



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

**Board of Governor's Meeting Agenda
April 18, 2023 7:00 PM**

Meeting Called to order at 7:03PM: Al Starzl President

Directors In Attendance: Payton Jordahl, Al Starzl - President, Kelly Januszewski, Tim Meehl, Charlie Balderston, Robb Reed, Chris Mensing, Nick Theroux - Executive Director, Randy Vroman

Directors Absent: Aaron Meyer, Chantal Tougas, Ryan Strugar

Determination of a Quorum: 8 Members Present

Guests: Larke Wedde & Adam Wedde (Dog Training), Spencer Schram, Brett Friesen (Becker County Sportsmen's Club), Steve Peterson (Member),

Motion to Accept Agenda: Motion made by Fred Lehmkuhl, second by Kelly Januszewski and motion carried.

Guest Speaker (Brett Friesen - President of Becker County Sportsmen's Club): Brett reviewed how the BCSC operates their trap range financially. Youth fees are lower than their operating costs to promote the sport. They utilize punch cards as a revenue source for the trap range. Currently getting two semi loads of targets a year and paying around \$14.40 per case depending on logistics costs. Discussion on potentially sharing clays among the two clubs. Members have the option to purchase ammunition or can bring their own ammunition for trap shooting. They also have punch cards for ammunition as well. Preselling the cards tends to boost revenue as they often times aren't fully utilized. Discussed electrical set up for lights that allow night shooting and recommended Jessie Schattsneider for electrical work.

Guest Speakers (Lark & Adam Wedde - Dog Training): Co-Owners of Bark with Lark dog training, boarding and grooming services located in Ottertail, MN. Lark and Adam reviewed the services they offer along with history on how they began. Nick Theroux discussed potential partnership with Bark with Lark where PSC members can have paid training sessions that are held at the clubhouse land. Potential for a partnership with Tuffy's as well.

Secretary's Report: Review of March 2023 meeting minutes. Motion to approve minutes made by Tim Meehl, second by Robb Reed and motion carried.

Treasurer's Report: Membership report from last month's meeting was missing a month of reporting. After updating it our membership is up from last year's numbers. Review of bills paid in March. Clarification that Nick Theroux's \$2,400 payment was from 3 months of work. Motion to approve treasurer's report made by Robb Reed, second by Charlie Balderston and motion carried.

Membership Update: We are slowly getting new memberships and renewals. Weather turning in adherently increases membership as well.

UBC Line of Credit: Secured line of credit at 4.5% interest rate for backup plan for trap range project.

Board of Governor (BOG) Terms: Fred Lehmkuhl was inadvertently not voted in as a board member prior to him being voted into the Vice President Position at the past election. Motion to keep Fred Lehmkuhl on the board as Vice President made by Robb Reed, second by Randy Vroman and motion carried. Motion to approve Payton Jordahl to assume Justin Roggenkamp's remaining 2-year term and have Charlie Balderston to assume Sue Nelson's remaining 1 year term made by Robb Reed, second by Fred Lehmkuhl and motion carried. Both members would be eligible for election and two additional terms moving forward.

Donation Request - Jacket Fishing Team: Motion to approve \$500 sponsorship for the Jacket Fishing team made by Kelly Januszewski, second by Charlie Balderston and motion carried.

Trap Range Project Update: High level review and updates provided by Al Starzl and Kelly Januszewski on bids and project progress. Items of discussion include electrical work, concrete, security services, upcoming delivery of building supplies, construction & township permits, and other misc. project details.

Trap Range Budget / Fundraising: Review of recent donations from local organizations and businesses. Grant paperwork has been submitted for the Midway USA grant - winners will be contacted by June 1st. The status of this grant will dictate needs for future fundraising. Brief discussion on potentially raising PSC's commitment up to \$100,000 which may come with a motion to approve in a future meeting.

Range Day: Looking to get volunteers to set up a range day to change back stops and execute on range maintenance. Discussed reaching out to the high school for volunteers as seniors have volunteer hour requirements in order to graduate. Nick Theroux discussed a company that would like to demo a flagging technology that links to a mobile application that notifies shooters of a hit. This may be able to happen during the range day.

Computer for Secretary: Motion to approve purchase of computer and software up to \$1,500 for secretary use made by Robb Reed, second by Charlie Balderston and motion carried.

Rotary Update: Discussion surrounding a trap range shooting event that is co-hosted between PSC and Rotary. This event would be hosted onsite at the new trap range and would include entertainment, shooting, raffles, and other activities. Rotary will take care of booze, food, and raffles and PSC will be in charge of the range activities. The result of this fundraiser will be Rotary presenting a donation to PSC from the proceeds made from this event.

Unfinished Business:

- No date established for the Kinship Archery event yet
- No updates for propane cans
- Chili feed donor assignments will be focused on in the near future

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

Submitted respectfully by Payton Jordahl, Secretary.