

Lakeshore Conservation Club

Board of Directors Meeting

12/2/2021

Members; President David Grell, Vice President Tim Osborne, Treasurer Gary McEnelly, Secretary Penny Stumvoll, John Cumming, Eric Larson, Tom Longanecker, Austin Malone, Tom Schutta. RM Bob Marquardt

1. Call to Order 6:24
2. Motion to approve by Eric, 2<sup>nd</sup> by Tim for November Minutes. Carries
3. Next Meeting January 6, 2022 at the club house
4. President's Report
  - A. Events Recap
    1. November 27<sup>th</sup> Christmas Ham Shoot – 53 total, 44 Ham shoot
  - B. Upcoming Events
    1. Bob's Retirement Party – Thursday December 9<sup>th</sup>. 4-7 Nisswa Legion
    2. December 11<sup>th</sup> Christmas Ham Shoot 11-3 pulled pork sandwiches and chili (Tom)
  - C. Fundraising/Raffles Events
    1. Wild Game Dinner – March 20, 2022, Cragun's Event Center
    2. Summer Board – Need to purchase firearm. Magnum Research donation
    3. Clays to End Hunger – August 6-7, 2022
  - D. Work – Clubhouse and Range
    1. 2022 Grant – Lights
    2. 2021 Grant-skeet house and entrance door
5. Secretaries Report –
  - A. Membership 2021-602, last month 573, 2020-506, 2019-472, 2018-502, 2017-523
  - B. Newsletters-in the mail
  - C. **Motion** by Tom, 2<sup>nd</sup> by Gary to get a credit debit card as Range Manager, Carries
6. Treasurer's Report
  1. Handout
7. Range Manager's Report
  - A. Safe-needing more room. David will look for a larger one
  - B. Getting a new tool box
  - C. John C will clean the firearms
8. Old Business
  - A.
9. New Business
  - A. Christmas Bonus for staff from Board-**Motion** by Tom, 2<sup>nd</sup> by Eric to give \$500 Bob, \$300 Penny, \$250 for 4 trap kids. Carries
  - B. Order Henry Firearms – 5 firearms are ordered for 2021
  - C. Ammunition Order – Pricing 2022 update. Watch for 20ga. Purchasing is hard to find
  - D. Renewals – ATA, NRL22, NRA? Checking on our memberships
  - E. Appoint Robert Hannahs to fill Tim Osborne vacated position. **Motion** by Tom, 2<sup>nd</sup> by Gary to accept Tim's resignation as of December 31, 2021. Carries. CW Power, Bank debit card and phone added  
**Motion** by Gary, 2<sup>nd</sup> by Tom to accept Robert to our board. Carries
  - F. Tom may have someone getting rid of assets and looking for a non profit. The main project goal list is adding on to the garage. Lighting and skeet stops

Motion by Tom 2<sup>nd</sup> by Eric to Adjourn 7:40PM