



**Perham Sportsman's Club
PSC Clubhouse
42825 Harvest Ave
Perham, Minnesota 56573
Board of Governor's Meeting Agenda
March 21st, 2023 7:00 PM**

Meeting called to order at 7:04PM: Al Starzl - President

Directors in Attendance: Robb Reed, Chantal Tourgus, Ryan Strugar, Nick Theroux - Executive Director, Tim Meehl, Spencer Schramm, Kelly Januszewski, Al Starzl - President, Payton Jordahl, Randy Vroman,

Directors Absent: Charlie Balderston, Fred Lehmkuhl, Aaron Meyer, Chris Mensing

Determination of Quorum: 9 Members Present

Guests: -Nick Siems (Pres) and Mike Raich (Treas)- Fergus Falls Fish and Game Club/Woodie Camp
- Dennis Happel- Perham Rotary, Spencer Schramm, Tim Neitzke

Motion to Accept Agenda: Motion made by Kelly Januszewski, second by Ryan Strugar and motion carried.

Guest Speakers (Fergus Falls Fish & Game Club/Camp Woody): Introduction to the Giant Canada Goose Report. Project began in the 1960's and has flourished since then. Review of land owning mindset from crops to easements and long term conservation of over 1,100 owned acres. Distribution of materials explaining their annual Woodie Camp. Started 30 years ago by people within the MN Waterfowl Association with a focus on youth between the ages of 13-15 years old and waterfowl education. Fergus Falls Fish & Game Club has been running the camp since 2019.

Guest Speaker (Dennis Happel - Perham Rotary): Dennis gave details on the Rotary annual fundraiser and opened up conversation for hosting some sort of a grand opening event for the trap range. Ideas include a trap tournament, professional shooter exhibition, door prizes, silent auction, e.t.c.

Secretary's Report: Review of February 2023 Minutes. Adjusted spelling on some board member names. Motion to approve minutes made by Robb Reed, second by Ryan Strugar and motion carried.

Fergus Falls Fish & Game Club/ Woodie Camp Donation: Motion to approve \$1,500 donation for 2023 made by Ryan Strugar second by Kelly Januszewski and motion carried.

Treasurer's Report: Review of current club financials MTD and YTD. Trees have been ordered for the trap range project. \$1,500 donation brought forward by Dennis Lunde for the trap range. Membership dues are behind pace compared to 2022. Motion to approve treasurer's report made by Robb Reed, second by Tim Meehl and motion carried.

UCB Bank Access - Motion to remove Spencer Schramm, Tim Neitzke, and Aaron Meyer from access to PSC's UCB accounts and safety deposit box. Motion made by Ryan Strugar, second by Robb Reed and motion carried.

EOT 4 H Trap Shooting: Request by Rob H. for a donation of \$1,500. Donation amount is not in the 2023 budget. Discussion surrounding donation amount. Group determined that PSC will refrain from donating for 2023 and see how the group evolves and prepare for potential donation in 2024.

Trap Range Updates:

- Electrical components have been received and assembly will begin soon between Nick and Randy for the POS kiosks.
- Randy reviewed pricing from a company to purchase clays from (Midwest Target Co.) and our costs in purchasing by the semi load would end up costing \$15.57/case including delivery fees. 22 pallets on a semi load with 63 cases of clays per pallet.
- Fill for the approach could be grabbed from the demo from the old St. Henry's church. PSC Directors will have to attend the township meeting in April for putting an approach and culvert in. Township should be able to pay for the culvert.
- Building updates - Hilltop lumber has been granted the work for the building. Concrete quotes are in and will need to be reviewed closely by Kelly J. Discussion on PSC Board of Directors handling the Apron themselves for sweat equity. Few more bids have been sent out for electric work.
- Tree removal work has been estimated to be around \$200/tree by Robb Reed's connection with the tools. Larger trees will have to be moved by a different company that has a truck with a spade. Robb Reed will reach out to Koehler for bids on the work.

Koehler Property: Rental agreement for cropland in a 5 year contract. Will review the rental agreement at the April meeting

Propane Cans: Invoicing for two bins will be sent. Full bin took 40 minutes. Robb Reed suggested we do a demo in a future PSC meeting so board members can see what the process looks like. Great ROI for an hour of work for the club so it will be important to ensure we have all members in the loop and staged to help whenever possible.

Kinship Archery Event: Looking for PSC members to assist with education during the event. Slated for April and will likely be during the week. Nick Theroux is involved with this event and will work to determine the rescheduled date and send an email out to request volunteers.

Firearms safety update: Successful instructor training this month and the next field day is slated for April 8th, 2023.

EOT MDHA Banquet 04/15/2023: Plan is to find a few PSC Board Members to attend to show support. Text will be sent out asking who can attend.

Chili Feed: Getting the conversation on the radar and will begin prepping in meetings to come

Trap Range Fundraising: Discussion surrounding potential list of donors (businesses, individuals, and groups) and which board members should approach them. Leaning on KLN, Arvig, and Midway USA grant for the bulk majority of the funds. Spencer Schramm presented a \$1,000 donation himself during this conversation. Mission is to gain enough funds through larger donors to determine how much fundraising is required to secure the budget requirements. Group discussion surrounding over-exhausting chili feed sponsors for the trap range. Leaning on larger companies around town for the bulk of the donations will prevent the need for approaching other companies / individuals. Further discussion will take place in the April meeting after donations and meetings have been placed in the next month.

Trap Range Financing: Motion to authorize Al Starzl - President to open a line of credit at UCB for the Trap Range Project made by Robb Reed, second by Tim Meehl and motion carried.

Motion to adjourn by Robb Reed, second by Ryan Strugar and motion carried.

Submitted respectfully by Payton Jordahl, Secretary.