

Lakeshore Conservation Club
Board of Directors Meeting
1/10/2019

Board Members; President Tom Longanecker, Vice President John Cumming, Secretary Penny Stumvoll, Treasurer Gary McEnelly, Jeff Fitch, Scott Goddard, Tom Pflingsten, RM Bob Marquardt.
Guests & Member Mark Baloun

Meeting called to order by President Tom Longanecker

Motion by Gary and 2nd by Scott to approve Dec minutes- Carries
Next Board meeting will be Thursday February 7th Lindner Media 6:30-

Presidents report: Tom Longanecker
2019 Election of Officers;

President: **Motion** by Gary, 2nd by Jeff to nominate Tom Longanecker, accepted and carries
Vice President: **Motion** by Scott, 2nd by Gary to nominate John Cumming, accepted and carries
Secretary: **Motion** by Jeff, 2nd by Scott to nominate Penny Stumvoll, accepted and carries
Treasurer: **Motion** by Penny, 2nd by Scott to nominate Gary McEnelly, accepted and carries

Discussed the possibility of increasing the number of board members. By-law change. Tabled
Sporting clays- not enough real-estate and not cost effective
Open House/Spring Kick Off - April 13th prior to night shoot. Food starting at 4pm
Beavers have been trapped at the range and cleaned for the wild game dinner. More to get
Rifle and handgun competition- Will be contacting Dan at Bills
Self healing targets- will get two ordered to see if members like them
Bob made more frames for the range
Railroad ties by fuel tank need to be installed-Jeff will check with Brainerd and Pillager teams to help

Secretary Report: Penny- 2019-263, 2018-322, 2017-268, 2016-262,
last month 100 1,536 emails addresses

Wild Game Dinner-*Meeting (tentative)-Next meeting will be February 12th*
Dinner and Raffle tickets- a few tickets are left
Sponsors- going great

DNR Grant- This is a matching grant up to \$25000. Our grant total was \$28,252.
Chuck Niska did call and said he is confident it will all be approved.

Treasure Report: Gary McEnelly- See attached-

Manager's Report: Bob Marquardt
Summer Employment- Bob, Tom and Penny will work on getting word out, looking to hire older staff.
Garage addition-tabled until next year
Canopy for skeet area- a permanent concrete pre built. (The concrete was added in the grant)
Painter to paint the exterior of the club house-bids coming for spring painting
Rodeo group May 11 & 12th 8-10 kids

On-Going Business-

Cup property- Tim, John & Jeff – Nothing to report
Google Analytics-Jeff-next meeting
RSO Training-March 30th
High Schools shooting- **Motion** by Gary, 2nd by John to give free birds for up to 40, then extra rounds will be \$3.50 per round. Warm up rounds for the year is \$5. per student. Carries

New Business-

Invitational event- Amber, Next meeting
Firearm safety classes-tabled

Motion by Gary 2nd by Scott to adjourn 8:27