

Lakeshore Conservation Club

Board of Directors Meeting

8/5/2021

Members; President David Grell, Vice President Tim Osborne, Treasurer Gary McEnelly, John Cumming, Eric Larson, Tom Longanecker, Austin Malone, Tom Schutta. RM Bob Marquardt, Guests –Bob Hannahs, Heidi Kraemer & Shawn Hanson

1. Call to Order
2. Guests – Shawn Hansen and Clays to End Hunger
3. Motion to approve by Austin, 2nd by Gary for July Minutes. Carries
4. Next Meeting September 2, 2021

5. President's Report
 - A. Events Recap
 1. Paralyzed Veterans Shoot – Bob reported 215 rounds shot
 2. Lundrigan Memorial Shoot – \$500 was sent to Deep Portage
 - B. Upcoming Events
 1. August 7th- 8th Clays to End Hunger
 2. September 5th – Labor Day Shoot was discussed
 3. September 11th – League Awards- Dinner-Fun Shoot
 4. September 25th and October 9th Night Shoots serving bear chili
 - C. Fundraising/Raffles Events
 1. Reed's Gun Fair Raffle 2021 – drawing Sept 5th
 2. Summer Board Draw – Displaying of Gun
 3. Wild Game Dinner – March 20th at CRAGUN'S RESORT
 4. Clays to End Hunger – Opening of Meeting - Countdown
 - D. Work – Clubhouse and Range - no discussion
6. Secretaries Report –
 - A. Membership 2021-560, last month 518, 2020-330, 2019-368,2018-391,2017-402
 - B. Motion by Gary, 2nd by Tom to start selling memberships at \$30, but they must purchase 2022 at \$60. Carries
7. Treasurer's Report-Gary, there is nothing significant this months report. Report was handed out
8. Range Manager's Report-under President's report
9. Old Business
 - A. Ski Gull Fundraiser-a table of 8 has been purchased for their event Sept 30th . See below
10. New Business
 - A. Scott Goddard – David makes motion to accept resignation. Motion carries
 - B. Appoint Tom Schutta to Board to fill Scott's position.
 - C. Handicap Accessible bathrooms and front doors – Eric Larson discussed PVA shoot. Front door needs to be repaired to allow seamless wheelchair access. John will research funding for the purchase of an outdoor handicapped restroom.

D. Pillager High School Trap Team Fall League – Sundays 2pm

E. Asked Tom to purchase 2 big buddy heaters plus tanks and hoses for trap houses during night shoots and possible winter shoots.

Motion by Eric, 2nd by Tom L to Adjourn Motion carried

JOIN US, for Paul Bunyan's Oktoberfest Picnic as the 2021 Mount Ski Gull Fall Fundraiser! Paul's Picnic will be held on Thursday, September 30th, outside at Mount Ski Gull. This year's event will consist of a catered meal, live music, sunset chairlift rides (& pictures), yard games, an online silent auction, and the 2nd Annual Babe's Great Pumpkin Race!