

Lakeshore Conservation Club
Board of Directors Meeting
12/5/2019

Board Members; President Tom Longanecker, Vice President John Cumming, Secretary Penny Stumvoll, Treasure Gary McEnelly, Jeff Fitch, Tim Osborne, Tom Pfingsten, Amber Simmons. RM Bob Marquardt.
Guests- David Grell

Meeting called to order by President Tom Longanecker 6:30pm

Motion by John and 2nd by Jeff to approve November minutes. Carries

Next Board meeting will be Thursday January 2 Lindner Media 6:30

Presidents report: Tom Longanecker

Ski Gull-Land lease for septic system-**Motion** by Penny, 2nd by Tim to approve the new lease for \$1,000 per year. Carries
Corporate passes-Penny will have them if you are interested in skiing or tubing.

2020 Extreme Race-uncertain if they are doing it

Thermostat for building- Jeff and Bob will get it working. Can be watched on phones

Small bore competition- Tom will talk to Dan Walton for ideas. New York Mills has them which is a huge success.

Chuck Niska DNR- Keep the communication open with him on grants.

Hunter safety program- more are needed. The Pillager area is in need of having them. Jeff and David have been discussing with others to get people trained.

Pay raise for Penny- **Motion** by Gary, 2nd by Tim to raise her pay by \$100 and include mileage. Carries
RM Bob's raise and bonus will be reviewed after the first of the year. Gary and Penny will work on it.

All board members have a unique quality which is making our club a success

Secretary Report: Penny- **2020-122** 2019-484, 2018-503, 2017-528, 2016-512,
last month 478 1,575 emails addresses

Nominations & voting- January-Welcome to David Grell to the board

Billboard on 371-passed

AmazonSmile July-Sept \$31.64 Sign up under Lakeshore to get a percent of purchases.

Raffle-Pillager/Brainerd raffle permit is completed.

Wild Game Dinner-Next meeting January 14th Location TBA

Co-chair -Jeff

Raffles - keep selling! Legacy gun 75 For \$50

Treasure Report: Gary McEnelly- See attached

Manager's Report: Bob Marquardt

The new snowblower/mower works great

Rori Stumvoll plowed

New Business-

ATA certifying is completed and accepted-Board person overseeing-David Grell

A huge THANK YOU Tom for all you have done for the club over the years.

THANK YOU Bob for another great year! Christmas bonus included

Merry Christmas! Treats to all- Enjoy!

Motion by Tim 2nd by Amber to adjourn 8:10PM

2020 Event Dates

March 22 Wild Game Dinner

April 5 First Day open for Trap, Skeet & Five Stand

April 11 Open House Spring Kick Off (4pm) Night Shoot-
alternate day, Memorial Sunday

May 2 Teach a Kid to Shoot 10-2

May 30 LCC Clay Target League Invitational

June 6 Outdoor Youth Expo 10-2

July 25 Paralyzed Veterans Shoot

Sept 6 Summer Appreciation Day

Sept 26 & Oct 10 Night Shoot

Oct 17,18, 24, 25 Rifle Sight-in Days 10:00-3:00