

Lakeshore Conservation Club
Board of Directors Meeting
1/4/2018

Board Members; President Tom Longanecker, Treasure Gary McEnelly, Secretary Penny Stumvoll, VP John Cumming, Scott Goddard, Tim Osborne, Tom Pfingsten, Amber Simmons, Dan Walton. RM Bob Marquardt, Guest, Beth Pfingsten

Meeting called to order by VP Tom Longanecker 6:30
Motion by Gary and 2nd by Dan to approve Dec minutes-carries

Next Board meeting will be Thursday, February 1st – Lindner Media- 6:30-

Secretary Report: Penny Stumvoll- 281 for 2018, 268 for 2017, 262 for 2016, 253 for 2015,
154 last month 1,520 emails addresses 23 Life Members

By-Laws: Please review for next meeting

Trophies: will get ordered

DNR Grant: we were approved-step 1 and 2 are completed for paperwork

Ballot results. John Cumming, Penny Stumvoll and newly elected Tom Pfingsten

Election of Officers-

Motion by Penny	2 nd by John	To accept	Tom Longanecker	as President
Motion by Scott	2 nd by Tom P	To accept	John Cumming	as Vice President
Motion by Penny	2 nd by Dan	To accept	Gary McEnelly	as Treasurer
Motion by John	2 nd by Gary	To accept	Penny Stumvoll	as Secretary

All excepted the positions and carries

Board photo

Presidents report:

DNR land meeting-by Camp Jim Rd CR 39 We have two DNR divisions talking about land now.

Treasurer Report: Gary McEnelly- See attached-

Manager's Report: Bob next meeting

Day & Hours

Wages 2018-

Staff-full time part time

On-Going Business-

Wild Game Dinner – Next meeting February 6th TIP building 6:30

Life Member drawing-will give one away at the dinner for \$10 per ticket

Brochure-

New Business-

Spring kick off planning ideas-April 14th Night Shoot open at 11:00. Night shoot starts around 8:00.

Lights- **Motion** by Dan, 2nd by Tom P to repair what we have for \$550. Carries, Tim will check pricing on new LED lights.

Motion by Scott to adjourn, 2nd by Tim 7:54

2018 Event Dates

March 18th Wild Game Dinner

April 8th First Day open for Trap, Skeet & Five Stand

April 14th Spring Kick Off (PM) Night Shoot

May 5th Teach a Kid to Shoot 10-2

June 9th Outdoor Youth Expo 10-2

Sept 2nd Membership appreciation

Oct 20, 21, 27, 28 Rifle Sight-in Days 10-3