

Lakeshore Conservation Club

Board of Directors Meeting

4/7/2022

Members; President David Grell, Treasurer Gary McEnelly, Secretary Penny Stumvoll, John Cumming, Eric Larson, Tom Longanecker, Tom Schutta, Robert Hannahs, RM Tim Osborne

1. Call to Order
2. Motion to approve March minutes by Eric, 2nd by Bob Carries
3. Next Meeting May 5, 2022
4. President's Report
 - A. Events Recap
 1. Wild Game Dinner – Penny- Discussed changes and moved to 2023. Finances next meeting. March 19th at the Sport Center at Cragun's
2-5:30 social, games & silent auction
\$37.68 per plate for 2023. 32.31 for 2022
\$500 for table of 8 or \$65 per
17 firearms were used in 2022, we have ready 4 Henry big boys and 1 Stoeger. We will order 5 golden boys now and after the first of the year we can order 5 more.
Out of 286 sponsors, asking each board member to sign up for 10 off the list.
Still needing for a co-chair, volunteers coordinator and game chair. Needs to be involved early.
Tom L will make a plinko board for a new game
Will send out corresponding details from Cragun's Chef.
 - B. Upcoming Events
 1. Registered Shoot ATA- April 16th
 - a. Luncheon or Concessions-Tom L & David
 - b. Staff for Event
 - C. Fundraising/Raffles Events
 1. Summer Board – Henry Big Boy at Reeds. Pick Caliber 150 spots at \$15 per
 2. Tom will pick up firearm
 3. Nora Ross Clinic- Sold Out. Check for \$3,000 10x 300
 4. Clays to End Hunger – 2022 Sponsorships finalizing and will go out.
 5. Pequot conference shoot-May 11th David will get hotdogs made for this event-\$3 per
5. Secretaries Report –
 - A. Membership 2022-399, 2021-490, 2020-290, 2019-331, 2018-356, last month 353
 - B. Sign by-laws
6. Treasurer's Report
 1. Handout
7. Range Manager's Report
 - A. Shells costs, staying at \$11 each
 - B. Looking at opening Thursdays for skeet and trap
 - C. Propane fill, only order 125 minimum amount at this time.
8. Old Business
 - A. Summer Leagues
 - B. Schools – Skeet - 9am-Noon
 - C. Pillager Week after Easter – Wednesday to Shoot Trap

- D. CLC 2021 practice rounds- **Motion** by Tom L, 2nd by Penny to wave the \$1890 fee. Carries
- 9. New Business
 - A. Austin Malone resignation from Board – **Motion** by Eric, 2nd by Tom L to approve. Carries
 - B. David Grell resignation as President - **Motion** by Gary, 2nd by Eric to approve David’s resignation and except Tom Longanecker as President. Carries
 - C. **Side by Side machine-using no trailer-Motion** by Bob, 2nd by Tom S to approve the purchase of a side by side not to exceed \$18,000. Carries
 - D. **Midway USA** – David and John will work on the grants using Pillager teams membership

Motion by Tom L 2nd by Eric to Adjourn

7:35PM