

Lakeshore Conservation Club
Board of Directors Meeting
4/2/2020

Board Members Assembled on Zoom

President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Jeff Fitch, Scott Goddard, Tom Pfingsten, Amber Simmons. RM Bob Marquardt.

1. Call to Order 6:35pm President David Grell
2. **Motion** by Gary, 2nd by Scott to approval March Minutes, carries
3. Secretary's Report
 - a. Membership update 290, 266 last month
 - b. Tumblers are in. Bob has at the club and some are with Wild Game items for sale.
4. Treasurer's Report
 - a. There is a \$10,000 government grant available for small businesses for payroll recovery due to the covid-19. **Motion** by Scott, 2nd by Jeff, carries. *We were approved and \$10,200 was deposited into our account.*
5. Range Manager's Report
 1. Due to covid-19, Bob will need to be unavailable at the range for a while due to his health.
 2. Garage Addition Bid's- postponed as for now
 3. Skeet area wash out. Needs to be leveled, reseeded and straw mats in place

Old Business

1. NRL22 – Committee update and start up budget-targets have been delivered. Membership is not completed as they need to approve before payment.

New Business

1. Opening of the Range – Tentative. Proactive for months and need to be enforced
 - a. Operations – Precautionary Measures-**Motion** by Tom, 2nd by Scott to close the handgun and rifle range until further notice. Carries
 - b. USA Clay Target League-Uncertain if it will be taking place this year.
2. DNR grant-John and David will work on this

Wild Game Dinner Update-May 31st is the date, or November 15th. We now have more beaver....

As of now, more people are asking for available tickets, then not wanting theirs.

Motion by Gary to adjourn 7:28 carries