

Lakeshore Conservation Club
Board of Directors Meeting
12/1/2020 ZOOM

Board Members; President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Jeff Fitch, Scott Goddard, Tom Pflingsten

1. Call to Order 6:33pm President David Grell
2. **Motion** by Gary, 2nd by Scott to approval November Minutes, Carries
3. **Next meeting January 7, 2021**
4. President David Grell Report
 - A. Events Recap
 - B. Upcoming Events
 1. Christmas Ham Shoot – Cancelled – Executive Order 20-99
 2. Shooting Clays to End Hunger – August 2021
 - a. Shawn Hansen – Outreach Program invited to January Meeting for brainstorming event
 - C. Fundraising/Raffles Upcoming Events
 1. Reed’s Gun Fair 2021 - Underway
 2. Summer Board – Who volunteered to make it? Amber?
 3. Project Pledge 2021 – What do we need to tackle immediately? Garage and burm
 4. Wild Game Dinner – 2021 NA
 5. Youth Hunter Education Challenge – See PDF emailed out. This could replace Youth Expo, working with other organizations
 - D. 2021 Leagues
 1. Nothing to Report
 - E. Calendar of Events – Nothing to Report
 - F. Work –Clubhouse and Range
 1. Bathroom Paint – Austin Malone
 2. Toilet Installation – Jeff Fitch by January 1 is the goal
5. Secretary Report
 - A. Membership update; 2020-519, 2019-484, 2018-503, 2017-528, 2016-512
2021 -158, 2020-122, 2019-100, 2018-281, 2017-91, 2016-50
 - B. Election Results by end of month. Welcome Austin Malone
6. Treasurer’s Report
 - A. Year End Bonuses- **Motion** by Gary, 2nd by Jeff to give Bob \$500, Penny \$300 and 4 staff \$200 each.
Taxes we will pay, Carries

Motion to adjourn by Scott, 2nd by John

7:07PM to adjourn