



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
March 22<sup>nd</sup>, 2022– 7:00 PM**

**Meeting called to order at 7:08 P.M.:** Aaron Meyer– President

**Directors in attendance:** Aaron Meyer, Fred Lehmkuhl, Al Starzl, Robb Reed, Ryan Strugar, Justin Roggenkamp, Tim Neitzke, Chris Mensing, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

**Directors absent:** Sue Nelson, Randy Vroman, Kelly Melgard

**Guests and Members present:** Mark Ceynowa

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

**Motion to accept Agenda:** Review of agenda. Motion to approve agenda: Robb Reed, second Fred Lehmkuhl, and motion carried.

**Secretary's Report:** Reviewed and handed out copies of February 27<sup>th</sup> Executive board meeting minutes. Correction on spelling of Ryan Strugar's name. Motion to approve meeting minutes: – Robb Reed, second Justin Roggenkamp, and motion carried.

**Treasurer's Report:** Handouts of the balance sheet provided and reviewed. Highlights reviewed were the increase in maintenance and repair (septic thaw and Dakota Fence gate fix expense), increase in cash on hand related to no additional long term debt payments.

**2022 Election of Officers**

Nomination of Aaron Meyer for President of the PSC by Fred Lehmkuhl. Discussion and request for additional candidates. Hearing no additional candidates a motion by Robb Reed to move to cease nominations and cast a unanimous ballot for Aaron Meyer as President of the Perham Sportsman's Club for the year 2022, second by Ryan Strugar and motion carried unanimously.

Nomination of Fred Lehmkuhl for Vice President of the PSC by Nick Theroux. Discussion and request for additional candidates. Hearing no additional candidates a motion by Al Starzl to move to cease nominations and cast a unanimous ballot for Fred Lehmkuhl as Vice President of the Perham Sportsman's Club for the year 2022, second by Chris Mensing and motion carried unanimously.

Nomination of Al Starzl for Secretary of the PSC by Fred Lehmkuhl. Discussion and request for additional candidates. Hearing no additional candidates a motion by Robb Reed to move to

cease nominations and cast a unanimous ballot for Al Starzl as Secretary of the Perham Sportsman's Club for the year 2022, second by Aaron Meyer and motion carried unanimously.

Nomination of Tim Neitzke for Treasurer of the PSC by Fred Lehmkuhl. Discussion and request for additional candidates. Hearing no additional candidates a motion by Fred Lehmkuhl to move to cease nominations and cast a unanimous ballot for Tim Neitzke as Treasurer of the Perham Sportsman's Club for the year 2022, second by Chris Mensing and motion carried unanimously.

### **Hot Shots Clay Target Team update**

PSC Hot Shots committee met with Brett Friesen/Becker County Sportsmen's Club. Walked through the process for ordering trap throwers. Recommendation was to purchase 2 Pat-Trap wobble skeet machines. Also discussed with recommended lighting, bunkers, and parking. Apex Engineering is going to assist in the planning process.

Grant dollars are available through the DNR, Midway USA, High School League, and Friends of the NRA. Al is going to discuss the available grants with Randy Vroman this week. Mitch Anderson is looking at available grants through the high school league.

Future media campaign to increase awareness of the project. Campaign will include reaching out to members, donors, life members, and the community.

High estimation of the project is \$100,000, of that the equipment total of an estimated \$60,000. The project will be member benefit along with a site for the local high school leagues to utilize. The committee will work together to assist with logistics of the project and report back to the board. Plan is to discuss with the Hot Shots and obtain a written agreement for future use.

Motion to approve \$35,000 for the purchase of two Wobble Trap Machines and the necessary equipment, contingent on the approval of the PSC site being an acceptable location for the project. Motion by Al Starzl Second by Robb Reed and motion carried.

Request by the Hot Shots for an annual donation. Motion to approve a donation of \$1,500 for the Hot Shots Clay Target Team by Ryan Strugar, second by Robb Reed and motion carried.

### **Future Treasurer Position**

Tim Neitzke's last year on the board is 2022. Hope to have a new treasurer in mind prior to August 2022 to allow for time to mentor and review the PSC financial process with prior to the end of Tim's term. Options is to look for a new treasurer, hire a book keeper/accountant firm and have a board member in the treasurer position who reviews and relays back to the board at the meetings, or adjust the Executive board contract to help with the above.

### **Range Day 2022**

Saturday April 30<sup>th</sup>, 2022. Nick will bring the list from the previous year to the next meeting to help prioritize projects for range day. Plan is to have this as an annual event on the last Saturday in April.

### **Legacy Raffle**

Drawing is September 6<sup>th</sup>, 2022. Discussed options for prizes and plans for selling tickets. Will have a signup sheet for weekends to sell tickets at the Sport Shop.

Motion to approve \$4466 for the purchase of prizes for the raffle. Motion by Al Starzl, second by Justin Roggenkamp and motion carried.

### **Firearms Safety Education/Youth Turkey Hunt**

Fishing for Life will hold a hybrid class prior to the mentored turkey hunt at the PSC for the participants of the youth turkey hunt. Liability insurance discussed and covered by the DNR for the firearms class and through Fishing for Life for the hunt. 16 youth, including a handful of local youth are attending. Ryan asked for permission to utilize the Koehler property for the hunt and permission was granted. The hunt has access to around 3,000 acres for the hunt. Dates for the hunt is April 21<sup>st</sup> – 24<sup>th</sup>.

**Unfinished Business**

Continue to work on bylaws for PSC.

Motion to approve a donation of \$750 to the Deer Hunters Association. Motion by Fred Lehmkuhl and second by Chris Mensing and motion carried.

15 duck houses were purchased and the plan is for 6 of them to be placed at the Koehler property and a couple at the Harvest Ave. property. Nick is going to purchase poles for them to be put up.

Tim has a 40 foot steel dock which will be utilized at the PSC pond. Plan is to move it onto the property after the snow has left.

Open discussion.

Motion to adjourn by Robb Reed and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.