



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

**Board of Governor's Meeting Minutes
July 18th, 2023 7:00 PM**

Meeting Called to order at 7:06PM: AL Starzl President

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

Directors Absent: Randy Vroman, Chris Mensing

Guests Present: Sue Nelson, Spencer Schramm

Determination of a Quorum: 10

Motion to Accept Agenda: Motion made by Ryan Strugar, second by Charlie Balderston and motion carried.

Secretary's Report: No quorum for June meeting so reviewed May meeting minutes. Motion to accept May 2023 meeting minutes made by Tim Meehl, second by Fred Lemkuhl and motion carried

Treasurer's Report: Review of club financials MTD and YTD. Motion to approve the treasuries report made by Aaron Meyer, second by Charlie Balderston and motion carried.

Koehler Property Updates: Aaron Meyer reviewed planting updates (planted all Rye)

Pheasant Program Update: Final number donated back to Frazee Sportsman's Club - \$1211.02.

Chris Vinton Retirement: Party will be held on August 5th. Discussion around how PSC can assist with his retirement gift. Motion to approve PSC donation of \$100 to Chris Vinton's retirement gift made by Ryan Strugar, second by Robb Reed and motion carried.

Education update/Firearms Safety Field Day: Fred Lemkuhl provided detailed update on current field day schedule. Upcoming field day is August 19th (8:30AM sign in).

Trap Range Updates:

- Building update/timeline provided by Kelly Januszewski. All materials are onsite, and progress is being made. Gravel is being hauled in and hoping to move into concrete work by the end of this week.
- Budget is on track according to Nick Theroux.
- Security system and misc. items will be established by the end of this week, but we are in line to stay within budget.

Rotary Event Update: Fred Lemkuhl provided an update on the rotary event. Hoping to have 6 teams for shooters. Looking for single shot or pump action shotguns for use during this event so teams are not providing their own guns. Rotary has solid donors lined up. Cash bar and finger food provided by the cactus. Live auctioneer will be onsite for the fundraiser auction. PSC will be staged to put some efforts into cosmetic work once construction is completed to get the place looking nice for this event.

Chili Feed: Established date is October 19th (Thursday) at The Cactus.

- Gene's Sport Shop is working on sponsor guns and giveaway guns. Budget for guns and safe from Gene's is \$30,000. Budget for guns is sitting at \$27,000, Motion to amend budget from \$27,000 to \$30,000 for guns made by Aaron Meyer, second by Robb Reed and motion carried.
- Sponsorship selling cards will be printed off to hand out to potential sponsors. These tickets provide tiers for sponsorship. August monthly meeting will be dedicated to assigning board members for approaching sponsors. The Cactus should be able to match the same bid from last year for the chili feed.
- Motion to give Nick Theroux – Executive Director permission to set a save the date for the Chili Feed for October 19th, 2023 made by Robb Reed, second by Ryan Strugar and motion carried. Group discussion on which board members will take assigned sponsors.
- Goal this year is to clear \$100K Gross on the chili feed. Goal for 2023 is to exceed \$50K for gun sponsorships. Chantal showed samples for clothing that will be sold at the chili feed.

Motion to adjourn made by Robb Reed, second by Charlie Balderston and motion carried.

