folder and organized. The**

New Business

- Trap Range Open house
 - Overall, there was a great turnout for the day and lots of people were impressed by how the range has turned out.
 - Took in \$248 in clay pigeon sales. Also sold one additional membership and one life membership.
- Trap Range Completion Plan
 - Trap range committee to have a meeting and come up with final plan for completion
 - Kiosk to be moved into the shed to help free up the club house, and add a work bench
 - Signage to be placed around the range on use of the system and to recognize our sponsors
 - Drainage around the Hot Shot Shed and around the range
- Koehler Property Land Manager
 - 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
- Chili Feed Sponsor Update/Discussion
 - Chili Feed is October 17th.
 - Continue to collect donations and reach out if you need any help to collect your sponsors.

- The online system seems to be working well and helping to track the correct data.
- Robb to send out dates for additional chili feed meeting

Other business:

- October 12th is Gun Safety training Day.
- Randy requested we place an order for 6 additional pallets clays. Fred to talk to Becker County.