



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
April 18th, 2022 – 7:00 PM**

Meeting called to order at 7:10 P.M.: Fred Lehmkuhl– Vice President

Directors in attendance: Randy Vroman, Al Starzl, Ryan Strugar, Justin Roggenkamp, Tim Neitzke, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Sue Nelson, Kelly Melgard, Aaron Meyer, Robb Reed, Chris Mensing

Guests and Members present: None

Determination of a Quorum: Six board members present

Motion to accept Agenda: Review of agenda. Motion to approve agenda: Tim Neitzke, second Al Starzl, and motion carried.

Secretary's Report: Reviewed and handed out copies of March 21st board meeting minutes. Motion to approve meeting minutes: – Tim Neitzke, second Al Starzl, and motion carried.

Treasurer's Report: Handouts of the balance sheet provided and reviewed. Highlights reviewed. Motion to approve the treasurer's report: - Al Starzl, second Randy Vroman and motion carried.

General Updates: Hot Shots

Ottetail power is going to donate power poles for parking lot/new trap facility. Todd Barney will bring the poles out to the PSC.

Dave Schornack with Compass Surveying will be providing surveying services for the project. Trap machines have been ordered.

Discussed the trap buildings and what is required, needed, and wanted. Trap houses have to be big enough to store a full pallet of trap. Likely 8ft x 8ft. Plan is to meet up with Hot Shots board and PSC board to walk the ground in May.

Hammers construction may be helping with construction of the project.

Plan is to request donations from Lifetime Members, General Membership, and previous business supporters of PSC.

Request received from the Jacket fishing league requesting support in the form of a donation. Motion to donate \$500.00 to the Jacket fishing league by Tim Neitzke, second by Al Starzl and motion carried.

Range Day 2022

Saturday April 30th, 2022.

- Stall mats have been purchased
- arrow and bow holders for the archery stand
- carpet for the benches that did not get replaced last year
- wood for back stops
- organize shed
- general range cleaning
- golf cart?
- burning permit to burn the pile of scrap wood – nick will call for a permit.

Legacy Raffle

- Drawing is September 6th, 2022.
- Recommend 3 people selling on Saturdays
- Tickets are being printed
- 700 tickets will be at the sport shop

Unfinished Business

Continue to work on bylaws for PSC- Spence and Nick are reviewing.

Discussed posting signs with range rules.

Email going out to members with information on how to purchase pheasants from the Frazee Sportsman's club.

General discussion around moving the chili feed to the PACC. Fred will bring more information on the expense and logistics if we move the event to the PACC.

Motion to adjourn by Al Starzl and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.