



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

**Board of Governors Meeting Minutes  
November 19th, 2024, 7:00 PM**

**Meeting Called to Order at 7:23 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, Tim Meehl

**Directors Absent:** Chris Mensing, Fred Lehmkuhl, Ryan Strugar, Charlie Balderston, Jodi Guck

**Guests Present:** Al Starzl, Aaron Meyer

**Determination of a Quorum:** 6 Board members present.

**Motion to accept agenda:** Motion to accept agenda made by Tim Meehl, second by Robb Reed motion carried.

**Secretary's Report:** Review of October 15<sup>th</sup>, 2024, minutes. Motion to approve October 2024 minutes made by Tim Meehl, second by LuAnn Carow 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 Robb Reed motion carried.

**Old Business**

- Chili Feed Wrap Up
  - Chili Feed was Thursday October 17<sup>th</sup>, the event went great with a nice turnout.

- 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**

- Annual Meeting Date/Agenda
  - Annual Meeting is set for Tuesday January 21st, 2025.
- Chili Feed Wrap up
  - List for thankyou's to be completed by Friday 11/24/24 and Nick Theroux to create new design for the post cards and Jodi Guck to send out post cards the week of Thanksgiving. Motion made by Kelly Januszewski -second by Randy Vroman motion carried.
- Board Elections/Participation
  - Discussion on board member and potential having virtual meetings.
  - Discussion on the potential of getting rid of the term limits for the board members.
  - Kelly Januszewski stepping down from the Secretary position.
  - Need nominees for next month's December 17<sup>th</sup> board meeting.
  - Executive board to meet Wednesday December 4<sup>th</sup> at 7pm to prepare 2025 budget for the December 17th board meeting.

### **Miscellaneous/Agenda additions**

- Heater in the small shed for the hotshots- Robb to talk to Charlie.
- Shelving unit needed to hold shells also in the small shed- Hotshots to come up with a proposal.
- Invoicing hotshots for clays to be resent to Randy Vroman

### **Adjourn**