



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
September 19th, 2022 – 7:00 PM**

Meeting called to order at 7:02 P.M.: Aaron Meyer– President

Directors in attendance: Fred Lehmkuhl, Al Starzl, Sue Nelson, Tim Neitzke, Justin Roggenkamp, Aaron Meyer, Nick Theroux- Executive Director

Directors absent: Chris Mensing, Ryan Strugar, Randy Vroman, Kelly Melgard, Spencer Schram
Ex Officio, Robb Reed

Guests and Members present: Chantal Tougas

Determination of a Quorum: Six board members present

Motion to accept Agenda: Review of agenda. Motion to approve agenda: Sue Nelson, Nick Theroux, and motion carried.

Secretary's Report: Reviewed and handed out copies of August 15th board meeting minutes. Motion to approve meeting minutes: –Al Starzl, second Tim Neitzke, and motion carried.

Treasurer's Report: Handouts of the balance sheet provided and reviewed. Highlights reviewed. Update on Legacy Raffle, \$17663 total which is short from previous years. A little behind on propane funds from previous year. Motion to approve the treasurer's report: - Fred Lehmkuhl, second Al Starzl, and motion carried.

General Updates:

Trap Range

- delaying project until spring 2023
- delivery of the trap houses has been arranged along with a crane to move them into place
- Hot Shots are going to shoot at Rush Lake for the Spring of 2023
- awaiting estimates and budget

Chili Feed Discussion:

Sponsors were assigned

Shirts ordered

Sue and Fred will work on getting cheese from Bongards

Area Sportsman's club email blast, additional advertising

Front door discussed

Regular October meeting and will have an additional meeting 2 weeks prior to the Chili Feed

Sue has already talked to the color guard

General Discussion:

Annual meeting will be at the PSC on November 21st, 2022

Regular board meeting at 5:30 – 6:00 pm. Annual meeting to start at 6:30 pm

Aaron will check with Chris to see if he can smash cans this winter

220 electric is in the shed and a key is available

Plan to keep the golf cart

Discussed fixing up the range shed at the same time as working on the trap project

Discussed snow fencing to cut down on snow to the range

Hope to complete the range rules and policies prior to the annual meeting

Board Recruitment

Need two new board members

List reviewed

Koehler property

Need rail on handicapped stand. Ladder on stand 4.

No archery hunters yet

Nick will update the board as what needs to be completed

Oak tree needs to be removed.

Dale may be working on some of the tree removal/finding someone to move the trees

Unfinished/New Business

Motion to adjourn by Fred Lehmkuhl, second by Tim Neitzke and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.