



## **Annual Membership Meeting Minutes**

Monday November 15<sup>th</sup>, 2021 at 7:00 pm

At the Cactus

43521 Fort Thunder Road, Perham, MN 56573

### **Call to Order & Pledge of Allegiance**

-Aaron Meyer

### **Determination of a Quorum**

-Aaron Meyer

**Attendance:** Ryan Strugar, Rob Reed, Tim Neitzke, Aaron Meyer, Al Starzl, Chris Mensing, Kelly Melgard, Fred Lehmkuhl.  
4 guests present.

### **Approval of Agenda Items**

-Aaron Meyer

- Motion to approve agenda: Tim Neitzke, second Ryan Strugar and motion carried

### **Approval: Annual Meeting Minutes from 2020**

- Aaron Meyer

- Motion to approve December 2020 annual meeting minutes: Tim Neitzke, second Robb Reed, motion carried.

### **Presentation and Approval: Financial Report for FY 2021**

- Tim Neitzke

- Highlights presented by Tim Neitzke
- Memberships increased in 2021
- Donations update for 2021
- Chili Feed success
- Balance sheet reviewed

Motion to approve financial report: Robb Reed, second Al Starzl and motion carried.

**Guest Speaker:** Craig Nyhus – Dallas Safari Club     -Introduction by Aaron Meyer

## **Reports by the President and Executive Director:**

- President Report
  - Introduction of PSC Board
  - Introduction of Ryan Strugar and update on youth hunts
  - Range improvement day
  - Koehler property update and hunt
  - Perham school fishing league
  - Scholarships given – 4
  - Archery stand addition
  - Continuing core programs
  - Continuing to support the Perham Hot Shots
  - Planning for future discussed possibilities of an indoor shooting range, fishing pier.
  - Discussed the opening of a treasury position in 2022.

## **Board of Governors Nominations**

- Nominations Committee Report -Fred Lehmkuhl
- 5 members up for elections.
- Ryan Strugar eligible for two terms. Move to nominate Ryan Strugar for one three year term by Dale Wandri, second Tim Neitzke and motion carried
- Move to nominate Al Starzl for a second three year term by Tim Neitzke, second Robb Reed and motion carried.
- Move to nominate Robb Reed for a three year term by Dale Wandri, second Ryan Strugar and motion carried.
- Move to nominate Chris Mensing for a second three year term by Dale Wandri, second by Tim Neitzke and motion carried.
- Move to nominate Justin Roggenkamp for a second three year term by Dale Wandri, second by Tim Neitzke and motion carried.

## **Open Discussion**

- Dale Wandri is going to clean up some trails and plan to move stand 5 at the Koehler property
- Discussed how to improve attendance at the Annual Meeting
- Discussed how to improve the range – lead sleds, improve berms (taller/larger), work with Feed The Fish in the future, Sybil Lake discussion.

**Attendance raffle – fishing trip/gear – Winner was Robb Reed**

## **Adjourn**

Motion to adjourn: Fred Lehmkuhl, second Al Starzl – carried unanimously.

Respectfully submitted by Alan Starzl, secretary.