



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

**Board of Governor's Meeting Minutes
October 17th, 2023 7:00 PM**

Meeting called to order at 7:13PM: Fred Lehmkuhl

Directors In Attendance: Payton Jordahl – Secretary, Chantal Tougas – Treasurer, Fred Lehmkuhl, Charlie Balderston, Robb Reed, Aaron Meyer, Chris Mensing, Tim Meehl, Ryan Strugar

Directors Absent: Al Starzl – President, Randy Vroman, Nick Theroux

Guests Present: Spencer Schramm, Sue Nelson

Determination of a Quorum: 10 Directors in Attendance

Motion to Accept Agenda: Motion to accept agenda made by Aaron Meyer, second by Ryan Strugar and motion carried.

Secretary's Report: Review of meeting minutes from September 19th. Motion to accept said minutes made by Tim Meehl, second by Charlie Balderston and motion carried.

Treasurer's Report: General review of club financials executed by Chantal. Future conversation will be had in November around how to give Chantal a better look at charges to accounts when club items are purchased.

Trap Range Updates: Primary project contacts were not in attendance. This conversation will be pushed to November's meeting.

Chili Feed Update/Discussion: General review of remaining sponsors needing commitments along with a review of Chili Feed station responsibilities.

Corporate Memberships: Corporate membership conversations will be held in the November meeting.

New Business

- Discussion about a special summer raffle for a guided trophy whitetail hunting trip valued at \$10K. Proposed \$100 a ticket raffle with. Motion made to go forward with the trophy whitetail hunt raffle for spring/summer of 2024 made by Charlie Balderston, second by Payton Jordahl and motion carried.
- General discussion of board member terms and pending upcoming elections. Greater discussion to be held in the November meeting
- Chantal brought up the discussion of someone assuming Nick Theroux's position of executive director whenever he decides to no longer take the position.

Motion to adjourn made by Ryan Strugar, second by Charlie Balderston and motion carried.