

Lakeshore Conservation Club
Board of Directors Meeting
1/2/2020

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

Meeting called to order by President Tom Longanecker 6:27pm

Motion by Tim and 2nd by Gary to approve December minutes. Carries

Next Board meeting will be Thursday February 6th Law Enforcement Office. Meet in lobby at 6:15

Ski Gull contract has been signed. Yearly amount is \$1,000 for the additional land for their septic system

National Rifle League (22 caliber)-David and Tim- David Timm will be attending February Meeting. May need to purchase a kit

Voting;

President: Motion by Jeff, 2nd by Tom P to approve David Grell as President, carries

Vice President: Motion by Penny, 2nd by Gary to approve Tim Osborne as Vice President, carries

Secretary: Motion by Gary, 2nd by Tim to approve Penny Stumvoll as Secretary, carries

Treasurer: Motion by ALL to approve Gary McEnelly as Treasurer, carries

Secretary Report: Penny- 2020-167, 2019-100, 2018-281, 2017-268, 2016-262,
last month 122. **Ending the year at 484** 1,575 emails addresses

Memberships; emailed list- I will send this out monthly to the board, or if you ever want to look it over, let me know
Bylaws-Emailed to board members. No changes are needed now

Wild Game Dinner-Next meeting January 14th Location TIP 6:30

WG Raffles –selling with memberships coming in
Firearms-discussed transferring them into winner’s names. It was decided the winners will go to Reeds and Shooting Sports to receive them. SS will get two dinner tickets
Donations starting in January-working on live auction.

A two day hog hunt, including lodging for two at
No Mercy Hunting Services in Grace Mont, OK.

Chef Jason Borg’s dinner, Big Bob BBQ, Clam
45 gold game packets saved out of 75

Meat-Tom L, Peter and Penny will contact DNR Chad for a meeting. We need to make sure the processing is done correctly. Tom is looking into getting a fish commercial packaging license.

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

Treasure Report: Gary McEnelly- See attached

Manager's Report: Bob Marquardt

Contract 2020-Approved Contract-Will have Bob and David sign and file.

Private Parties-prices were sent around. No changes

Employees-discussing hiring under the age of 16. Stipulations on duties would be in force.

Garage Addition-**Motion** by Scott, 2nd by Penny to give Bob the go-ahead on getting a contractor secured for construction in the spring not to exceed \$13,000 with electrical.

Boy Scouts-May 31st event

New Business-

Jeff purchased 3 Stoeger 3000 s# 1934257; 1934262 and 1934261 for \$460 each. **Motion** by Penny, 2nd by David to approve, carries
Google-Next month Jeff

Drone-advertising with a video. Finding someone that has a drone and would be able to get some video. A great tool

All ladies event-Amber; April 25th

IRS letter-totally unsure what this was about but it is now closed.

Motion by Gary 2nd by Tim to adjourn 7:45PM