

Lakeshore Conservation Club
Board of Directors Meeting
3/5/2020

Board Members; President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Scott Goddard, Tom Pfingsten, Amber Simmons. RM Bob Marquardt.

Guests; Mike Kurilla, wife and daughter, Beth Pfingsten

Meeting called to order by President David Grell 6:18pm at CW Law Enforcement Center

Motion by Tim and 2nd by Gary to approve February minutes. carries

Next Board meeting will be Thursday April 2nd at the club house

President David Grell Report:

Promotional video- Mike Kurilla-3 Seven's Studio-Promotional video

Having a PV available will be beneficial for the club. Getting the history and all our events throughout the year.

Motion by Scott, 2nd by Amber to have an overall budget not to exceed \$6,000 over a period of time. Carries

Tree removal- Cal's bobcat is not interested in the trees for free. The cost will be \$1200. **Motion** by Gary, 2nd by Tim to get it completed. Carries

Secretary Report: Penny- **2020-266**, 2019-318, 2018-336, 2017-325
last month **238**. 1,594 emails addresses

Treasure Report: Gary McEnelly- See attached

Old Business-

NRL22-Tim-First event will be in May. Membership will be \$30., targets \$330 (for 30 shooters) and other misc. items.

To have nationally scoring the fee is \$75.(starts in June) Otherwise there is no fee to Nationals for shooters.

Club fees will be roughly \$25. for members and \$30 for non-members. Encouraging memberships

Motion by Gary, 2nd by Scott no to exceed \$1,000 for the year. Carries

Coffee mugs & Tumblers-Lasered by the Heart in Nisswa. \$25. Each. Will be ordering 24 orange 20oz with closing cap.
Google- Jeff -next meeting

New Business-

Range Assessment and Vision Planning Meeting-What do we want in the future for the club?

Land Information-John There is money available

Raffle tickets for Brd & Pillager are ready. Using our gambling number

Manager's Report: Bob Marquardt

Garage Addition-Concrete bid is \$2100 and garage bid is \$9,600. Will be checking with Bill at Mattson Lumber on material list. Groundwork needs completed. David will check with Jesse at Jim's Electric about lights.

Summer employment is set

Guns are cleaned and ready for pick up

Shells are ordered

Wild Game Dinner-Next meeting March 10th 6:30 Location TIP

Placemats-ready for pickup

Volunteers/dates/times

65 gold game packets saved out of 75

Motion by Tim 2nd by Amber to adjourn 7:58PM