

Lakeshore Conservation Club Board of Directors Meeting

5/13/2021

Board Members; President David Grell, Vice President Tim Osborne, Treasurer Gary McEnelly, Secretary Penny Stumvoll, Eric Larson, Austin Malone, Amber Simmons. RM Bob Marquardt, Guests Shawn Hansen, Tina Foster & Bob Hannahs

Call to Order-6:30pm President David Grell

1. **Motion** by Gary, 2nd by Tim to approve April Minutes, carries
2. Next Meeting April 10, 2021

3. President's Report
 - A. Events Recap
 - B. Upcoming Events
 1. CLAYS TO END HUNGER-Aug 7th & 8th. Sponsor requests were emailed out to members, Hand out with full details, sponsors, live auction, raffle ticket and prizes, etc.
 - C. Fundraising/Raffles Events
 1. Reed's Gun Fair Raffle 2021-kids are selling well
 2. Summer Board Draw-selling at the club
 3. Wild Game Dinner – 2021-looking at late September or early October
 4. Youth Hunter Education Challenge
 - a. Eric Larson and Austin Malone Chairs-
 - b. June 5, 2021, 25 volunteers needed, food provided, NRA grant \$1,000,
 5. First Shot- Introduction to Clay Shooting-cancelled
 6. 2021 Leagues-more are signing up
 - D. Clubhouse and Range-replace mulch with seed
4. Secretary's Report

Membership update; 2021-490, last month 407,2020-290, 2019-331, 2018-356, 2017-373, emails 1670
5. Treasurer's Report
 - a. Attachment
 - b. 990 form is completed. **Motion** by Amber, 2nd by David to approve the state of MN Nonprofit filing report. Carries
6. Range Manager's Report
 - a. Staff is set for this summer
7. Old Business
 - a. Ammunition- \$10
8. New Business
 - a. 2022 Range Manager position- Tim is interested
 - b. Curtain-reclaim shot. \$2. A pound
9. **Motion** by Gary, 2nd Eric to adjourn, 8.18pm