

Lakeshore Conservation Club  
Board of Directors Meeting  
8/1/2019

Board Members; President Tom Longanecker, Vice President John Cumming, Secretary Penny Stumvoll, Treasure Gary McEnelly, Tim Osborne, Amber Simmons. RM Bob Marquardt.

Meeting called to order by President Tom Longanecker 6:45

**Motion** by Gary and 2nd by Tim to approve July minutes- carries  
**Next Board meeting will be Thursday Sept 5th Club House 6:30-**

**Presidents report:** Tom Longanecker  
Neumann Construction donated the roof rakes for snowfall. Thank you was sent

**Secretary Report:** Penny- 2019-441, 2018-469, 2017-487, 2016-476,  
last month 429 1,575 emails addresses  
Corporate Memberships-next meeting  
Grant has been sent in-

**Treasure Report:** Gary McEnelly- See attached  
Cass County denied the non-profit on our taxes, giving reasons  
John and Dianne Pierson donated items to the club and to wild game dinner. They are moving out of the area.  
Thank you sent

**Manager's Report:** Bob Marquardt  
CLC Trap Team-Mike Hammer Coach Total 15 starting in August  
Paralyzed Veterans Shoot, Sept 14<sup>th</sup> -Two handicap toilets from Blakeman's \$100 each  
Member Dr Brown, who donates to the club yearly was back to the club. Having medical issues

**On-Going Business-**  
June 8 Outdoor Youth Expo -May be short covering the cost if Fleet Farm does not come through  
**Motion** by Gary, 2<sup>nd</sup> by Amber to help cover the balance of no more then \$387 if needed. Carries  
They are waiting for a reply from Fleet Farm

PSO- Amber has been working on it. Ongoing

**New Business-**  
Peoples Security bid on fire alarm installation. Decided not to install this. Looking at a smart thermostat for under \$100.  
Training classes and heating the club house this winter was discussed.

**September 1<sup>st</sup> Summer Appreciation Day**

**September 14<sup>th</sup> PVA Shoot**

**September 28<sup>th</sup> Night Shoot**

**Motion** by Penny 2<sup>nd</sup> by Tim to adjourn 7:30PM

**2019 Event Dates**

Sept 1 Summer Appreciation Day

Sept 28 & Oct 12 Night Shoot

Oct 19,20, 21, 26, 27, Rifle Sight-in Days 10-3