

Lakeshore Conservation Club

Board of Directors Meeting

1/6/2022

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 by Eric, 2nd by Robert for December Minutes. Carries
3. Next Meeting February 10, 2022-NOTE 2ND THURSDAY
4. President's Report
 - A. Events Recap
 1. December 11th Christmas Ham Shoot-well attended with 60
 - B. Upcoming Events
 1. January 16th Iceman Jackpot Shoot 11am-3pm
 - a. Luncheon-Tom L will make chili
 - C. Fundraising/Raffles Events
 1. Wild Game Dinner – March 20, 2022, Cragun's Event Center
 - a. Replacement prizes
 - b. Firearms-Henry firearms will be shipped to Reeds along with Magnum, who donated another firearm. Need to come up with an idea for it.
 - c. Will be ordering from Henry when available for 2023 event
 2. Summer Board – Henry Big Boy, will be shipped to Reeds
 3. Nora Ross Clinic- Tom Schutta update-9 signed up out of 10
5. Secretaries Report –
 - A. Membership 2022-305, ending 2021-602, last month 602, 2021-357, 2020-167, 2019-263, 2018-322, 2017-268
6. Treasurer's Report
 1. Handout
7. Range Manager's Report
 - A. Skeet Machines-John C - Don Gylling helped get it ready for the machines
 - B. Discussed the old machines and decided to keep them
8. Old Business
 - A. Software for ATA-scoring is on the cloud, getting the
 - B. Henry Firearms – Will be shipping to Reeds when available
 - C. Ammunition Update
 1. 30 cases – Backus Corner Store
 2. 30 cases – Berens Wholesale
 - D. By Laws **Motion** by Robert 2nd by Eric to accept the by-law changes. Dated 1/6/2022 Carries
9. New Business
 - A. Sunset Distributing – White Flyer- Three price increases in 2021 and expecting more in 2022.
 - B. Adjustment in pricing of rounds. **Motion** by Tom, 2nd by Eric to increase cost to \$75 shooting card, \$8 for members, \$10 for non-members, \$6 for youth. Carries. We will sell prior to opening date for 2021 prices.
 - C. Ammo Pricing Adjustment
 1. \$11.00-\$13 Gary will average out and cost will include tax
 - D. Summer Leagues – Handouts- Tim and David will work on. Sponsoring a team will stay at \$50
 - E. David is donating two computers to the club-THANK YOU DAVID

Election of Officers- **Motion** by Gary 2nd by Tom S to accept David Grell, President-Eric Larson, VP- Penny Stumvoll, Secretary- Gary McEnelly, Treasurer Carries

Motion by Robert 2nd by Eric to Adjourn Carries