



Annual Membership Meeting Minutes
Monday, November 18th 2019 7:00 PM
The Cactus
43521 Fort Thunder Road, Perham, MN 56573

Call to Order & Pledge of Allegiance

-Spencer Schram

Determination of a Quorum

-Spencer Schram

Approval of Agenda Items

-Spencer Schram

- Motion to approve agenda: Justin Roggenkamp, second Alan Starzl, motion carried.

Approval: Annual Meeting Minutes 11-19-2018

- Nick Theroux

- Motion to approve 11-19-2018 annual meeting minutes: Tim Neitzke, second Kelly Meyer, motion carried.

Presentation and Approval: Financial Report for FY 2018 - Tim Neitzke

- Highlights presented by Tim Neitzke
- Note made of RIM dollars which was received in 2018 which shows a loss of -26,052.84
- Program income 2018 and 2019 reviewed
- Awaiting final proceeds from 2019 Chili Feed
- Balance sheet reviewed
- Praise given to Tim Neitzke for work with PSC including improving financials and including more details.
- Motion to approve financial report: Frank Vorderbruggen, second Dave Edvall.

Program: District 8 Sen. Bill Engebriksen

-Introduction by Sue Nelson

- Bill chairs the Environmental Finance Committee
- Made note of Department of Health and Human Services being in the news, Red Flag Bill, school safety funding, CWD, 2019 MN youth deer hunt
- Bill Engebriksen – cell phone 320-815-6200

Reports by the President and Executive Director:

- President Report
 - Introduction of PSC Board
 - Improved driveway at the PSC clubhouse
 - Update and story behind the new handicapped deer stand, thanked Dale Wandri
 - Trail improvements on the Koehler property
 - Clean up of old farm site on the Koehler property
 - Reviewed youth hunts on the Koehler property- 2019: 7 hunts 5 harvested deer to date
 - Nick Theroux recognized as Executive Director
 - 247 active member keys
 - Reduction of debt update
 - LAOI update- independent from PSC
 - Future plan is to have more youth hunts, including bird hunts.
 - Asked for help from members finding a Range Captain for the PSC ranges
 - Winter archery discussed
 - Recognized Nick Doctor for his time served and support while on the PSC board

- PSC Executive Director; 2019 reviewed. – Nick Theroux
 - Security at PSC
 - Membership growth
 - Computer purchases/updates
 - Clubhouse use
 - Request of help from members
 - DNR forestry update
 - Website and social media 2019 initiatives

Report by the Committee's

- **Properties** -Kelly Melgard Aaron Meyer
 - Kelly Melgard
 - Update on range/clubhouse
 - Aaron Meyer
 - Koehler property updates and improvements including trails and culverts, deer stands, CRP, wetlands (plan to improve/add wetlands but may have to wait about 5 years), food plots, switch grass, Nontypical Food Plots is contracted for the Koehler food plots, plan for new trees, DNR forestry to selectively harvest as needed to improve habitat.
 - PSC property updates: mowing and plan to plant trees

- **Harvest Ave:** Clubhouse & Ranges (as above)

- **Koehler Conservation Area**
 - CRP and Overall Usage of Land -Dale Wanderi, Aaron Meyer

 - Education
 - Plan to increase hunter safety classes for 2020
 - Update on archery
 - Two \$500 scholarships rewarded
 - Local scouts
 - Fishing league
 - Future archery winter league
 - School biology class using properties

Keith Freidsam

- Trappers field training
- Predator management
- Bow fishing tournament highlights
- Overall trapping update

○ Events

-Sue Nelson

- Carp tournament
- Donor and life member recognition event
- 3 gun raffle
- Field day and garage sale in September
- Dog demonstration
- Chili Feed
- Thank you to Nick Adamczyk for help and support with Chili Feed

Board of Governors Nominations

- Nominations Committee Report -Spencer Schram / Aaron Meyer
- Request for nominations from the floor.- none
- Fred Lehmkuhl was nominated for a first term on the PSC board. Aaron Meyer, Tim Neitzke, and Kelly Melgard nominated for a 2nd term. Motion to approve the nominees by Dean Simpson, second by Dale Wandri – Motion approved unanimously.

Unfinished Business

New Business

Range Director – asked for help finding a range director

Question from the floor on dog training. – Ryan Swanson discussed what preparations are needed for dog launching using the PSC property.

Discussed blood tracking dogs

Line retrievers

Pointers

Open Discussion

Adjourn

Motion to adjourn: Tim Neitzke, second Dave Edvall – carried unanimously.

Respectfully submitted by Alan Starzl, secretary.