

Lakeshore Conservation Club
Board of Directors Meeting
11/1/2018

Board Members; President Tom Longanecker, Vice President John Cumming, Secretary Penny Stumvoll, Treasure Gary McEnelly, Jeff Fitch, Tom Pfingsten, Amber Simmons. RM Bob Marquardt. Guest Dan Walton, Mount Ski Gull President Brent Wiczek, Executive Director Carrie Grillo

Meeting called to order by President Tom Longanecker 6:30

Motion by Gary and 2nd by Tom to approve Oct minutes-Carries

Next Board meeting will be Thursday December 6 Lindner Media 6:30-

Mount Ski Gull-Launching their Capital Campaign within the month. 3.2 – 3.6 million. New chalet and maintenance building.

Land discussion was discussed-John Allen owns 203 acres around our land. Would he be interested in donating for Ski Gull property?

November 19th is there next meeting at 5:30-Anyone interested in attending?

Secretary Report: Penny- 2019-54 (20 life & 9 new), 2018-503, 2017-502, 2016-512, 2015-477, last month 35 & 496 1,538 emails addresses
Early bird renewal March 24th- 4 \$25 gift cards will be the drawing

Newsletter will be mailed out the end of November

Wild Game Dinner-

Dinner and Raffle tickets-6 tables left

Sponsors-Working on the live auction items to start PR

Treasurer Report: Gary McEnelly- See attached-
2019 salaries-Bob will have different times for starting to cut down on payroll. Starting pay will stay at \$12 per
Opening fee- **Motion** by John, 2nd by Gary to increase opening fee to 1-10-\$100, 11-20-\$150 & over 20-\$200

Presidents report: Tom Longanecker

A huge THANK YOU to Bob for a great year

All equipment will be brought in for maintenance

Shell donation-It has been 60 days with no report

Beaver dam- looking to hire a trapper

New parking area- doubled the size-Dan Walton has a painting machine for lines next summer

Looking for a painter to paint the exterior of the club house-Tom P had a person to check with. (*Stumvolls do have scaffolding we can use*)

Manager's Report: Bob Marquardt

Water and heat will be shut down

Jim's Electric will be repairing yard light

Skeet houses-Jeff Volkl will finish

Ordering shells from Shooting sports at \$5 per box

Bob will check on ordering birds this fall or spring

New Business-

Rifle Sight-in-John C 71 attended

Thank you to John Cumming, Bob, Gary M, Tom L, Scott

Alternate date for Spring Kick off will be Sunday of Memorial Weekend with no night shoot

Motion by Tom P to adjourn, 2nd Jeff 8:02