

Lakeshore Conservation Club  
Board of Directors Meeting  
4/5/2018

Board Members; President Tom Longanecker, Treasure Gary McEnelly, Secretary Penny Stumvoll, VP John Cumming, Scott Goddard, Tom Pfingsten, Amber Simmons, Dan Walton. RM Bob Marquardt. Guests Dianne Wade & Beth Pfingsten

Meeting called to order by Pres Tom Longanecker

**Motion** by Gary and 2nd by Dan to approve March minutes-carries

Next Board meeting will be Thursday, May 3– Club House- 6:30-

**Presidents report:** Tom Longanecker

Josh Pennington: Camp Ripley land-DNR divisions have not met yet to discuss

Waivers; Tom will check with an attorney about how important it is to have all members sign the hold harmless agreement and rules of the club. Each registration form has a signature line.

CLC- Email has been sent to make contact with the person in charge of the team. Bob has the end of April for them starting.

Survey is completed- to much snow to look at the corners

**Secretary Report:** Penny Stumvoll- 356 for 2018, 325 for 2017, 301 for 2016, 313 for 2015, 336 last month 1,518 emails addresses 24 Life Members  
New Life Don & Nealna Gylling (next year WG?) Cost of \$750

Web site: Penny and Amber will be meeting April 6<sup>th</sup> to get the new site worked on  
NRA membership-will be paying for 5 years \$175.  
Spring Kick Off- Saturday, April 14<sup>th</sup> Night Shoot  
Thank you cards-ordering 500 with aerial photo of club and 50 non-thank yous  
Ski Gull taxes- total is 3,304. Ski Gull total is 1,968.00

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

**Manager's Report:** Bob

High School Trap practice rounds-125 student from 3 schools. It was decided that \$5.00 per student will cover all practice rounds and fun day shoot.

Stairs to trap houses-getting a cost on concrete on all 4 trap houses

**On-Going Business-**

Wild Game Dinner -a huge success!!

2019 President Challenge- each board member finding a larger donation for the WG.

**Motion** by Gary, 2<sup>nd</sup> by Scott to have a catered dinner at Viking Harley Davidson for the volunteers. Tom will check for a caterer

Payroll for staff was discussed. New staff starting at 12 per hour. 3% bonus on overall 2017 year for Bob

Tables for club house- Penny will check on 4- 6x3 or 6x4 tables

**New Business-**

Teach a Kid to Shoot May 5<sup>th</sup> 10-2

Youth Firearm Safety Program-Field days need volunteers

CW Fair July 31-Aug 4<sup>th</sup> -Decided not to attend this year

Pequot Robotics; Scott - **Motion** by Gary, 2<sup>nd</sup> by John to donate \$200 for world championship as many of the students are on trap team. Carries

Invitational for High Schools- Scott will look into this. 10 from each school and we pick the schools

Opening day will be postponed until snow melts, (Bob will decide on date) and spring kick off night shoot will be canceled

**Motion** by Penny to adjourn, 2<sup>nd</sup> by Amber, carries

2018 Event Dates

May 5<sup>th</sup> Teach a Kid to Shoot 10-2

June 9<sup>th</sup> Outdoor Youth Expo 10-2

Sept 2<sup>nd</sup> Membership appreciation

Oct 20, 21, 27, 28 Rifle Sight-in Days 10-3