



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes  
May 17<sup>th</sup>, 2021 – 7:00 PM  
Koehler Property**

**Planting of trees on Koehler property from 6-7 pm**

**Meeting called to order at 7:12 P.M.:** Aaron Meyer– President

**Directors in attendance:** Aaron Meyer, Tim Neitzke, Fred Lehmkuhl, Al Starzl, Kelly Melgard, Sue Nelson, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

**Directors absent:** Randy Swanson, Randy Vroman, Justin Roggenkamp, Chris Mensing, Robb

Reed

**Guests and Members present:** Dale Wanderi, Frank Vorderbruggen, Ryan Stauber

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

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

**Secretary's Report:** Reviewed and handed out copies of April 19th, 2021 , meeting minutes. Motion to approve March Board of Governor's meeting minutes: –Sue Nelson, second Al Starzl, and motion carried.

**Treasurer's Report:**

Tim Neitzke presented the treasurer's report, highlights presented. Handouts provided. Highlights of the treasurers' report –Reviewed 2021 pheasant project. Purchase of pheasants for \$720, sold for \$4,725 for a final net donation back to the PSC of \$1,200. Motion to approve Treasurer's Report by Kelly Melgard, second Al Starzl, and motion carried.

Motion to approve purchase of pheasants to be sold by the Frazee Club for \$720.00 by Fred Lehmkuhl, second by Kelly Melgard, and motion carried.

**Reports by President and Officers:**

Range day scheduled for 5/22/21 at 8 am - items to address are below. Nick and Aaron will perform a walkthrough prior to Saturday to prioritize and organize:

- Backstops and backing. Plywood vs rubber cow mats from Marks Fleet

- Wood fence along road
- Dispose of range shed junk inside and outside
- Replace shooting bench carpets
- Reconfigure pistol backstop
- Assess berms to see if any maintenance is needed

Summer Raffle – around 50% of the books of tickets are out not sold. Will continue to sell on Saturdays in front of the Sport Shop.

Ideas on what PSC could focus on in the future – brainstorming

- Fishing pier – by Zorbaz? Partner with city/DNR?
- Hold an open range day
- Hold a “get comfortable” with firearms pistol/rifle class
- Cross country skiing on the Koehler property
- Build a destination on the Koehler property, warming house, fire pit etc.
- Build partnerships with local organizations (scouts, feed the fish, boys and girls clubs, empowering kids
- Multipurpose building
- How can we get more women involved
- Hot Shots. Can we help the involvement of the school/city/ to build a trap facility
- 5K on Koehler property
- Shooting tunnel, large culverts?
- How can PSC create revenue
- Archery range
- Bird watching
- Edible plants Field to table– community Ed based?
- 4H shooting sports
- State 4H competition
- Education –firearms safety
- Member appreciation day with cookout
- How do you build an enterprise with a club feel- segmented
- Habitat investment, education

Building committee to start planning for a building on the PSC grounds – Spencer Schram and Frank Vorderbruggen. Will plan on using the remaining of 2021 for research. Develop a plan to reach out to lifetime members for donations for the project.

Motion to approve by Feed Lehmkuhl, second by Kelly Melgard, and motion carried unanimously.

Respectfully submitted, Al Starzl, Secretary

#### **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