



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

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

Meeting called to order at 6:49 P.M.: Aaron Meyer– President

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

Directors absent: Kelly Melgard, Chris Mensing, Justin Roggenkamp, Sue Nelson

Guests and Members present: Jade Beurbe

Determination of a Quorum: Seven board members present

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

Secretary's Report: Reviewed and handed out copies of June 20th, 2022 board meeting minutes. Motion to approve meeting minutes: –Tim Neitzke, second Robb Reed, and motion carried.

Treasurer's Report: Handouts of the balance sheet provided and reviewed. Highlights reviewed. Still receiving a few gun sponsors from 2021 Motion to approve- Ryan Strugar, second Robb Reed and motion carried.

General Updates:

-Board Recruitment – need all members to bring a name of someone they would recommend for the board.

- Treasurer candidates reviewed. Tim is writing up his current responsibilities and monthly to do's.

Trap Range- Throwers have been received. Jay reviewed the cost estimate for the space north of the club house.

-Discussion around Fort Thunder was brought up again. All attending members were asked their opinion on Fort Thunder.

-Motion for approval of the board to approach LAOI Fundraising Partners to help raise funds for the Hot Shots fundraisers. Motion by Tim Neitzke, second by Ryan Strugar and motion carried.

- Insurance. Motion to accept the premium bid for Insurance with North Risk Partners. Motion by Robb Reed, second by Ryan Strugar and motion carried.

- Koehler Property – Stand 4 anchored. Windows and ladder installed in the stands that had broken windows after the storm. Windows were donated by Banks Outdoors.
 - Handicapped stand – landing deck on and reinstalled. Needs railing. Need replacement chairs.
 - Thistles have been sprayed.
- Northern most PSC identification sign needs some hardware replaced.
- Request for a donation from McCollum's is due by July 25th. Motion to table donation for McCollum's by Tim Neitzke, second by Robb Reed and motion carried.

Unfinished/New Business

Motion to adjourn by Tim Neitzke, second by Robb Reed and motion carried unanimously.

Respectfully submitted by Al Starzl, Secretary.