



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
June 20th, 2022 – 7:00 PM**

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

Directors in attendance: Fred Lehmkuhl, Randy Vroman, Al Starzl, Ryan Strugar, Sue Nelson, Tim Neitzke, Robb Reed, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Kelly Melgard, Chris Mensing, Justin Roggenkamp

Guests and Members present: Dale Wanderi

Determination of a Quorum: Seven board members present

Motion to accept Agenda: Review of agenda. Motion to approve agenda: Fred Lehmkuhl, second Ryan Strugar, and motion carried.

Secretary's Report: Reviewed and handed out copies of May 16th, 2022 board meeting minutes. Motion to approve meeting minutes: – Sue Nelson, second Al Starzl, and motion carried.

Treasurer's Report: Handouts of the balance sheet provided and reviewed. Highlights reviewed. Discussed recovery center can project, need to process cans. Motion to approve the treasurer's report: - Ryan Strugar, second Randy Vroman and motion carried.

General Updates:

Trap Range

- Randy had 4 options to choose from. The options for trap locations were reviewed.
- Compass Surveying will be providing surveying services for the project.
- Ruther Excavating has agreed to help with the project but the work may need to be completed during the weekends.
- Craig Swanson is planning to check with Hammers and Pettow construction to see if they are available to help with the project.
- Motion to approve Option #4 pending a final walk through and discussion with contactors by Ryan Strugar, second by Robb Reed, and motion carried.

Koehler Field Day:

- Two stump four stands are down and need to be moved and secured along with the handicapped stand which was tipped upside down. Materials will be needed to be purchased for the bases and windows for the stump four stands.
- Plan for Monday June 27th 5pm – meet at the Koehler property

-Logs are available from blowdown if anyone is interested or knows of someone who would want the logs.

Motion to approve \$1,000 for fixing the deer stands on the Koehler property by Ryan Strugar, second by Robb Reed and motion carried.

Chili Feed Discussion:

PACC VS. Cactus – long discussion including expenses, environment, and work involved in using a new venue. Opinions given by all members present.

Motion to keep the Chili Feed at the Cactus by Tim Neitzke, second by Robb Reed, and motion carried.

General Discussion:

Board recruitment is needed. Members leaving in 2023 include Aaron, Tim, and Sue.

Discussed the treasurer position and need to recruit. If the board does not have any prospects by the July BOG meeting the plan will be to hire out a bookkeeper. Plan is to have someone local if possible.

Reviewed Insurance Quotes. Discussed having a larger deductible which may decrease the insurance premiums, obtaining an umbrella policy, increasing personal injury coverage, and adding new trap facility property to the policy.

Motion to approve giving authority to Nick and Tim to review and approve a new policy which would include increasing the deductible up to \$5,000 and adding a 1-3 million dollar umbrella policy for the PCS and reporting back to the board with the details including new coverage and premium. Motion by Al Starzl, second by Robb Reed, and motion carried.

Unfinished/New Business

6pm meeting in July with cookout

Agenda for next meeting will include sending local youth to McCollums

Setting a budget for PSC donations – Rob and Ryan

Setting up an income based endowment for the PSC, utilizing the LAOI.

Motion to adjourn by Ryan Strugar, second by Robb Reed and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.