

Lakeshore Conservation Club

Board of Directors Meeting

7/8/2021

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

1. Call to Order- Vice President Tim Osborne, 6:30
2. Guests – Shawn Hansen, Heidi Kraemer and Bob Hannahs-More participants are needed. We will be working on contacting area ranges. Raffle tickets were handed out. Please turn tickets and money into Penny. We have two golf carts to use. See attached handout.
3. Motion by Eric, 2nd by Austin to approve by, 2nd by for June Minutes. Carries
4. Next Meeting August 5, 2021
5. President's Report
 - Upcoming Events
 1. July 10th – Lundrigan Memorial Shoot – Proceeds to Deep Portage
 2. July 24th – Paralyzed Veterans Shoot
 3. August 7th-8th Clays to End Hunger
 - A. Fundraising/Raffles Events
 1. Reed's Gun Fair Raffle 2021 – Update Penny, close to being sold. An email will be going out to get them sold
 2. Summer Board Draw – Displaying of Gun- about 40 are sold
 3. Wild Game Dinner – 2021 Update from Penny-no reply back as of now. Looking at March
 4. Clays to End Hunger – raffle tickets distributed. All ticket money will run through Penny and not through cash register.
 - B. Work – Clubhouse and Range
 1. Sign was painted (thank you Stephanie Marquardt) and door repaired
6. Secretaries Report –
 - A. Membership 2021-540, last month 518, 2020-382, 2019-388,2018-420,2017-413
 - B. Contacting non-members for 2021-discussed sending them a personal message
7. Treasurer's Report-see attached
8. Range Manager's Report
 - A. Shells are selling well
 - B. Losing some staff due to employment commitments
9. New Business
 - A. Amber Simmons Resignation – **Motion** by Gary, 2nd by John to accept resignation. Carries
 - B. Appoint Tom Longanecker to Board to fill Amber's position. **Motion** by Penny, 2nd by Austin. Carries

Motion by Eric, 2nd by Austin to Adjourn 7:40