

Lakeshore Conservation Club
Board of Directors Meeting
6/4/2020

Board Members; Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Jeff Fitch, Tom Pfingsten, Amber Simmons. RM Bob Marquardt. Guest Beth Pfingsten

1. Call to Order 6:31pm Vice President Tim Osborne
2. **Motion** by John, 2nd by Jeff to approval May Minutes, carries

3. Secretary's Report
 - a. Membership update, 382, 330 last month 2019-388, 2018-420, 2017-413, 2016-421
 - b. Donation of \$1,100. from Mike & Sandy Luker for 2020. Each year they donate.
 - c. Two new life members. David & Heather Grell and Bill & Lori Mattson. New plaque soon

4. Treasurer's Report-
 - a. See attached
 - b. Review 2019 form 990-**Motion** by Penny, 2nd by John to approve the 990 form. Carries
 - c. Discussion on being careful of spending expenses.

5. Range Manager's Report
 - a. Moving container-cost will be \$100-150-tabled until garage is getting built on
 - b. Leagues- shooters are getting signed up. Low at this point. Hopefully more youth will be in
 - c. Garbage delivery changed to Waste Partners. Nisswa Sanitation came one day and took the dumpster for the cardboard. We now have a dumpster for cardboard and garbage together.
 - d. Payroll-overtime pay starts at 48 hours weekly for small businesses.

Old Business

1. NRL22 – ATA Membership- open for members? Setup and ready. Have a demo night for members once a week.
2. Paralyzed Vets shoot- July 25th – can see no reason as to not having it. Inviting Nisswa Legion for a flag presentation.
3. CPR classes 8th, First Aid 15th
4. Wild Game Dinner Update- Tentative November 15th. On-line auction was discussed.
5. SOP- Amber, updated

New Business

1. DNR grant- grant will be for new skeet machines and have old ones as backup. \$6,078.35 is the total sent in.
2. Bathroom floor-laminate tiles with peel off backs or paint? Needs to be able to wash well. Mens first? Checking with Austin Malone on painting and Jeff will get a new bigger toilet installed.
3. Trophies are here at the club

Motion by Gary, 2nd by Jeff 7:35 to adjourn