



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
August 15th, 2022 – 7:00 PM**

**Meeting called to order at 7:06 P.M.:** Aaron Meyer– President

**Directors in attendance:** Fred Lehmkuhl, Randy Vroman, Kelly Melgard, Al Starzl, Sue Nelson, Tim Neitzke, Robb Reed, Justin Roggenkamp, Nick Theroux- Executive Director, Spencer Schram- Ex Officio

**Directors absent:** Chris Mensing, Ryan Strugar

**Guests and Members present:** Craig Swanson, Brice Roggenkamp, Scott Koennicke, Craig Nyhus

**Determination of a Quorum:** Eight board members present

**Motion to accept Agenda:** Review of agenda. Motion to approve agenda: Fred Lehmkuhl, second Sue Nelson, and motion carried.

**Secretary's Report:** Reviewed and handed out copies of July 18<sup>th</sup>, board meeting minutes. Motion to approve meeting minutes: –Nick Theroux, second Tim Neitzke, and motion carried.

**Treasurer's Report:** Handouts of the balance sheet provided and reviewed. Highlights reviewed. Motion to approve the treasurer's report: - Sue Nelson, second Al Starzl, and motion carried.

**LAOI Presentation by Craig Swanson**

**General Updates:**

**Trap Range**

- Range will be south of the clubhouse
- Plan to add shed which will be approximately 36X40
- May have to change the driveway to accommodate trucks to unload shipments of clay targets.
- Site meeting with Ruther Excavating, who will be doing the dirt work, and Jade Beurbe to discuss layout.
- Plan to have lights for evening shooting
- Will ask for lighting contracts from JC Electric and AJ Electric
- plan to have voice activated shooting/system. May need to send back the previously ordered activation system and will purchase all the equipment from Long Range to ensure all will function optimally and service can be done with the same company/distributor.
- Nick and Randy will work together to help finalize the logistics of the system.
- Randy will discuss construction with Hammers Construction, Spencer will meet with Andy Pettow Construction, Al and Justin will meet with Tim Thiessen and AJ Electric.

- discussed the needs to include in the shed-can crusher, clay target storage, equipment room for storage voice activated and miscellaneous trap shooting equipment.
- Estimating the project may be close to \$168,000
- Reviewed a trap range sponsor list
- Will ask for a donation from MDHA
- Plan to design an information poster to have on display at the Chili Feed

**Chili Feed Discussion:**

Nick A. is starting to put a firearms list together.

Nick T. needs to know the 3 door prize guns

General admission is \$15, kids get free admission

Emphasis on getting tickets to the sponsors if you are the member who obtains the sponsorship.

Plan on having a "will call" to pick-up last-minute tickets

**General Discussion:**

**Treasurer/bookkeeper**

Met with Chantal Tougas who is interested in becoming a board member and Treasurer.

Chantal will be paid for the bookkeeping portion of the position.

Motion to approve Chantal Tougas as bookkeeper for the PSC with responsibilities of attending all board meetings and bookkeeping responsibilities. Chantal will be paid \$150 per month for her duties. Motion by Rob Reed, second by Kelly Melgard and motion carried.

Scott Koennicke presented on the NYM American Legion and discussion transpired on how the PSC could work together as partners on projects. PSC will plan to attend a Legion meeting in the future.

**Board Recruitment**

Every board member should come up with one good recruit for the board. Need a potential 4 new board members.

**Unfinished/New Business**

Perham DU banquet is Sept 9<sup>th</sup>.

Motion to adjourn by Al Starzl, second by Sue Nelson and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.