

Monday January 17, 2022

**Call to Order by Aaron at 7:07 pm**

Members present: Aaron, Fred, Robb, Randy, Ryan, Tim and Executive Director, Nick Theroux. Justin was present by phone.

**Approval of Agenda:** Motion by Fred to approve as presented, second by Randy, motion carried

**Approval of Board of Governors meeting minutes from 12/20/21:** Motion by Ryan, second by Justin, motion carried.

**Treasurer's Report:** Tim presented current Cash Flow Report and Balance Sheet.

Discussion was held on eliminating "Bad Debt" category on Cash Flow report as it represents an attempt to keep track of old unpaid or delinquent memberships and is not truly bad debt for the club. Further discussion was held on differences in chili fee income and expenses from 2020 to 2021. Tim will also check further on Account Receivable entry of (-\$1590) After discussion, motion to approve made by Robb, second by Fred, motion carried.

**2022 Officer Elections:** After brief discussion, motion made by Robb, second by Aaron to delay officer elections until February 2022 board meeting. Motion carried

**2022 PSC Priorities:** Extensive discussion was held on ideas about Perham Hot Shots and working to bring them back to Perham and the importance of the club supporting this. Discussion was wide ranging from location of potential trap range, feasibility, planning, etc. No action taken, Aaron will head a committee of himself, Robb and Randy to explore Perham Hotshots program and PSC involvement. Secondary discussion also about possible building for housing propane canister operation, etc. also held. No action taken. Aaron will speak with Spencer with regards to working on "master plan" or "5 year plan" type document to help insure board actions are in line with long term goals of PSC.

**Executive Director contract:** Contract for 2022 is to be unchanged from 2021. Motion by Tim to approve ED contract with no changes from 2021, second by Ryan, motion carried

**Unfinished Business:** None

**New Business:** Ryan did brief presentation on Feed the Fish Fishing Day, asked for \$3000 donation from PSC for support. Robb made motion for \$2000 donation to Feed the Fish, discussion held, amended motion by Tim for donation of \$1500, second Robb, motion carried, Ryan abstained from voting as he is a board member of Feed the Fish.

**Event promotion:** Executive Director Nick Theroux presented a summation of event promotion strategies prepared by himself, Carmen McCollough and Jodi Guck and also spoke about the work of Waking Girl company for hosting website.

**Adjournment:** Motion made to adjourn at 8:51 pm by Fred, second by Robb, motion carried, Respectfully submitted by Robb Reed

