

Lakeshore Conservation Club  
Board of Directors Meeting  
3/1/2018

Board Members; President Tom Longanecker, Treasure Gary McEnelly, Secretary Penny Stumvoll, Scott Goddard, Tim Osborne, Tom Pfingsten, Amber Simmons, Dan Walton. Range Manager Bob Marquardt.

Meeting called to order by Pres Tom Longanecker

**Motion** by Gary and 2nd by Dan to approve Feb minutes-Carries

Next Board meeting will be Thursday, April 5<sup>th</sup> Club House 6:30-

**Presidents report: Tom**

Gary & Tom met with Ski Gull on Paul Bunyan Extreme Race to sign the papers selling our half. Payment will be around April 1<sup>st</sup>.

Property East of Ski Gull is for sale, unknown cost

Cass Co 18 Potlatch property- Tom talked to Chuck Niska, DNR Forestry and Pentington, National Guards, about the sight for a shooting range. They are meeting today. More next meeting.

West property- **Motion** by Gary, 2<sup>nd</sup> by Scott to have KLD Survey Co. to mark the west corner for \$725. Carries.

**Secretary Report: Penny Stumvoll-** 336 for 2018, 305 for 2017, 284 for 2016, 291 for 2015, 322 last month 1,516 emails addresses 23 Life Members

By-Laws: Changes; **Motion** by Scott, 2<sup>nd</sup> by Tim to amend the changes on the by-laws. Carries

Web site: **Motion** by Penny, 2<sup>nd</sup> by Amber to approve the web site company Faster Solutions to make a new web site for 3,400. Carries

Trophies are in-The 4 team sponsors will be at the wild game dinner. MC will present them at the dinner.

**Treasurer Report: Gary McEnelly-** See attached-

Range Manager contract- Tom L, Tim & Dan will meet with Bob to go over contract which is now called Range Managers Duty & Responsibilities.

**Manager's Report: Bob**

Lights are installed

Table in club house needs replacing-Dan and Penny will look for one.

**On-Going Business-**

Wild Game Dinner – Next meeting March 11<sup>th</sup> at Viking Harley 3:00

2-2 tickets are left

**New Business-**

Pull tabs-we talked about researching but the board feels we are doing financially ok

Grants- The cost to have a company to narrow down the search is \$90. Per year. We decided to have them do it with Tim and Amber looking also.

Pequot Lakes School voted to have the shooting team as a sport. 7-12 graders starting for the fall season.

4H is interested in having bee hives at the range and work with them days they shoot at the club.

Motion by Scott to adjourn, 2nd by Tim 7:40