



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
October 17th, 2022 – 7:00 PM**

**Meeting called to order at 7:00 P.M.:** Aaron Meyer– President

**Directors in attendance:** Fred Lehmkuhl, Randy Vroman, Kelly Melgard, Al Starzl, Sue Nelson, Tim Neitzke, Robb Reed, Chris Mensing, Ryan Strugar, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

**Directors absent:** Justin Roggenkamp

**Guests and Members present:** Payton Jordahl, Nick Adamczyk

**Determination of a Quorum:** Ten board members present

**Motion to accept Agenda:** Review of agenda. Motion to approve agenda: Fred Lehmkuhl, second Sue Nelson, and motion carried.

**Secretary's Report:** Postponed until November meeting.

**Treasurer's Report:** Postponed until November meeting

**Chili Feed Discussion:**

Reviewed gun sponsors to date.

Check list for Chili Feed reviewed

Discussed specifics for the annual event

Most of the meeting was spent on the finalizing the Chili Feed event

**Board Recruitment**

Reviewed and discussed potential board members.

Current members who are exiting the board are Tim Neitzke, Sue Nelson, Justin Roggenkamp, and Aaron Meyer.

Next regular board meeting will be on 11/21/22, 5:30 pm, annual meeting following at 7:00 pm.

The meeting will be at the PSC clubhouse and catered by The Cactus.

**Trap Range:** Progress discussed.

**Unfinished/New Business**

Propane can machine is being fixed at Kit Masters. Equipment needs for the can operation discussed.

Motion to approve \$700.00 to purchase two ladders and an air compressor by Robb Reed, second by Ryan Strugar and motion carried.

Motion to adjourn by Al Starzl, second by Robb Reed and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.