



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
December 19th 2022 – 7:00 PM**

Meeting called to order at 7:10 P.M.: Aaron Meyer– President

Directors in attendance: Fred Lehmkuhl, Aaron Meyer, Al Starzl, Chris Mensing, Ryan Strugar, Randy Vroman, Tim Neitzke, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Sue Nelson, Robb Reed, Justin Roggenkamp, Kelly Melgard

Guests and Members present: Payton Jordahl, Chantal Tougas, Kelly Januszewski, Tim Meehl

Determination of a Quorum: Seven board members present

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

Secretary's Report: Review of the September 2022 minutes. Motion to approve the minutes by Fred Lehmkuhl, second by Randy Vroman and motion carried.

Treasurer's Report: Review of the financials by Tim Neitzke. Transition of duties to Chantel. No significant updates from the previous month. May need to hire someone for taxes going forward, currently being done by Brad. Motion to approve the December financial report by Al Starzl, second by Ryan Strugar and motion carried.

Election of Officers:

President: Motion made for the nomination of Alan Starzl for President by Fred Lehmkuhl, second by Tim Neitzke, motion carried unanimously.

Vice President: Motion made for the nomination of Fred Lehmkuhl for Vice President by Tim Neitzke, second by Al Starzl and motion carried unanimously.

Treasurer: Motion made to vote and fill the Treasurer position in January by Ryan Struger second by Fred Lehmkuhl, motion carried unanimously.

Secretary: Motion made to vote and fill the Secretary position in January by Ryan Struger second by Fred Lehmkuhl, motion carried unanimously.

Aaron Meyer as the previous president will be a nonvoting member for 2023

Bookkeeping position:

Motion made to approve and appoint Chantel Tougas as the bookkeeper for the Perham Sportsman's Club until the Treasurer position can be filled by vote in January 2023. With this appointment Chantel is given authority to have access to the PSC safety deposit box at the United Community Bank, access to the accounts to pay invoices, deposit checks, and access to passwords for the PSC. Motion by Fred Lehmkuhl, second by Tim Neitzke and motion carried unanimously.

PSC Scholarships:

Scholarships for the Perham and New York Mills high schools will not be funded in 2023. The application needs to be re-written or the PSC could use the funds to support other education opportunities or camps. An example could be camp woody or Forkhorn Camps. Over the past few years there has been very little interest in the scholarship due to it's requirements of going into a biology/conservation/criminal justice field.

Trap Range:

Progress and planning discussed. Need to get bids for the construction work including concrete, electrical, and building.

Unfinished/New Business

- The propane can machine is working well. Two bins processed in December.
- Randy Vroman is investigating automating the can machine –
- Discussed future need for a Land Manager position within the PSC board.
- Thank you from Fishing For Life by Ryan Strugar. Thanking the PSC for the use of the PSC properties for the youth muzzleloader hunts. They had 6 youth hunters and 10 adult volunteers helping with the hunts. Three deer were harvested by the youth.

- Donation request by the Boy Scouts. Motion to approve a \$100 donation for 2023 by Tim Neitzke and seconded by Al Starzl and motion carried.

- PSC Board meetings are moved to the third Tuesday of every month at 7:00 pm.
- Plan to have a speaker come to a future meeting to discuss the Elevate App which serves Ottertail county and helps others find /place volunteers.

Motion to adjourn by Fred Lehmkuhl, second by Chris Mensing and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.