



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

**Board of Governors Meeting Minutes
February 20th, 2024, 7:00 PM**

Meeting Called to Order at 7:01 PM: Rod Reed

Directors in Attendance: Robb Reed – President, Payton Jordahl- Vice President, Kelly Januszewski– Secretary, LuAnn Carow- Treasurer, Nick Theroux – Executive Director, Tim Meehl, Randy Vroman, Fred Lehmkuhl, Ryan Strugar, Jodi Guck

Directors Absent: Chris Mensing,

Guests Present: Rob Hendrickson, Craig Nyhus, Spencer Schramm, Al Starzl

Determination of a Quorum: 9 board members present.

Motion to accept agenda: Motion to accept agenda made by Fred Lehmkuhl, 2nd by Ryan Strugar and motion carried.

Secretary's Report: Review of January 16th, 2024, minutes. Motion to approve January 2024 minutes made by Tim Meehl, second by Ryan Strugar and motion carried.

Treasurer's Report: Review of club financials facilitated by Nick Theroux – Director. LuAnn Carow-distributed printed copies of club financial position, and trial balance for 2024. Currently working on cleaning up the books and clearing stripe account transactions with the new QuickBooks online software. Discussion about paying off the line of credit to be tabled for March. Motion to approve presented financials made by Kelly Januszewski, second by Payton Jordahl motion carried.

Old Business

- Firearms training date Set for March 16th from 9-1,
 - 21 kids have signed up,
 - down 1 instructor, Fred has picked up a few others to maybe able to help. Spending lots of hours signing up kids and getting correct information.
 - Payton to create a google doc form to help make submitting forms easier with the correct information.
 - Rose Ann Pream donated 5-remington 514 bolt action single shot 22 caliber rifles.
 - Greg from DNR is retiring not sure who will be his replacement.
- Raffle-Dream Whitetail Raffle
 - Tickets printed with around 40 sold already, sport shop has 50 tickets as well.
 - Checks are to be made out to LAOI.
 - Flyers have been printed and to be passed out and posted around the community.
 - Decoy show Friday April 12th- 14th will have signup sheet for booth times at March meeting.
- Trap Range
 - All debts have been settled from 2023 project scope.
 - Some items needed to complete trap range include the following: engineering, concrete, drainage, handicap parking, trees, ponding around small shed, picnic tables, bleachers, seeding, lighting, signage, order of operations, CC processing, etc.
 - Nick and Robb to meet on a plan for the trap range moving forward.
 - Fred committed to 10 pallets of clay targets to be purchased from Becker sportsman's club.
 - Pricing for round of clays to stay at current rate of \$5/round for spring HOT shot league and to be reevaluated for fall. Motion to approve presented by Ryan Strugar, second by Payton Jordahl motion passed.
- 2024 budget discussion
 - Executive committee to meet and work on 2024 budget.

New Business

- Pheasant chick program
 - Currently being delivered to Craig Swansons farm and kept in heated shed until chicks are picked up, usually within a couple days.
 - Discussion about moving pheasant chicks to new shed, would require heat lamps, containment.
 - PSC paid for shipping last year and will receive credit for the shipping this year to be a break even. Accounting didn't process invoices and expenses correctly on the chick program.
 - 4000 chicks coming this year and expected the first part of May.
- Hot shots start spring league in March. Boy scouts start summer league in June.

- Repairs/maintenance:
 - Kelly J to fix the kitchen sink cabinet door.
 - MDHA Door needs closure or wall protection, Kelly J to procure a commercial closure and have installed.
 - General maintenance, painting, cracks in corners, Paint from Ace hardware
 - Finish office cleanout, need to procure new office chairs and desks if going to use as an office.
 - The gun safe is over full and in need of ammo storage.
 - Date to be sent out to for shed cleanout, organization, and range cleanup.
- Nick Theroux/Carmen McCullough Contracts
 - Currently no contracts in place for 2024
 - LuAnn gave a check to Nick Theroux based on 2023 rates.
 - Executive committee to meet and review contracts and monthly retainers.
- Donations requests/proposals
 - Perham hotshots \$1500
 - NYM Trap \$1,500
 - EOT 4H shooting sports \$500
 - Fergus falls fish and game \$1,500.
 - EOT MDHA Banquet \$1,000
 - Feed the fish \$1,650.
 - Boy scouts \$100.

Motion to approve 2024 donations listed above by Kelly Januszewski second by Ryan Strugar and motion carried.

 - Payton to send a contract to EOT 4H shooting sports.

Unfinished Business

- Trap range microphones – Randy ordered microphones total cost is \$4,822.92 will need check to send out.
- Bleachers to be returned to the fairgrounds by the middle of April.

Motion to adjourn made by Kelly Januszewski second by Payton Jordahl and motion carried.