

**Forest Lake Sportsmen's Club of Forest Lake, MN**  
**Meeting Minutes**  
**3-21-2017**

- Call to order by Chris at 1836
- In attendance: Christopher Zenk, Brenda Kunkel, Steven Zerwas, Gunnar An, Paul Wollmuth, Art Foster
- Guests in attendance: Mark Stevens
- Absent: Tony Peterson

**Secretary's report:**

- Motion to accept the minutes by Ben, 2<sup>nd</sup> by Art. Passed 6-0 at 1845hrs

**Board Positions:**

- TREASURER: *Motion by Ben, 2<sup>nd</sup> by Steven to name Tony to become the new treasurer. Motion carries 6-0 at 1847hrs*
- PRESIDENT: Ben is putting his name in for consideration, Chris did the same. Discussion about both Ben and Chris. Motion by Art for a vote count for president: Art, Steven and Ben voted for Ben. Chris, Gunnar and Paul voted for Chris. Motion tabled until the April 2017 meeting to have Tony available for the vote and hearing. *Motion by Art, 2<sup>nd</sup> by Steven to keep Chris as president until at least the next meeting.*
- Vice President: TBD
- Secretary: Chris made a motion to nominate Steven, Gunnar 2<sup>nd</sup>, approved 6-0 at 1922hrs.

**Treasurer's report:**

- **Bank balances:**
- **US Bank General account** (Beginning)\$7,920.99 (Deposits) \$3072.00 (Disbursements) \$-1,158.14 (Ending balance) \$9,280.64
- **1st State Bank of Wyoming** (Beginning) \$5,051.90 (Deposits) \$29,148.92 (Disbursements) \$-38,327.62 (Ending balance) \$4,284.93
- **US Bank Managers-Account** (Beginning balance) \$1,365.24 (Deposits) \$1,000.00 (Disbursements) \$1,301.23 (Ending balance) \$-316.12
- **Savings in Wyoming** (Beginning balance) \$99,268.13 (Deposits) \$25,000 (Interest) \$7.01 (Ending balance) \$79,258.93

- **US Bank Savings account** (Beginning balance) \$33,096.22 (Deposits) \$0 (Interest) \$1.68 (Ending balance) \$33,094.92
- Motion by Ben, 2<sup>nd</sup> by Gunnar to accept the treasurer's report. Passed 6-0 at 1927hrs.
- Transition of the treasurer's position. Brenda will need minutes from March meeting and have Tony sign at the bank to transition.

#### **Marketing report:** Mark Stevens

- Arntzen arms having an open house
- Membership pages waiting on Tiffany Overland to complete the new membership packet to get this done on the new website
- Talk about having an open forum vs a moderated forum. Ben thought it would be a good idea to have someone looking at the forum and see what happens. Give it a 90 day trial basis. If there are no posts or it isn't being used, then possibly remove the forum from the website
- Asking for any ideas on boosting shotgun league. Targeting 30 miles around Blaine. Wants to get the people that normally go to another shotgun venue to come here
- We are going to be 3 weeks ahead of where we were in 2016

#### **Operations report: Ron Westberg**

- Two bids for the sample eyebrows at gate 3. Volunteerism is tough and the equipment rental would be the same either way. We need a drawing that is confirmed so everyone can be on the same page
- Gary has been working on the maintenance log for the gator, bobcat, trap throwers etc. and inventory of spare parts on hand
- One bid for a security gates, needs to get a second bid. Thought the DNR would have grant money to help with gates, eyebrows and sporting clays. Called Chuck and he said there was no money for grants thru the DNR
- Thank Art who donated four propane tanks for the gas grills!
- John Olson will be lifting the berms up before the big match at gate 3 ranges
- Big brush pile north of shotgun bays is now burned. Will need John Olson to level it.
- To finish the inside of the Archery Barn, cost would be about \$1,000.00. Another \$500.00 in labor costs to finish the inside of the barn.
- *Ben made a motion, 2<sup>nd</sup> by Paul to finish the inside of the Archery barn not to exceed \$2,000.00. Motion carried 6-0 at 2016hrs*
- Need a dumpster to clean up the range to make it look better before the big matches.
- Waiting to hear back on 2 guys to contact Ron about Archery proposal.

#### **Old business:**

- Manager bonus passed for Ron approved via email.
- Three new gas grills purchased for the club approved via email conversations for a cost of \$963.54
- Purchase of annual inventory of clays \$14,663.03 and shells \$25,725.00 for shotgun approved via email conversations.

- Club Audit: Thinking it would be about \$3,000.00 to do this. The cap from the annual meeting for this was \$4,000.00. The firm were asking the volume of deposits vs check writing/debit card usage. Thought is less than 100 transactions per month.
- Ben handed out an idea of FLSC committee formation. Item tabled until Tony can be at the meeting.
- **Adjourn:** Motion by Ben, 2<sup>nd</sup> by Steven to adjourn. Carried 6-0 at 2033hrs