

Lakeshore Conservation Club

Board of Directors Meeting

5/5/2022

Members; President Tom Longanecker, Treasurer Gary McEnelly, Secretary Penny Stumvoll, John Cumming, David Grell, Eric Larson, Robert Hannahs, RM Tim Osborne

1. Call to Order 6:25pm
2. **Motion** to approve April minutes by Eric, 2nd by Bob, Carries
3. Next Meeting June 2, 2022
4. President's Report
 - A. Board open position-**Motion** by Bob, 2nd by Gary to appoint Josh Tropl to the board, replacing Austin Malone. Carries
5. Events Recap & Upcoming Events
 1. Registered Shoot ATA- April 16th Went well with 34 shooting
 2. Youth Hunter Education Challenge- cancelled
 3. Mother's Day-Moms shoot free if they shoot with child-limit one.
 4. Nora Ross Clinic- Sold Out. Check for \$3,000 10x 300 May 11th
 5. ATA Shoot- May 21
 6. Invitational- Area Schools Tournament, canceled
6. Fundraising/Raffles Events
 1. Summer Board – Henry Big Boy at Reeds. 45 long Caliber. 150 spots at \$15 per
 2. Pequot conference shoot-May 18th David will get hotdogs made for this event-\$3 per. Penny will get cookies, buns and chips for 200
 3. Clays to End Hunger – August 6 & 7, 2022 Sponsorships finalizing and will go out. Last year 107,000 meals were raised. This year the goal is 250,000
7. Secretaries Report –
 - A. Membership 2022-426, 2021-518, 2020-330, 2019-368, 2018-391, last month 399
 1. MTA – received a check for 162.00
8. Treasurer's Report
 - A. Handout
 - B. **Motion** by Eric, 2nd by David to accept the 990 tax form and MN tax report. Carries
9. Range Manager's Report
 - A. **Motion** by Gary, 2nd by Eric to have the lights for house 3 completed. Carries
 - B. Wiring for the houses will get upgraded this summer
 - C. Spraying foam in the houses
 - D. Driveway will need to be fixed
10. Old Business
 - A. Summer Leagues-Getting turned in
 - B. Midway USA – David and John will work on the grants using Pillager teams membership
 - C. Steel building addition-Tabled for now. Hunts Point offered to store our birds and we will purchase them with Hunts Point.
 - D. Side by side purchased and in service

11. New Business

- A. Ski Gull events-Tom will make contact with Ski Gull on their events
- B. Fairview Township 100 year celebration-June 25th Car Show 9-12 at Ski Gull
- C. **Motion** by Gary, 2nd by David to purchase two printers to have at the club for events. Carries
- D. Penny will check on a price for a copier, as ours is getting old and noisy
- E. Sewer will be getting pumped

Motion by Gary 2nd by David to Adjourn

7:23PM