



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
February 15th, 2021– 7:00 PM**

Meeting called to order at 7:00 P.M.: Aaron Meyer – President

In attendance: Spencer Schram, Aaron Meyer , Al Starzl, Tim Neitzke, Fred Lehmkuhl, Nick Theroux -Executive director.

Reviewed preliminary budget line by line and adjustments made. in 2021 will need to get a true budget number from Non-Typical food plots.

Discussed options of Chile Feed and or auction for 2021. Will want to have a plan for the Chili Feed and back up plan for an auction- possible hybrid.

Will need to discuss Camp Woody donation in the future and also adding carpet to the clubhouse.

Discussed summer raffle and changing the format to start in June and end mid to late July. Plan is for 5 guns, budget of \$5,000. 1000 tickets at \$20. Motion will need to be made at the next meeting.

Discussed having a rental fee of \$50 for use of the club house which would help to cover the cost of cleaning and septic.

Reviewed range rules and bylaws.

Motion made to approve the Executive Director Contract, to continue with current Executive Director, for 2021 by Tim Neitzke, second by Fred Lehmkuhl. Motion carried.

Motion made to approve the Hold Harmless Agreement and work to add it to the website which would add it to the membership application for PSC. Motion made by Tim Neitzke, second by Fred Lehmkuhl. Motion carried.

Respectfully submitted, Al Starzl, Secretary