



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

**Perham Sportsman's Club Board of Governor's Executive Board Members Meeting Minutes  
February 27<sup>th</sup>, 2022 – 7:00 PM Zoom Meeting/PSC Clubhouse**

**Meeting called to order at 7:05 P.M.:** Aaron Meyer– President

**Directors in attendance:** Aaron Meyer (zoom), Fred Lehmkuhl (zoom), Al Starzl, Tim Neitzke, Nick Theroux- Executive Director, Spencer Schram-Ex Officio(zoom)

**Guests and Members present:** None

Meeting discussion:

- Approached by Jacket Manufacturing (John Skow, Darrin Swanson) to see if the PSC would like purchase wood duck houses for \$40 each. Discussion – could utilize 4-6 at the Koehler property, could use some as prizes for future events. Motion to approve the purchase of 15 wood duck houses from Jacket Manufacturing for \$40 each for a total of \$600. Motion by Fred Lehmkuhl, second Tim Neitzke and motion carried.
- Fred has worked with an assessor to re-evaluate the taxes for the RIM property and Koehler property. Will see a 30% reduction on RIM property taxes and are still waiting to see about any changes in the Koehler property taxes.
- Discussed future firearms safety classes. Next in person class is coming up on March 19<sup>th</sup> and 26<sup>th</sup>, with a snow day of April 9<sup>th</sup>. Expecting 40 students.
- Ryan Stauber would like to utilize the PSC for the firearms safety classes in the future. Would like to have the PSC's dates confirmed first to avoid scheduling conflicts. Fred and the other instructors will discuss dates at the March class.
- Building evaluation/insurance discussion. Currently the PSC clubhouse is insured for \$180,000 and the shed is at \$11,000. Discussed options and it was felt that we should continue to get two competitive bids but increase the replacement cost. Motion to request two new bids with the PSC clubhouse replacement value of \$220,000, and the shed of \$13,500. Motion by Tim Neitzke, second Al Starzl and motion carried.
- Hot Shots/building of a trap facility discussed. Plan is to have a meeting with a couple of the Hot Shots board members and the trap league committee from the PSC in the next few weeks and would like to have Randy V. bring costs of machines/throwers, equipment needed to build a new trap range to the meeting. Brett Friesen and Fred discussed purchasing equipment together. The PSC would like to have a credit card reader and voice activated thrower included in the bids/plan.
- Nick and Spencer will revisit the bylaws discussion and updating.
- Legacy raffle. Drawing date will be September 6<sup>th</sup> at the sport shop. Sue is working with Nick A. on prizes.

Motion to adjourn Fred Lehmkuhl, second Al Starzl, and motion carried.

Respectfully submitted, Al Starzl, Secretary