



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
January 18th, 2021– 7:00 PM**

Meeting called to order at 7:03 P.M.: Spence Schram – President

Directors in attendance: Spencer Schram, Aaron Meyer , Al Starzl, Tim Neitzke, Fred Lehmkuhl, Chris Mensing. Nick Theroux -Executive director, Kelly Melgard, Robb Reed, Randy Vroman

Directors absent: Randy Swanson, Sue Nelson, Justin Roggenkamp.

Guests and Members present: None

Determination of a Quorum: Nine board members present

Introductions of new and current members.

Motion to accept Agenda: Motion to approve agenda: Tim Neitzke, second Aaron Mayer and motion carried.

Secretary's Report: Reviewed Meeting Minutes from December 21st, 2020. Motion to approve 12/21/2020 Meeting Minutes –Tim Neitzke, second Chris Mensing and motion carried.

Treasurer's Report:

Financial report reviewed by Tim Neitzke. Highlights include: existing mortgage refinanced at a rate of 4%: received a generous donation of \$15,000 from the Craig Swanson family which was used to decrease long term debt, currently have \$50,000 in reserve in a CD at UCB, final dollars from the gun safe raffle goes into the bank on 1/19/2021.

Motion to approve the financial Report. Motion by Fred Lehmkuhl, second Aaron Mayer. Motion carried.

Nomination and Election of 2021 PSC Officers

- **President:** Motion made for the nomination of Aaron Meyer for President by approved by Fred Lehmkuhl, second by Tim Neitzke, motion carried unanimously.
- **Vice President:** Motion made for the nomination of Fred Lehmkuhl for Vice President by Aaron Mayer approved by Robb Reed, Second by Al Starzl and motion carried unanimously.
- **Treasurer:** Motion made for the nomination of Tim Neitzke for Treasurer by Aaron Mayer, approved by Fred Lehmkuhl, second by Al Starzl, motion carried unanimously.
- **Secretary:** Motion made for the nomination of Al Starzl for Secretary. Approved by Fred Lehmkuhl, second by Tim Neitzke and motion carried unanimously.
- Spencer Schram as the previous president will be a nonvoting member for 2021

Reports by President and Officers:

- Discussion of 2021 planning
Finalize budget and get a rough idea and plan for the future of the PSE
Plan on having a meeting with the executive board to discuss and brainstorm options for future of the PSE, Aaron will set up the meeting. Hope is to come up with ideas to bring to the entire board for thoughts and additional future planning.
Review the history of events including the chili feed, game feed, carp tournament.
Review budget and operations, day to day expenses, to update newest board members.
What events should we have in 2021 and when – chili feed, mystery safe raffle, fall raffle.
Organize committee chairs for Properties (Kelly and Aaron), Education (Fred), Events (Sue), Communication and Membership (Nick).
Plan to keep board meetings on the third Monday of every month, 7pm at the PSC.
Suggestion by Nick to add a safety manager or safety advisor to bring rules to the table.
Discussed having a “terms and conditions” clause when members pay their annual dues, may get guidance from a lawyer.

Reports by Committees:

- **Communications:** Nick Theroux
 - 2021 insurance has been approved through email communication with the executive board- UCB, Erickson and Larson – 8% lower than current rate. Rates and coverage was reviewed.
 - Update on audio and video for virtual meetings. Pro Systems – add sound bar, cameras, and microphones for tables which would all hook up to the current system. Equipment is currently hard to get r/t high demand. Estimation of \$1,200 to \$1,500.
 - Motion to allow up to \$1,500 for the virtual meeting updates to the PSC by Tim Neitzke, second by Kelly Melgard and motion carried.—Fred has a donor who would like to donate some hardware for the project.

Properties

- **Clubhouse**
- **Ranges**
- **Koehler Properties**
 1. Need to replant one area of grasses from the error this year when it was inadvertently tilled up by Nontypical Food Plots. Will plant trees spring of 2022. One remaining wetland needs to be restored/constructed.
- **PSC Main Property**
- **CRP and Overall Usage of Land**
- **Education PSC** -Fred Lehmkuhl
- **Communication and Membership**
 1. PSC membership drive is in motion with emails and invoices.
 2. Question raised if PSC needs to increase it’s membership dues for 2022? \$75?
 3. How should we promote the club house, bring more focus to the range.
- **Events** -Sue Nelson.
 1. Mystery Safe raffle results - \$9,950 in sales. Less expenses total gain was about \$5,600
- **Policy, Finance, Rules and Administration-Executive Committee**
 1. Review/evaluate bylaws in 2021, hit highlights. Bylaws can be found on the PSC website
 2. Review terms of the officers and annual meeting rules.

3. When the treasurer terms out they should hold the position until the end of the fiscal year.

Unfinished Business

New Business

Open Discussion – Chris is going to process the next two bins of cans on Wednesday and Thursday. Arvig is going to fix the True Portal for the doors and cameras. Needs to be updated, last support was on 1/12/2020.

Motion to remove Spencer Schram from the PSC checking account and safety deposit box access at United Community Bank and to add access for the said checking account and safety deposit box for Aaron Meyer as the incoming President and Fred Lehmkuhl as the incoming Vice President. Tim Neitzke and Al Starzl should also retain current access to both the account and safety deposit box. Motion by Al Starzl, second by Robb Reed, motion carried unanimously.

Craig Swanson ordered pheasants to be sold by the Frazee Sportsman's Club. Contact is Andy Brightenfelt. Randy Vroman offered to help if needed. Birds are going to arrive on 5/23/2021.

Club outreach? Should there be a reduced membership for active law enforcement?

Range needs attention – plan is to arrange spring cleanup and maintenance. Fix fence, pistol and rifle ranges, and assemble archery stand.

Future projects could include continued appropriate education opportunities, new building which we could store the propane canister processor equipment.

Perham Hot Shots are going to be shooting at the Rush Lake Range in 2021.

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

Respectfully submitted, Al Starzl, Secretary