



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

**Board of Governors Meeting Minutes  
October 15, 2024, 7:00 PM**

**Meeting Called to Order at 7:01 PM:** – Robb Reed

**Directors in Attendance:** Robb Reed – President, Payton Jordahl – Vice President, Kelly Januszewski– Secretary, LuAnn Carow- Treasurer, Nick Theroux – Executive Director, Randy Vroman, Chris Mensing, Tim Meehl, Ryan Strugar, Charlie Balderston, Jodi Guck

**Directors Absent:** Fred Lehmkuhl

**Guests Present:** Spencer Schramm, Al Starzl, Sue Nelson

**Determination of a Quorum:** 10 board members present.

**Motion to accept agenda:** Motion to accept agenda made by Tim Meehl, second by Payton Jordahl and motion carried.

**Secretary's Report:** Review of September 17<sup>th</sup>, 2024, minutes. Motion to approve September 2024 minutes made by Charlie Balderston, 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 Kelly Januszewski -second by Charlie Balderston motion carried.

**Old Business**

- Chili Feed Prep Wrap Up
  - Chili Feed is Thursday October 17<sup>th</sup> all hands needed to help at the banquet.

- Setup for Chili Feed is Wednesday October 16<sup>th</sup> at 5pm at the Cactus
- Continue to collect donations and reach out if you need any help to collect your sponsors.
- Donations to be into Jodi by Thursday Morning to be included in the printing

**New Business**

- No new business