



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

**Board of Governor's Meeting Agenda
May 16th, 2023 7:00 PM**

Meeting Called to order at 7:15PM: Al Starzl President

Directors In Attendance: Payton Jordahl, Al Starzl - President, Kelly Januszewski, Tim Meehl, Charlie Balderston, Robb Reed, Aaron Meyer, Nick Theroux - Executive Director, Fred Lehmkuhl, Chantal Tougas,

Directors Absent: Chris Mensing, Ryan Strugar, Randy Vroman

Determination of a Quorum: Members Present

Guests: Craig Swanson (Pheasant program), Spencer Schram, Frank Vordebruggen, **Tim Neitzke**

Motion to Accept Agenda: Motion made by Aaron Meyer, second by Frank Vordebruggen.

Guest Speaker (Craig Swanson – Pheasant Program): Craig Swanson provided brief history of how the Pheasant Program began which created the PSC. Program evolved into selling day old chicks rather than raising the birds. The program is a partnership with the Frazee Sportsman's Club, they handle most of the marketing and selling of the birds. We are at 5,700 birds so far in 2023. After the birds are sold the PSC manages the money and takes care of expenses then compensates the Frazee Sportman's Club. It is a breakeven deal for PSC. We have hit 100,000 pheasants so far in this program. Motion to continue the pheasant program made by Aaron Meyer, second by Al Starzl and motion carried. Conversation will be revisited when the program hits 200,000 birds. Craig also discussed an opportunity for the PSC to gain 105 acres of land to host either disadvantaged/disabled youth or disabled veteran deer hunts. Would need to be a mentored hunt and could be the for last 7 days of the rifle season.

Secretary's Report: Review of April 2023 meeting minutes. Motion to approve minutes made by Tim Meehl, second by Aaron Meyer and motion carried.

Treasurer's Report: High level review of club P&L's and bills paid for the month. Camp Woody donation will be made this month as it was approved in March. Motion to accept treasurer's report made by Aaron Meyer, second by Tim Meehl and motion carried.

Koehler property / Tree Planting: Discussed updates on properties agreements and trees. Everything is complying and properties are in good shape. Few trees were down on the trails and had to be cleared out.

Trap Range Project Updates: Received a quote of \$7,200 for moving 32 trees (2 rows of 16) last week. Budget for the quote was \$4,000. Motion to increase budget for tree removal to \$7,200 made by Robb Reed, second by Charlie Balderston and motion carried. Nick Theroux proposed that we move the building to the East a little bit to make room for sidewalks and driving access. Building update from Kelly Januszewski was provided. Materials are trickling in, just waiting on dirt work to complete.

Rotary Event Update: Updates on the general event details include number of teams and rounds each team will shoot. Live and silent auctions will be held. Potential exhibition shooting done by Gould Brothers for event entertainment, looking into getting a donation discount from the vendor for a cheaper rate. Alcohol will not be served to members of teams that are shooting until the shooting has finished.

Chili Feed Discussion: Al Starzl talked to Nick at Genes to firm up guns for the chili feed. Guns will be a bit higher than they have been in the past. Budget discussions for the chili feed will begin in next month's meeting. Motion to approve \$4,000 to go towards 4 sponsorship guns for the chili feed made by Kelly Januszewski, second by Charlie Balderston and motion carried.

Shirts: Idea proposed to have the ability to sell some T-shirts and sweatshirts at the chili feed. Chantal will come to next months meeting with some examples of what they look like.

Range Day: Range day will be Thursday, June 1st starting at 4PM. Work to be completed includes general cleanup, backstop replacements, signage, new steel plates, archery range maintenance, and any other housekeeping items that may be necessary.

Fundraising: Chantal proposed that the club creates a wild game cookbook for selling on a fundraiser. Other ideas proposed included purse bingo, WeFest VIP ticket raffle and others. Chantal will work on creating a committee and they will come with further info in next months meeting.

Unfinished Business:

Motion to adjourn made by Fred Lehmkuhl, second by Charlie Balderston and motion carried.

Submitted respectfully by Payton Jordahl, Secretary.