



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
November 21st, 2022 – 6:00 PM**

Meeting called to order at 6:03 P.M.: Aaron Meyer– President

Directors in attendance: Fred Lehmkuhl, Al Starzl, Sue Nelson, Robb Reed, Chris Mensing, Ryan Strugar, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Justin Roggenkamp, Randy Vroman, Kelly Melgard, Tim Neitzke

Guests and Members present: Payton Jordahl, Mike Tougas, Chantal Tougas Charlie Balderston

Determination of a Quorum: Seven board members present

Motion to accept Agenda: Review of agenda. Motion to approve agenda: Fred Lehmkuhl, second Ryan Strugar, and motion carried.

Secretary's Report: Review of the September 2022 minutes. Motion to approve the minutes by Robb Reed, second by Chris Mensing and motion carried. Review of the October 2022 meeting minutes. Motion to approve the minutes by Robb Reed, second by Sue Nelson and motion carried.

Treasurer's Report: Review of the financials by Nick Theroux. Reviewed the Chili Feed financials.

Chili Feed Discussion:

Reviewed areas for improvement for the next chili feed fundraiser.

Ideas include: more card games, an increase in tickets for the mystery safe, increase the number of knives in the knife raffle.

Difficulty hearing by the bar area. Investigate the possibility of having a monitor to display the winning numbers to increase efficiency as the bar area and back rooms can not hear as well and they have to come up to the stage with their tickets, takes time.

Locking in the Thursday of MEA 2023 for the next chili feed at the Cactus, October 19th, 2023.

Thank you in the newspaper was nice.

Trap Range:

Progress discussed. Eric Ruther did all of the excavation work. Plan to have and obtain bids by January for the 32x48 ft shed. Plan on 10 ft sidewalls with a lean-to on the east side of the building. Need to have a separate storage area in the shed for ammo, will look into if it is a liability to have the ammo on site.

Unfinished/New Business

The propane can machine is being fixed at Kitmasters.

Plan to investigate automating the can machine – possibility see if Kurt Jorgenson and Randy Vroman have any ideas.

Monty Brachtman discussed with Nick Theroux the opportunity to have a Veterans deer hunt on his property in 2023 after opening weekend.

Motion to add additional insurance for the Monty Brachman property Veterans hunt in 2023.

Motion by Fred Lehmkuhl, second by Robb Reed and motion carried.

Discussed that there may be a need to change the Board Meeting nights.

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

Respectfully submitted by Al Starzl, Secretary.