

Lakeshore Conservation Club Board of Directors Meeting

June 1, 2023

Members; President Tom Longanecker, VP David Grell, Treasurer Gary McEnelly, Secretary Penny Stumvoll, John Cumming, Heather Grell, Eric Larson, Greg Tryggeseth.

Guests; Dianne Wade, Matta & John Linn

1. Call to Order 6:32pm
2. **Motion** to approve May minutes by David 2nd by John Carries
3. **Next Meeting July 13th - 6:30**
4. President's Report-
 - A. Mount Ski Gull- Matta & John Linn: Amendment to lease to add a ski run. Special meeting will be held to finalize it after the survey certificate is completed. Also, to discuss the amount for the amendment.
 - B. Paralyzed Veterans Shoot-Decided to not hold it this year.
 - C. Club name change: Lakes Area Shooting Sports. **Motion** by David, 2nd by Eric to pay \$1200 for a new logo. Carries
 - D. DNR Field Day-Dates will be announced to hold a few this year.
 - E. People Security cameras- **Motion** by Eric, 2nd by David to install more to cover entire area for \$3,225.00 Carries
5. Events Recap
Fundraising/Raffles Events
 - A. Wild Game Dinner-
 - B. Looking at adding a staff person to go over all Secretary duties and learn the till at the club
6. Secretaries Report –
 - A. Membership 2023-487, 2022-449, 2021-540, 2020-382, 2019-388, 2018-420, last month 464
7. Treasurer's Report
 - A. Handout
 - B. CD's are paying good interest rate for a 10 month period. It was decided to put up to \$40,000 from checking.
8. Range Manager's Report
 - A. **Motion** by Gary, 2nd by Penny to add on to the sprinklers not to exceed \$3500. Carries
 - B. An email will go out about the leagues
10. New Business & Upcoming Events
 - C. Nora Ross- only 3 paying did the class and she reduced the amount.
 - D. Ladies Class- June 2nd – 12 have signed up
 - E. Scholarships- 7 total. 3 judges will get a copy of each
 - F. Concrete-The added area will not exceed \$7,000
 - G. Jackpot shoot-June 10th
 - H. ATA – July 15th
 - I. Clays to End Hunger- One day event, \$125 per and serving breakfast, not dinner
 - J. Refer trailer- **Motion** by Penny, 2nd by Greg to purchase one for use of a heated shooting area at the cost of \$3500. Carries

Motion by Eric, 2nd by Gary 7:47PM