

Lakeshore Conservation Club

Minutes 7/11/19

Called to order at 18:32 PM

Missing: Tom Pfingsten, Tim Osborn, Penny Stumvoll

Last meeting minutes approved: John 1st, Gary 2nd, carried

Secretary notes.

2019-429, 2018-465, 2017-450, 2016-455,

last month 388 1,569 emails addresses

Grant- Will be sending it in. Work has been completed.

Brainerd Legion-last Friday of the months, selling meat raffle tickets- Last month went well.

Treasury Report by Gary:

Cash Down +/- 13K

50% Will be Recouped once I get check from Grant process

Otherwise no large variations from 18-19. We're sitting good.

Note: PM on Range & filters up slightly due to needs of up keep.

P & L is in positive and OK cash flow.

Gary: Still working on non-profit letter to Cass County and requesting official Lakeshore letterhead and then send letter asking why we don't qualify. Letter postmarked for July 2019.

Managers Report:

*Ski Gull Report - Donated AED machine. We need to send a thank you note to their board.

*Voice Active Machine is now functioning and 2019 is the most teams Lakeshore the ever had of 25 total.

*Anderson Brothers to return to feather out blacktop. Edge done.

*Sept. 14 - Big Shoot Day! Need all Board of Directors to be here.

*\$8.00 per round - SELL!

*Need flyers, ?????, event flyers

*Need additional athletes to score

*Contact Cass County Sheriff

Bob to get more details as we get closer...stay tuned for more.

New Business:

Penny: Youth Expo Concerns

Tom: A) Discharge of rifle and pistol thru roof and concrete at range.

Make sure patrons are safe and point guns in safe direction.

B) Roof rakes approved for \$200 and change

C) Blackout bind quote \$2,000 and change for range approved **motion**.

D) 8" of fuel for regular fuel should get us through the season.

E) Burton Electric going to install light on north end of club house.

Board of Directors - Questions

1. Gary asking for more details about receipts. ID where spent.
Example, rifle range, hand gun range.
2. John working on foundation notes and asking for do you know anyone on Community Foundations.
3. John also has crossbow's for non-profit training and youth (Archer Program).
- 3A. Tom is going to talk with Brent Beimert.
4. Scott - Kudos to Bob for RSO for a particular individual not following range rules.
5. Scott - Shooting complete near ?????? area in discussions in and around bike trail system.
6. Amber - Discussion about Corporate Membership with Jeff.

Amber wants to use Lakeshore facility for additional training as a Private Profit.

Motion to Adjourn:

- 1st - Scott
- 2nd - John