



**Perham Sportsman's Club  
PSC Clubhouse  
428223 Harvest Avenue  
Perham, Minnesota 56573**

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
March 15<sup>th</sup>, 2021 – 7:00 PM**

**Meeting called to order at 7:06 P.M.:** Aaron Meyer– President

**Directors in attendance:** Aaron Meyer, Tim Neitzke, Fred Lehmkuhl, Al Starzl, Sue Nelson (Zoom), Randy Swanson (Zoom), Justin Roggenkamp, Robb Reed, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

**Directors absent** Chris Mensing, Kelly Melgard, Randy Vroman

**Guests and Members present:** Rich McCrady (Zoom), Ryan Struger (Feed the Fish)

**Determination of a Quorum:** Eight board members present

**Motion to accept Agenda:** Motion to approve agenda: Tim Neitzke, second Fred Lehmkuhl, and motion carried.

**Secretary's Report:** February 15<sup>th</sup>, 2021 was an Executive Board meeting. Reviewed and handed out copies of January 2021 and February 15<sup>th</sup>, minutes. Motion to approve January Board of Governor's meeting and February Executive Board minutes –Fred Lehmkuhl, second Justin Roggenkamp, and motion carried.

**Treasurer's Report:**

Tim Neitzke presented the treasurer's report, highlights presented. Handouts provided. Highlights of the treasurer's report –Brad Helmke CPA will be preparing the 1090 for taxes. Capitalized all purchases to ensure they are on the balance sheet. Question from a board member requesting details on operation cost difference from previous year. Main difference causing the variance was that insurance was paid in full in 2021. Motion to approve Treasurer's Report by Nick Theroux, Second Justin Roggenkamp, and motion carried.

**Guest: Ryan Struger with Feed the fish**

- Informational presentation given by Ryan. Highlights include an update on the Feed the Fish 2021 ice fishing event for kids. 200 ice fishing buckets with supplies handed out to the first 200 kids. Estimation of 500 people on the ice. Goal for 2022 is to be able to hand out 300 buckets.
- Rick and Shirley Umberger host a camp in the summer at their lake home. Provided children an opportunity to fish off a pontoon, campfires, and other lake and camp activities.

- Fishing for life is an organization which takes youth and vets hunting and fishing. The organization is looking for a place to turkey hunt this spring. Ryan is asking if they could utilize the Koehler property with 4-6 hunters on the second weekend of the spring turkey season. Would like to camp on the PSC grounds, with both tents and ice houses. Plan is to have youth arrive on Thursday April 22<sup>nd</sup>, target practice and education on Friday, hunt on Saturday and Sunday. Ryan has other properties for some of the hunters they will not all be on the Koehler property.
- Some of the youths parents are Vets, discussed that the Koehler property is for youth, disabled, and disabled vets. Ryan will have this discussion with the guests who have the opportunity to hunt on the Koehler property. Possible 25-30 people may be staying on the PSC clubhouse grounds.

Motion to allow Ryan Strugers group/contacts to camp and stay at the PSC and also for the guests from "Fishing for Life" that qualify to hunt on the Koehler property for turkeys during the second season, April 24<sup>th</sup> and 25<sup>th</sup> 2021. Motion by Justin Roggenkamp, second by Robb Reed and motion carried.

#### **Reports by President and Officers:**

- Updates/details to the Executive Board minutes by Aaron Meyer. Provided a review and update on the marking /membership campaign. Nick provided information on membership renewals – 75 renewals since mailer was sent out.
- Bylaws have started to be updated. Plan is to review the changes at the next meeting. Spencer has started to review and update the range rules, currently have decreased from 7 to 6 pages. More changes to come.
- Spencer, Aaron, Nick are the members which will be reviewing the range rules and bylaws.
- Programs- keeping current programs and continuing with an emphasis on education, youth programs, and youth education.
- Discussion around PSC Club main property - Plan for a 15-20 minute discuss at the next meeting to discuss strategic plan for the PSC site. Goal is to come up with a comprehensive plan on how to utilize our PSC land. Aaron will send a map of the land which we can help assess what is allowed. Is there an area we can utilize for snowmobile and ATV Education? Building site?
- Hx of LAOI given. Rich McCrady is the president, Craig Swanson is VP. PSC is considering donating the Koehler Property to the LAOI with restrictions. Tim, Nick, Aaron, Spencer, Dale, and Craig will meet to discuss and lay out the pros and cons for donating the Koehler property to LAOI and report back to the PSC.
- Motion to continue to make an extra payment of \$2,500 per quarter to reduce long term debt by Tim Neitzke, second Justin Roggenkamp, and motion carried.
- Motion to increase membership dues to \$75 in 2022, and will be prorated starting in August of 2021 by Tim Neitzke, second Fred Lehmkuhl, and motion carried.
- Discussion around increasing the lifetime membership dues. Discussed increasing up to \$1,200. Will table for now and discuss at a future meeting.

#### **Reports by Committees:**

- **Communications:**

Nick Theroux

#### **Properties**

- **Clubhouse**

- **Ranges**

1. Range Day will be on Saturday May 22<sup>nd</sup>, 2021 at 8am. Plan is to perform upkeep and fix miscellaneous items at the range. Email upkeep ideas to Aaron or Nick.

- **Events**

1. Chili feed - 2021

-Sue Nelson

- Date for 2021 is October 21<sup>st</sup> at the Cactus. Set up will be the day prior.
- 2. Summer gun raffle will start early summer and the drawing will be at the on July 30<sup>th</sup>. Total cost of firearms/bow/crossbow is \$4,640.78 tax included. Motion to approve \$5,000 for summer raffle by Al Starzl, second Robb Reed, and motion carried.
- **Policy, Finance, Rules and Administration** **-Executive Committee**

**Unfinished Business**

**New Business**

**Open Discussion**

**Adjournment motion carried unanimously.**

Respectfully submitted, Al Starzl, Secretary