



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

**Board of Governor's Meeting Minutes
August 15th, 2023 7:00 PM**

Meeting called to order at 7:05PM: Al Starzl – President

Directors in Attendance: Payton Jordahl, Aaron Meyer, Robb Reed, Chantal Tougas, Kelly Januszewski, Charlie Balderston, Fred Lemkuhl, Nick Theroux – Executive Director, Al Starzl – President, **Randy Vroman**

Directors Absent: Chris Mensing, Ryan Strugar

Guests Present: Tim Neitzke, Mark Ceynowa, Spencer Schram

Determination of a Quorum: 10 Board Members Present

Motion to Accept Agenda: Motion to approve the agenda made by Aaron Meyer, second by Kelly Januszewski and motion carried.

Secretary's Report: Motion to approve July 2023 meeting minutes made by Robb Reed, second by Charlie Balderston and motion carried.

Treasurer's Report: Review of club financials by Chantal. Reviewed cash transfers to LAOI. Discussion around where property improvement expenses should be placed. Motion to approve treasurer's report made by Robb Reed, second by Aaron Meyer and motion carried.

Trap Project Updates: Doors are coming in and they are preparing to set the throwers potentially planned for Friday, 8/18. Dirt work will be done by EOW this week. Group discussion around some sweat equity that will need to be put into this project to meet the 8/31 deadline for the rotary event.

Rotary Event (8/31): General discussion around what work will need to be done in order to have the area looking nice in time for the event. Wednesday August 23rd at 4:30PM will be a general cleanup day for board members to come in and prep for the rotary event. Work that is planned to be completed on this day includes but not limited to cutting grass and cleaning up weeds in the ditch, sweeping and washing the shed floor, and misc changes/cleaning. Bleachers will be sourced from the fairgrounds and picnic tables are provided by Friesen's. Board of directors has enough RSO's. Shotguns needed have been properly sourced from club members and board members.

Building & Trap Project Budget: Review of current budget status for the overall project. Concrete work will end up higher than anticipated. Night lighting for the range increased electrical costs on the project significantly. There will also be minor costs such as steel steps for trap doors, landscaping, etc that will increase overall spend. Motion to increase trap range budget to \$225,000 made by Robb Reed, second by Aaron Meyer and motion carried.

Koehler Property Update: – Nontypical

2024 Board Members:

Education Update/Firearms Safety Field Day (8/19): Upcoming safety field day this coming Saturday 8/19. Roughly 50 kids signed up to attend.

Chili Feed (October 19th, 2023 at The Cactus): Conversation around which board members can take on sponsorship asks for a list of unassigned previous sponsors. Member donation asks have been assigned and Chantal will give board members their own dedicated list of sponsors they plan to

Propane Cans: Load of propane cans is ready to be worked and Robb Reed will communicate with the group on when this can be worked.

Motion to adjourn made by Charlie Balderston, second by Fred Lemkuhl and and motion carried.