



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

**Board of Governors Meeting Minutes
April 15th, 2024, 7:01 PM**

Meeting Called to Order at 7:09 PM: – Robb Reed

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

Directors Absent: Chris Mensing, Ryan Strugar

Guests Present: Al Starzl, Spencer Schramm

Determination of a Quorum: 9 board members present.

Motion to accept agenda: Motion to accept agenda made by Fred Lehmkuhl, second by Charlie Balderston and motion carried.

Secretary's Report: Review of March 19th, 2024, minutes. Motion to approve March 2024 minutes made by Charlie Balderston, second by Payton Jordahl motion carried.

Treasurer's Report: Review of club financials facilitated by Nick Theroux – Director, and LuAnn Carow-Distributed printed copies of Club financial position, statement of Activity. Motion to approve presented financials made by Payton Jordahl-second by Kelly Januszewski motion carried.

Old Business

- Chasing Dreams Whitetail Raffle update by Fred Lehmkuhl collected 48 tickets so far and has commitments for an additional 7. Decoy show also managed to sell 3 additional memberships to the Perham Sportsman's club.

- Next Gun Safety Training is scheduled for the end of July/Early August. Exact date to follow.
- Discussion on selling Chasing Dreams raffle tickets outside of Genes sport shop over Memorial Day or some other Saturdays this summer.
- Discussion on the cleaning and sealing of the exterior beams of the clubhouse, Charlie Balderston, and Kelly Januszewski to reach out for quotes on completing this.
- Spraying for spiders/insects Robb Reed to reach out to Ryan Strugar to take care of this.
- Review of 2024 Capital improvement/maintenance Items
 - Kelly Januszewski to reach out to Terry Lehman for fixing cracked drywall/painting Touch ups.
 - Range/Shed Clean out day scheduled for May 16th at 5:30pm will also grill up some brats/burgers.
- Trap Range completion progress items/ Apex engineering.
 - Nick has been in contact with Jade Berube for the final engineering of the trap range and Jade estimated it to be \$3000 to complete.
 - Kelly Januszewski and Randy Vroman to create a landscaping drawing and start getting some pricing and materials ordered.
- The Pheasant Chick program increased to 6,300 chicks this year and has sold 5,500 total as of 4/16/24.

New Business

- Donation Requests
 - Discussion on Past Board Member Keith Friedsam's benefit being held on Saturday, May 4th, 2024, 4-8pm Perham Lakeside Golf Club, Motion was made to donate up to \$525 including tax towards a gun. Motion was made by Fred Lehmkuhl, second by Charlie Balderston and motion carried.
 - Motion was made for a \$500 platinum sponsor to the Jacket Fishing Team. Motion made by Fred Lehmkuhl, second by Randy Vroman, and motion carried.
 - Let the minutes reflect PSC discussed EOT SWCD-Conservation Days request for a donation held at walker lake - No action taken at this time.
- Perham Township board meetings would like to hold monthly board meetings at the PSC clubhouse the first Tuesday of every month. Tabled for an executive board meeting on Thursday April 18th.
- Robb Reed to meet with Simpson on the Koehler crop land lease.
- Video shoot for promotional video for website- Robb Reed is working on this with John Kratze

Other business:

Knob Hill Banquet Date is Saturday April 27th, 2024-Wadena County 4H building-Wadena County Fairgrounds at 7pm

- The board has discussion for the estimate for Koehler for nontypical food plot to be put in at the current budget of \$3,155.42.
- Randy Vroman gave an update on the new microphones for the trap range, and everything is working well so far.