

Lakeshore Conservation Club
Board of Directors Meeting
1/7/2021 Zoom

Board Members; President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Jeff Fitch, Scott Goddard, Austin Malone, Amber Simmons. RM Bob Marquardt and Guest Shawn Hansen.

1. Call to Order 6:30pm President David Grell
2. **Motion** by Gary, 2nd by Tim to approval Dec Minutes, Carries
3. **Next meeting February 4, 2021 in person!**
4. Guest – Shawn Hansen The Outreach Program of Brainerd Lakes
Talked about what Outreach does for our area. Board with Shawn will plan this event for August.

5. Nomination and Election of Officers 2021.
Motion by Penny, 2nd by Scott to accept David Grell as President, Carries
Motion by David, 2nd by Gary to accept Tim Osborne as Vice President, Carries
Motion by David, 2nd by Gary to accept Penny as Secretary, Carries
Motion by David, 2nd by Penny to accept Gary as treasurer, Carries

6. President David Grell Report
 - A. Events Recap
 - B. Upcoming Events
 1. Valentine's Day Jackpot Shoot
 - C. Fundraising/Raffles Upcoming Events
 1. Reed's Gun Fair 2021 – Proposal contest to the ones that sell the most
 2. Summer Board – Amber
 3. Wild Game Dinner – 2021 TBA
 4. Youth Hunter Education Challenge – Motion and appoint chair
 - D. 2021 Leagues
 1. Letter to go out end of January.
 - E. Calendar of Events – Nothing to Report
 - F. Work –Clubhouse and Range
 1. Thank you, Jeff Fitch/SCR and Austin Malone/Lakes Area Painting.
 2. Proposal to complete flooring of clubhouse. See attached. **Motion** by Scott, 2nd by Gary to finish the clubhouse flooring. David will purchase the supplies, Austin will trade \$1000, for life membership. Balance will be \$500. Thank you for doing this.

5. Secretary Report-ended 2020 with 519 members, 1,665 email addresses

Membership update; 2021 -357, last month 158, 2020-167, 2019-263, 2018-322, 2017-268, 2016-262

Donation of \$1,000 from Mike and Sandy Luker

6. Treasurer's Report

A. See attached

7. Range Manager's Report

A. Shells-120 cases have been ordered

New Business: Jeff will be moving to Alaska, Motion by Penny, 2nd by John to accept his resignation.
Thank you, Jeff, for all you have done for the club and your friendship.

Welcome Eric Larson to the Board of Directors! (replacing Jeff Fitch) Appointed by President David Grell.

Next month, picture of the board for the web site.

Motion to adjourn by Gary, 2nd by Penny 8:03PM to adjourn