

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
11-14-2017

- Call to order by Chris at 1832hrs
- In attendance: Ben Haasl, Christopher Zenk, Steven Zerwas, Tony Peterson, Gunnar An, Paul Wollmuth, Art Foster
- Guests in attendance: Mark Stevens, Tom Vacha
- Absent: none

Secretary's report:

- **Motion by Chris 2nd by Gunnar to accept the minutes. Passed 7-0 at 1839hrs**

Treasurer's report:

- **Bank balances** as of September 30, 2017:
- **US Bank General account** (Beginning)\$2,646.86 (Deposits) \$18,767.50 (Disbursements) \$-13,251.95 (Ending balance) \$8,162.41
- **US Bank Managers-Account** (Beginning balance) \$2,366.25 (Deposits) \$2,000.00 (Disbursements) \$-2,606.65 (Ending balance) \$1,759.60
- **US Bank Savings account** (Beginning balance) \$4,372.06 (Deposits) \$0 (Disbursements) \$0 (Interest) \$0.03 (Ending balance) \$4,372.09
- **1st State Bank of Wyoming** (Beginning) \$4,892.56 (Deposits) \$15,678.00 (Disbursements) \$-15,952.28 (Ending balance) \$4,618.28
- **Savings in Wyoming** (Beginning balance) \$57,340.10 (Deposits) \$0 (Disbursements) \$0 (Interest) \$7.30 (Ending balance) \$57,347.40
- Motion by Steven, 2nd by Chris to accept the treasurer's report. Passed 7-0 at 1851hrs.

Operations report: Ron Westberg-

- 21 days open in 2017 (same number of days as 2016) Revenue in 2017 \$25,113.50 vs \$24,954.00 in 2016 After all expenses paid for 2017, FLSC saw a total net profit of \$9,839.74
- October saw heavy law enforcement training sessions
- FLSC hosted a sporting clays event for Federal Cartridge on October 12th. Eleven shareholder volunteers to help run the event. Federal had 47 employees attend with a catered lunch
- The bill for the barn roof repair at gate 3 was bid at \$2,440.00 originally, but the final bill was \$2,106.00 which saved FLSC \$334.00
- Snow blower discussion, motion was already approved for up to \$1,000.00. A Toro snow blower was identified for approximately \$800.00

- Would like to buy a battery powered impact wrench to help with repairing of tires etc. on 5-stand. A Rigid brand impact wrench was found for \$238.00 plus tax.
- **Motion by Ben, 2nd by Tony to approve the purchase up to \$300.00 for a battery powered impact wrench. Motion carried 7-0 at 1915hrs**
- H-vac system heat wasn't working at the gate #3 club house. Discussion on maintenance of the systems. Gate #3 needed new filters and a belt. Plenty of sand going around which effects the systems
- Gary said a number of the trap kids are leaving for higher paying jobs. This might be a problem for next summer. Many places pay at least \$10.00/hr. Something to consider.

Marketing report: Mark Stevens

- Site in Budget this year slightly higher than what he wanted to see, although it was \$1,300.00 cheaper than it was in 2016
- 32% came from friends and family
- 40% came from repeat customers
- 1.2% came from outdoor news
- 11% came from website hits
- 4% came from Facebook
- Over the last 6 weeks we officially have a larger Facebook following vs Oakdale gun club

Membership: Tiffany

596 members
 3 new members for the last month
 19 members have expired dues
 7 members have been expired for two years
 88 people on the wait list
 4 open slots

Gate Committee reports:

Gate 1: Chris Zenk

- Camera's are up and operational, camera's were upgraded to 4mgpxl for free
- Benches are in but not completely set
- Would like prone shooting stations at 200 and 400 yard points. Would like elevated but not too high as safety is a major concern
- Automated gate is a go. Peoples electric is working on a bid, we are waiting on that bid and it is believed that the gate will be done before the winter season

Gate 2: Ed Dietz-

- No report

Gate 3: Steven Zerwas

- No report

Building and grounds: Ron Westberg for Al Borsheim

- Concerned about mice in the outbuildings
- Everything winterized with fuel stabilizer
- Sprinkler system blown out

Strategy Committee: Ben Haasl

- No report

Open issues/Old business:

- Electronic Motions:

- None

- Attorney meeting:

- November 30th at 3:30pm Thanksgiving at Miller and Stevens next to Kodiak coffee

Grant update: Art

- Automatic gates and automated Sporting clays
- If it doesn't involve shooting the DNR is not interested in it
- DNR is also not also involved in sporting clays
- DNR says you can only submit one grant
- We received money from the DNR for 7 new machines and up to \$5,000.00 for labor
- NRA grants: low on the requirements. FLSC Needed letters from many of the coaches to be submitted tomorrow 11-15-17

Adjourn: Motion by Steven, 2nd by Gunnar to adjourn. Carried 7-0 at 2011hrs