



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

**Board of Governor's Meeting Minutes
September 19th, 2023 7:00 PM**

Meeting called to order at 7:07PM: Fred Lehmkuhl

Directors In Attendance: Payton Jordahl – Secretary, Chantal Tougas – Treasurer, Fred Lehmkuhl, Charlie Balderston, Nick Theroux – Executive Director, Kelly Januszewski, Robb Reed, Aaron Meyer, Chris Mensing, Tim Meehl, Ryan Strugar

Directors Absent: Al Starzl – President, Randy Vroman

Guests Present: Spencer Schramm, Sue Nelson

Determination of a Quorum: 10 Directors in Attendance

Motion to Accept Agenda: Motion to accept agenda made by Robb Reed, second by Charlie Balderston and motion carried.

Secretary's Report: Review of meeting minutes from August 15th. Motion to accept August 2023 meeting minutes made by Chantal, second by Tim Meehl and motion carried.

Treasurer's Report: Treasurer's report was pushed to next month's meeting.

UCB Account Management: There are too many members listed on the United Community Bank. The discussion result was to reduce the number of board members that have access to the following. Motion made to remove Payton Jordahl, Aaron Meyer, Craig Swanson, Spencer Schramm, Frank Vordebruggen from the UCB checking, savings, CD's, and line of credit accounts made by Robb Reed, second by Chantal Tougas and motion carried. The result of this motion would leave access to these accounts only to Al Starzl, Chantal Tougas, Nick Theroux, Fred Lehmkuhl.

Chili Feed Update/Discussion: General discussion around sponsorship updates, we are sitting at \$23K pledged right now. We need to double that to hit our target. Also did sign ups for stations and drawing assignments for board members. Robb, Aaron, and Payton will help prepare a visual set up for announcing winners on the TV system. Motion made to donate \$250 to the Battle Lake Sportsman's club made by Robb Reed, second by Charlie Balderston and motion carried. A group of board members will meet at the clubhouse at 5PM on Wednesday October 18th to assist with moving things over to the Cactus. It is asked that board members show up between 3:00PM and 3:30PM on the day of the chili feed to help complete setup. There will be an extra chili feed meeting set up for 7PM on Tuesday October 10th to review final details and ensure donors aren't missed.

Elections: Potential new member to run for board elections will be discussed in October. Al Starzl will be stepping down as president and assuming Aaron Meyer's role which will open up a new board position. Fred Lehmkuhl and Aaron Meyer will be on the nomination committee for elections.

Trap Range / Building Update: Good progress made on the building as it is nearly complete. Still some electronic work being completed but should wrap up rather quickly. Reviewed project budget numbers and donor updates. We had to open up a line of credit and borrow \$17K for the project as we were behind budget. Nick and Chantal reviewed the POS system to members to utilize for loading their trap rounds.

New Business

- PSC will provide a tree and a signed card to Al Starzl and his family to show support for them in the recent death of his father.
- Koehler youth hunt will be held October 19th and 20th. Nick Theroux is looking for board members to assist with prepping Koehler property for the hunt which includes cleaning out and prepping blinds and stands, land management, and just ensuring things are clean for the hunt

Motion to adjourn made by Charlie Balderston, second by Aaron Meyer, and motion carried.

