

Lakeshore Conservation Club
Board of Directors Meeting
9/3/2020

Board Members; President David Grell, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Jeff Fitch, Scott Goddard, Tom Pfingsten, RM Bob Marquardt. Guest Beth Pfingsten

1. Call to Order 6:30pm President David Grell
2. **Motion** by Tom, 2nd by Scott to approval August Minutes, Carries
3. **Next meeting October 1**
4. President David Grell Report
 - a. Board of Directors – Committees NA
 - b. Special Raffle/Fundraiser for garage, discussed ½ cow & smoker grill, selling for \$100 limit of 100 tickets. After the first of the year, we can apply for a gambling permit.
 - c. Ski Gull- Event, held at ski gull in October
 - d. Schools Raffle- September 5th
 - e. **Recap of Upcoming Events**
 - *Labor Day Shoot-September 6th BBQ-Tom Longenecker will cook, Potluck dessert.
 - *Jackpot Shoot August 15 and September 19th
 - *Christmas Ham Shoots November 26th and or December 12th
 - *Youth Fall League-Labor Day is deadline to sign up
 - *Night Shoot Sept 26th, Oct 10th
 - f. Mathew Fabian Jr – Special Shoot? Discussed a date and ideas
 - g. **Leagues 2021**
 - 14 Week Season for next summer. Memorial to Labor Day
 - Trophies vs Product- Mugs were purchased, saving close to \$500.
 - h. **Rates 2021 Motion** by Penny, 2nd by John to increase to Youth \$5.00, Member \$7.00, Non-Member \$9.00 Carries
 - i. Clays order-storage is an issue. Hunts Point may share.
 - j. 2021 Youth Trap Teams – Donation of Targets was discussed, and it was consented to continue
 - k. Off Season face lift of show room. Next meeting
5. Secretary's Report
 - a. Membership update; 472, 444, last month 2019-457, 2018-487, 2017-511, 2016-490
 - b. John, Tom & Penny are up this year
 - c. Fall newsletter, mailing in November- David will help with postage and Jeff will make the colored copies.
6. Treasurer's Report-
 - a. See attached
 - b. Cares Act Covid -19 Grant- Only covering Covid expenses. Discussed time spent cleaning, Jeff mentioned bathooms and air filter. Gary was going to check on this
7. Range Manager's Report
 - a. Jim Anderson won the punch card drawing for the year.

Old Business

1. NRL 22 update – Tim Osbourne NA
2. Wild Game Dinner Update- 2019/2020 raffle. Sent results to the gambling board
3. Raffle 2020-2021-Prizes
4. WG meat-fish fry #1 Gave ducks & pheasants during raffle
5. Landscape near Five Stand- next month

Motion by Scott, 2nd by Jeff

8:13PM to adjourn