

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
1-10-2017

- Call to order by Chris at 1902
- In attendance: Christopher Zenk, Brenda Kunkel, Steven Zerwas, Gunnar An, Paul Wollmuth
- Guests in attendance: John Olson, Don Pluster, Tiffany Overland, Mark Stevens
- Absent: Al Borsheim

Secretary's report:

- Motion to accept the minutes by Steven, 2nd by Ben. Passed 6-0 at 1905hrs

Questions by Don Pluster:

- 1) Asked why we are considering increasing membership to 700. Chris answered that we are on a wait list of 60 people. This, plus we would like the extra revenue. Don was ok with this.
- 2) Asked about the rifle range, and said he approached the board 1 year ago and appreciated the boards attempt to approve the rifle range, but the plans have fallen short. Some of the items have been on hold due to unforeseen circumstances.
- 3) Asked about a budget, Chris went over a preliminary budget with Don. The budget has not been to the board just yet.

Treasurer's report:

- **Bank balances:**
- **US Bank** (Beginning)\$7,654.77 (Deposits)\$19,820.00 (Disbursements) \$20,107.99 (Ending balance) \$7,366.78
- **1st State Bank of Wyoming** (Beginning) \$1,991.92 (Deposits) \$25,529.25 (Disbursements) \$14,057.54 (Ending balance) \$13,463.63
- **US Bank Managers-Account** (Beginning balance) \$631.49 (Deposits) \$0 (Disbursements) \$646.38 (Ending balance) \$-14.89
- **Savings in Wyoming** (Beginning balance) \$54,245.01 (Deposits) \$0 (Interest) \$6.91 (Ending balance) \$54,251.92
- **Savings at US Bank** (Beginning balance) \$33,091.56 (Deposits) \$0 (Interest) \$1.68 (Ending balance) \$33,093.24

- Motion by Ben, 2nd by Steven to accept the treasurer's report. Passed 6-0 at 1938
- **Marketing Report:** Mark Stevens:
 - Looking to order more hats for the annual meeting and keep some in stock for members to purchase
 - We reached the limit so now we have to pay for it now
 - Heated five stand marketing discussion. Reaching 1,000 people per dollar we spend
 - Won't due another email until February
 - If we want to store more documents, then we may have to pay for additional storage

-Managers Report: Ron W.

- Moving a lot of snow in December
- Scheduling 2017 events

- Open issues/Old Business:

-5 Stand Season: Ben Brought up a concern of a member who asked if we could have 25rd five stand vs 50rd five stand. Discussion followed. Many people like to shoot more and the menu is already set to 50rd so we are looking to just keep it as it is

-Capital Improvements:

-Showed an initial Operations Detailed Expense and Debits (combined) going off of the overall numbers from 2014, 2015 & 2016

-Showed us an initial Capital Expenditure Budget for 2017 and 2018

-Annual Meeting planning:

-Agenda:

-Items for Voting: New board members, Increasing the membership from 600 to 700 members

-Prize Drawing: \$500.00 cost value, Talk about what types of prizes to give out, perhaps gift certificates to Lakes Trading Company, free shotgun rounds and a box of shells etc.

-New Business:

-Shotgun Manager (Ron): Gary Bibeau contacted Ron about possibly coming on board as the shotgun manager. Ron & Chris talked with him over an hour and feel he would be a good fit. Ron & Chris have the expectations of \$16.00/hr. A background check should be done due to the idea of working with the youth

-Motion by Paul, 2nd by Ben to offer Gary Bebeau a position as the shotgun manager, pending a background check and at the rate of \$16.00/hr. Passed 6-0 at 2051hrs.

-Change the meeting times from 1900 to 2100 to 1830 to 2030.

-Change the meeting days from Mondays to Tuesdays. To be determined by the new board.

The meeting for the February 2017 meeting will be on Monday February 6th at 1830hrs.

- **Adjourn:** Motion by Gunnar, 2nd by Steven to adjourn. Carried 6-0 at 2122hrs