

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
12-12-2016

- Call to order by Chris at 1908
- In attendance: Christopher Zenk, Brenda Kunkel, Ben Haasl, Al Borsheim, Paul Wollmuth
- Absent: Steven Zerwas, Gunnar An

Secretary's report:

- Motion to accept with correction to Motion to add membership. Motion should read “Motion made by Steven, 2nd by Al to present at FLSC Annual Meeting a floor vote to increase the membership by 100 people, up to 700 members for FLSC”
- . Motion to accept secretary's report by Ben, 2nd by Paul. Passed 5-0

Special Business

- HS trap pricing. Dave Madison presented that FLHS trap team registration opens 1/15 expecting about 80 student shooters. Students will shoot 30 rounds for the season. Pre-pay pricing for all HS trap shooters will be \$5.00/round and \$6.50 per box of shells. Tiffany Overland presented on LILA trap team behalf. They are trying to set a day of the week to shoot as FLHS would like to use all fields on Mondays. Tiffany will get back with Ron on what LILA decides
- Tom Vacha presented that Hudson Rod & Gun Club currently owns an all-terrain powered, track-driven wheelchair (think “dozer tracks”). This chair allows disable customers to shoot, hunt and recreate where a normal wheelchair would not be able to go. Hudson also rents this chair to members of the general public to reserve and take off-site for hunting locations of the renters' choosing. Their chair is stored and transported in an enclosed trailer. HR&G gets various organizations to sponsor the chair for a year and places sponsor advertising on the trailer for that year. Tom estimated the cost of the chair and trailer to be around \$15,000. It was discussed that there may be some grant money available from the MN DNR to defray the cost. Usually matching funds. The board recommended that Tom try to secure DNR grants and sponsorship and Ben made a motion that FLSC would pay \$2500 towards the purchase if the remaining \$12,500 could be secured from the DNR, VFW, American Legion, and/or other sponsors. Paul seconded the motion and the motion passed 5-0.

Treasurer's report:

- **Bank balances:**
- **US Bank** (Beginning)\$24,975.00 (Deposits)\$24,800(Disbursements) \$42,120.23(Ending balance) \$7,654.77
- **1st State Bank of Wyoming** (Beginning) \$1294.02 (Deposits) \$45,120.67 (Disbursements) \$44,422.77 (Ending balance) \$1991.92
- **US Bank Managers-Account** (Beginning balance) \$-124.70 (Deposits) \$2,000 (Disbursements) \$1243.81 (Ending balance) \$631.49
- Motion by Ben, 2nd by Al to accept the treasurer's report. Passed 5-0

Manager's Report: Ron Westberg

- November was quiet with getting things put away for the winter.
- Heated 5 stand trailer was moved into position thanks to Jon Olson.
- Police training is completed. Some outstanding invoices.
- Hawkeye still owes \$300 for 9/14 mini 3gun league to be paid following Hawkeye Trekker match in December.

Marketing Report: Mark Stevens:

- Mark presented 2016 in review. FB presence up, web presence up. 2000+ emails available for direct email marketing from SID, trap/skeet and action shooting electronic release form collection effort.
- 2017 focus on 5 stand, shotgun sports.
- Contract renewal presented for \$1000/mo for Hawkeye Syndicate marketing contract. Same cancellation terms as before (monthly), Invoice on the 1st of the month, payable by the 15th of the same month. Chris made a motion to approve the above renewal as presented. 2nd by Ben. Motion passed 4-1 with Brenda casting a Nay vote.

Winter 5-stand season: Ron Westberg

- Agreement that if the outside temperature at the time of opening is below 10 degrees, the venue will not open that day. Announcements will be made on Facebook and Eblast letting customers know. The throwers will not operate consistently below this temperature.

Precision Rifle Shooting (PRS) matches at Gate 3: Paul Wolmuth, Ron Westberg

- Paul talked about the gaining popularity of precision rifle shooting competitions. The matches would have a similar feel to action shooting but with a focus on long range shooting, not moving between shooting locations. Shooting would take place in front of the shoot houses and would use the 50, 100 and 2-3-400 ranges. These matches would be once a month on a weekend morning. Paul is working on rules and costs. This would utilize props and targets already available to start with. The board

supported this effort as long as it was run in the same safe manner as all other matches at FLSC. Ron as the Range Master must approve all courses of fire and rules of the match.

- **Adjourn:** Motion by Ben, 2nd by Al to adjourn. Carried 4-0 at 2130 hrs