

Lakeshore Conservation Club  
Board of Directors Meeting  
2/4/2021 Zoom

Board Members; President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Eric Larson, Austin Malone, Amber Simmons. RM Bob Marquardt Guest Joe Rau & Dianne Wade.

1. Call to Order 6:30pm President David Grell
2. Guest Joe Rau – Rimfire League-Doing a new program, Outlaw Rim Fire or Precision Rifle Series, Saturdays once a month
3. **Motion** by John, 2<sup>nd</sup> by Gary to approval January Minutes, carries
4. **Next meeting March 4, 2021- picture of board at the club house**
  
5. President David Grell Report
  - A. Events Recap
  - B. Upcoming Events
    1. Valentine’s Day Jackpot Shoot - Cancelled
  - C. Fundraising/Raffles Upcoming Events
    1. Reed’s Gun Fair Raffle 2021
      - a. Incentive \$250, \$150 and \$100 Gift Cards Drawing
      - b. 75 tickets sold minimum to be enter
    2. Summer Board – Amber in progress. Deadline 3/12/21
    3. Wild Game Dinner – 2021
    4. Youth Hunter Education Challenge – Eric Larson-NRA youth program
    5. First Shot – Introduction to Clay Shooting – Diane Wade & John Cumming; gift cards will be offered to new shooters
  - A. 2021 Leagues
    1. Email, Letter and Calls
  - B. Calendar of Events – Brainerd and Pillager School League. Raffle tickets will be distributed to students
  - C. Work –Clubhouse and Range
    1. Flooring will be installed and finished by 2/18/2021.
  
5. Secretary Report
  - A. Membership update; 2021-383, last month 357, 2020-238, 2019-306, 2018-322, 2017-305, emails 1667
  
6. Treasurer’s Report
  - A. See attached
  - B. Covid Relief Program – 2<sup>nd</sup> phase; **Motion** by Penny, 2<sup>nd</sup> by Tim to apply for a \$10,750 loan which should be forgiven through the program, Carries
  
7. Range Manager’s Report- Bob Mann’s wife passed away

**Old Busines**

- A. Ammunition Update-We may have enough for this year, but an order has been made. Unsure if we are able to get it. Not sure the cost for this year.
- B. Clays to End Hunger-Flyers and sponsor forms are ready and Reeds is our #1 sponsor. Goal is \$75,000 which would cover 235,000 meals

**Motion** to adjourn by Tim, 2<sup>nd</sup> by Penny 7:43PM to adjourn