



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
February 21st, 2023 – 7:00 PM**

Meeting called to order at 7:05 P.M.: Al Starzl - President

Directors in attendance: Fred Lehmkuhl, Aaron Meyer, Ryan Strugar, Randy Vroman, Nick Theroux- Executive Director, Robb Reed, Kelly Januszewski, Payton Jordahl, Tim Meehl, Spencer Schramm, Charlie Balderston

Directors absent: Chantal Tougas , Chris Mensing

Guests and Members present: Rob Hendrickson - 4H / EOT MDHA - Multiple members / Feed the Fish - Rick

Determination of a Quorum: 11 board members present

Motion to accept Agenda: Review of agenda. Added Feed the Fish to the agenda. Motion to approve agenda made by Aaron Meyer, second by Robb Reed and motion carried.

Guest Speaker from 4 H (Rob Hendrickson): Introduction to 4H outdoors program and asking for financial support from PSC to help sustain the trap shooting / shotgun education portions of the program to keep costs down for participants. Robb Reed asking for specifics on the amount they are looking for in financial support to give PSC a target on how they can assist.

EOT MDHA: MDHA is presenting a \$20,000 check for a donation towards the trap range project and have pledged another \$20,000 into the next fiscal year after their banquet.

Feed the Fish (Rick) : Presented details on the Big Pine fishing for kids day event coming up on Saturday February 25th and they are expecting 200 kids in attendance. Also gave education and information on their weekend summer activities for kids at their lake place. Thanked the PSC for the donations that have come in previous years. Motion to approve budgeted donation amount of \$1,650 to Feed the fish by Fred Lemkuhl, second by Robb Reed, motion carried.

Secretary's Report: Review of January 2023 minutes. Motion to approve minutes made by Kelly Januszewski second by Aaron M and motion carried.

Treasurer's Report: Review of balance sheet by Nick Theroux. No major changes aside from new memberships coming in. Brief review of P&L with note of LAOI grant dollars listed as "Grant Income" as the funds have yet to be designated to a project. Motion to approve the treasury report by Ryan Strugar, second by Robb Reed and motion carried.

Executive Director Contract: Motion to approve contract by Fred Lemkuhl, second by Robb Reed and motion carried

LAOI Tax Deductible Donations: Invoicing for the trap range project will go through LAOI so they become the fiscal agent.

Trap Range Update / Building Update: Al Starzl updating on the progress that the committee has made. Budget has been established and bids have been sent out to contractors for work within the project. Kelly Januszewski reviewed shed CAD drawing with the group. Reviewed a few of the bids but waiting on a few to come in yet. Discussion of finding contact for help on relocating trees that need to be removed for the project. Robb Reed has a connection with the proper equipment and will work on that contact.

Trap Range Budget: Motion to increase budget from \$188,000 up to \$205,000 for the entire project with a small committee in charge of itemized budget within that amount made by Fred Lemkuhl, second by Charlie and motion carried.

Trap Range Fundraising - Reviewed a list of potential donors and amounts in mind for them. Al Starzl recommended setting up a committee that heads up the fundraising efforts and contacts. Committee will meet next week to begin planning and efforts while Tim Neitzke & Nick Theroux will handle Arvig and KLN.

Propane Can Update - Fred Lemkuhl met with a contact at the resource recovery center about increasing our price by \$0.25/can and it should be something they can adjust. They will review at the board level and get back to PSC when a final decision has been made. Robb Reed requested help with the cans from board members moving forward.

Insurance Update: Nick Theroux recommending switching insurance providers to Nesbit. They would move our building valuation to \$251,000 and would bring overhead up to \$4 Million. Making this switch would add \$500 to the annual premium. Motion to move from North Risk to Nesbit for an insurance provider made by Ryan Strugar, second by Robb Reed and motion carried.

Unfinished Business / New Business:

- Tim Neitzke asked about new trap range throwers on what the operational budget would look like for repairs and maintenance. Fred Lemkuhl will work with his Becker Co. contacts on what they have for an operational budget.
- Aaron Meyer asking for more ideas on a board retreat idea

Motion to adjourn by Fred Lemkuhl, second by Aaron Meyer and motion carried

Respectfully submitted by Payton Jordahl, Secretary.

