



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
April 19<sup>th</sup>, 2021 – 7:00 PM**

**Meeting called to order at 7:03 P.M.:** Aaron Meyer– President

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

**Directors absent:** Kelly Melgard, Sue Nelson, Randy Swanson, Justin Roggenkamp

**Guests and Members present:** Rich McCrady, Craig Swanson

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

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

**Secretary's Report:** Reviewed and handed out copies of March 15<sup>th</sup>, minutes. Motion to approve March Board of Governor's meeting: –Al Starzl, second Robb Reed, and motion carried.

**Treasurer's Report:**

Tim Neitzke presented the treasurer's report, highlights presented. Handouts provided. Highlights of the treasurers' report –Brad Helmke CPA will be preparing the 1090 for taxes. Motion to approve Treasurer's Report by Chris Mensing, second Fred Lehmkuhl, and motion carried.

**Reports by President and Officers:**

- Robb Reed has the scholarship applications which will be reviewed by Nick and Robb.
- Quick membership update provided by Nick
- Discussion and results from the LAOI steering committee provided. Thoughts from the steering committee after their meeting was that there is not a lot of pro's to donating the Koehler property at this time. Recommendation was not to donate the property. Lengthy discussion followed and additional positive reasons to donate were brought to light. Although the recommendation to not donate was made the PSC is going to continue to discuss and look into additional possibilities by donating the Koehler property to LAOI would bring to the PSC. Fergus Falls Club Was discussed and how their operations have been successful. Thoughts were that it would be helpful to have the Fergus Falls Fish and Game Club (FFF&GC) members return and present to the new board on their successes in land acquisition, management, and donation. After the discussion the plan is to have the steering committee meet again and review all of the

new information to see if donating to LAOI in the future is the best option to help PSC with their mission and to grow.

- Randy Vroman, Brennan Raser, and John Lengyel, with the Perham Hot Shots met and the consensus is that they would like to find a way to move the Perham Hot Shots Trap Team back to Perham. Craig is going to reach out to Fort Thunder to see if any progress can be made in the near future. Steering committee needs to be formed to proceed with the options which are: working with Fort Thunder, is it possible to add on to the current MDHA range, building a new site for the trap leagues to shoot which could involve the city of Perham, PSC, MDHA, and other interested parties. Best estimate would be that two trap stations would be required and a third would be optimal. Members of the new steering committee are Randy Vroman, Chris Mensing, Brennan Raser, and John Lengyel.
- Chris is going to reach out to Dale Pittman to see if he would like to be the range captain for the PSC range.
- Education update: Next firearms safety class is scheduled for May 1<sup>st</sup>. Hope is to have 30 kids over two days. Goal is to have a class every 4-6 weeks. Justin, Spencer, Kurt, Fred, Nick. Robb and Craig are back up.
- Currently MN DNR is backed up due to Covid restrictions over the past year. DNR is also continuing to work on a new computer system to assist with the administrative issues which are currently bogging down the process. DNR is losing some of their volunteers due to the increase in administrative work involved in setting up the classes/field days.
- Motion to approve up to \$1500 for software and a new laptop computer for the Firearms Safety lead by Tim Neitzke, second Robb Reid and motion carried.
- Request for a lock box for the front gate to be utilized by the Fire Department. Local police department will also be using the PSC on Tues, Wed, and Thursday in May.
- Motion to approve a lock box for the front gate which could be utilized by the Fire Dept, Police, and EMS by Fred Lehmkuhl, second Robb Reed and motion carried.
- Lifetime membership rate discussion. Rich M. updated the PSC Board on the background of the frame/certificate that goes with a lifetime membership. After discussion the plan is to keep the membership as is at \$1,000. Suggestion was made to contact all life members and ask for donations.
- Reviewed estimate from Non Typical Food Plots for the Koehler property. Estimate is for \$3,155.42. Next year the estimate should be closer to \$1,600. CRP will also help with some income with hopes that it is a wash in 2022. One last wetland restoration project should be finished by September.
- Motion to approve the Non Typical Food Plot estimate by Tim, second Chris and motion carried.
- One bin of cans is ready to be processed. Craig, Spencer, and Tim will take care of.

#### **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**

-Sue Nelson

1. Chili feed - 2021

- 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>. Tickets are available for sale at the Sport Shop. Plan to have a PSC presence on the weekends in front of the Sport Shop. Plan to drop texts to the members every weekend to see who is available.

○ **Policy, Finance, Rules and Administration**

**-Executive Committee**

### **Unfinished Business**

#### **New Business –**

- City/MDHA Range: Plan is in motion to improve the range by adding berms between some of the lanes. Range will double in size. PSC supports this and does not feel it will have a negative effect on the PSC. Motion to approve a donation to the project. PSC will match a donation by the city up to \$3,500 to the project. Motion made by Spencer Schram, second Robb Reed and motion carried.
- Jonah Beiger inquired about mowing the PSC grounds this summer. Chris Mensing's crew did an outstanding job of keeping the grounds kept up in 2020 and a motion was made to continue with Lakes Country Landscaping as Chris offered this as a donation to the club. Motion by Robb Reed, second Tim Neitzke and motion carried. Thank you Chris for this donation.
- Plan is to have the May board meeting at the Koehler property.

### **Open Discussion**

**Adjournment motion carried unanimously.**

Respectfully submitted, Al Starzl, Secretary