



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

**Perham Sportsman's Club Board of Governor's Meeting Minutes
June 21st, 2021 – 7:00 PM**

Social Hour 6-7 pm

Meeting called to order at 7:00 P.M.: Aaron Meyer– President

Directors in attendance: Aaron Meyer, Tim Neitzke, Fred Lehmkuhl, Al Starzl, Kelly Melgard, Sue Nelson, Justin Roggenkamp, Robb Reed, Randy Vromen, Nick Theroux- Executive Director, Spencer Schram-Ex Officio

Directors absent: Chris Mensing

Guests and Members present: Craig Swanson, Rich McCrady, Ryan Strugar

Determination of a Quorum: Nine board members present

Motion to accept Agenda: Motion to approve agenda: Fred Lehmkuhl second Sue Nelson, and motion carried.

Secretary's Report: Reviewed and handed out copies of May 17th, 2021 meeting minutes. Motion to approve May Board of Governor's meeting minutes: – Tim Neitzke, second Kelly Melgard, and motion carried.

Treasurer's Report:

Tim Neitzke presented the treasurer's report, highlights presented. Handouts provided. Highlights of the treasurers' report –2nd installment of the additional principal payment of \$2,500 will be paid on July 1st. Motion to approve Treasurer's Report by Al Starzl, second Robb Reed, and motion carried.

Reports by President and Officers:

Range day scheduled on May 22nd was a success. Sand was placed behind the pistol range, range shed was cleaned out, fence fixed along road, fixed rifle backstops, new carpet placed on range benches.

An A frame to hang a gong or steel target plates was donated by David Hagenson, member who assisted on range day, A frame is set up on the 100 yard range.

Additional items still needing to be completed are adding carpet to the 300 yard range, dispose of the duck boat. If a boat is needed in the future for firearms safety plan is to ask for a volunteer to bring in a boat for the day.

Another idea to improve the range would be adding a bench, possibly moveable, by the pistol range. Justin will assist in finding a range table.

Discussed the addition of 40 yards of class five to the range road. Bid from Scott Vanwatermulen for \$850 for the class five and to spread it. Motion to approve \$1,000 for class five and application of such by Robb Reed, second Sue Nelson, and motion carried. Discussed changing management of the range – Plan is to have a modification of the Executive Directors duties. Nick (Executive Director) will be a range director and will ask for volunteers for projects are needed. The Executive Director will have the ability to spend a specified amount per occurrence when needed without having to get prior approval from the board.

Motion to change the management of the range to the Executive Director who will have the approval of discretionary spending of up to \$500 per occurrence for maintenance, repair, upkeep, and updating as needed. Motion by Justin Roggenkamp, second Robb Reed, and motion carried.

Summer Raffle – around 36 books of tickets still needing to be sold. Will continue to sell on Saturdays in front of the Sport Shop. All unsold tickets must be turned in by July 19th meeting.

Archery stand – still waiting to be built by Al. Randy Vromen mentioned that the Hot Shots need volunteer hours and could help with building the stand.

Chili Feed: July meeting will be dedicated to planning kick off. Mandatory meeting – will start early, 6:30 pm, to go through the list of prior sponsors.

Motion to approve the same sponsorship levels as 2019. \$250, \$500, \$750, \$1,000. Motion by Sue Nelson, second Robb Reed and motion carried.

-Nick will have the top prizes and sponsorship gun for drawing by the July 19th meeting. Plan is to have prepackaged envelopes with tickets for sponsorships. Envelopes will have a label with sponsors contact information attached for ease of distribution and record keeping/invoices.

-Nick will review the gaming numbers and ensure the PSC is within guidelines and rules.

-Admission will be \$15

-Date is Oct 21st, 2021

-Members who will meet with Nick A. at the Sports Shop to select prizes – Nick, Sue, Spencer, Robb

-plan on a preliminary budget of \$30,000

-Perham Hot Shots can help with the event – will hope to have 10 volunteers.

Motion to approve a donation of \$150 to be a sponsor for the Feed The Fish Golf Tournament on 7/24/2021 at Lakeside. Motion by Robb Reed, second Al Starzl, and motion carried.

PSC received information requesting sponsorship from PSC for a youth to attend McCollum's Hunting Preserve in Bejou, MN. After lengthy discussion Rich, Spencer, Robb, Kelly, and Fred offered to each sponsor 1 youth (total up to 5) from the Perham area to attend. Robb will reach out to the preserve and work out the details.

New Business

Randy Swanson sent an email resigning from the PSC board.

Entertained a motion to nominate Ryan Strugar as an interim board member for the rest of 2021. Ryan introduced himself and discussed his interests and strengths which includes outdoor youth ministry. Motion to approve Ryan Strugar as an interim board member for the remainder of 2021 by Al Starzl, second Robb Reed and motion carried unanimously.

Discussed trying to automate the propane can process and relook into the 3 county area for additional cans/revenue. Randy Swanson offered to run the cans during the winter months.

Motion to adjourn Sue Nelson, second Tim Neitzke and motion carried.

Respectfully submitted, Al Starzl, Secretary