

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
4-11-2017

- Call to order by Chris at 1829hrs
- In attendance: Christopher Zenk, Steven Zerwas, Gunnar An, Paul Wollmuth, Art Foster, Tony Peterson
- Guests in attendance: Mark Stevens
- Absent: None

Presidents message:

- President position: Ben was nominated by Chris, 2nd by Steven. Motion carried 7-0 at 1832hrs
- Vice President position: Chris nominated by Ben, 2nd by Paul. Motion carried 7-0 at 1833hrs

Secretary's report:

- Motion to accept the minutes by Tony, 2nd by Gunnar. Passed 7-0 at 1842hrs

Treasurer's report:

- **Bank balances** as of March 31, 2017:
 - - **US Bank General account** (Beginning)\$8345.31 (Deposits) \$30589.20 (Disbursements) \$-30,128.28 (Ending balance) \$8806.23
 - - **US Bank Managers-Account** (Beginning balance) \$2,328.60 (Deposits) \$40,746.41 (Disbursements) \$29,233.02 (Ending balance) \$13,841.99
 - - **US Bank Savings account** (Beginning balance) \$33,096.44 (Deposits) \$0 (Disbursements) \$-30725.00 (Interest) \$0.32 (Ending balance) \$2,371.76
 - - **1st State Bank of Wyoming** (Beginning) \$5,051.90 (Deposits) \$25,058.25 (Disbursements) \$-26,914.86 (Ending balance) \$3,195.29
 - - **Savings in Wyoming** (Beginning balance) \$99,268.13 (Deposits) \$0 (Interest) \$12.65 (Ending balance) \$99280.78
- Motion by Chris, 2nd by Gunnar to accept the treasurer's report. Passed 7-0 at 1853hrs.

Marketing report: Mark Stevens

- No money spent on marketing USPSA, or 3Gun sports—self sufficient
- Money will be spent on shotgun sports, organizing key words, spend hours per day 1 on 1 to bring each person into the club for shotgun sports. Recommendation is

holding clays is a popular sport, but harder to get people into the shotgun sports via all money going into Facebook, Instagram etc.

- Thoughts on buying Televisions and put them in The building at Gate 3 and Gate 2 and have upcoming events running thru a closed circuit. It would be relatively cheap marketing to have this digital media on a loop

Operations report: Ron Westberg

- Winter 5 stand started January 14 and last weekend was March 25th. Sales were down in 2017 \$5,963.00 vs 2016 \$8,487.00. We only had four teams this year.
- An order was placed and received for shotshell and clay birds
- Some new shotgun teams coming in. The total number TBD as teams are now signing up.
- Returning high school teams this year are Forest Lake, LILA, Chisago Lakes and St. Anthony. FLHS roster down this year, 68 students
- Ramsey County and Minneapolis SWAT team on the range training in January.
- 2017 calendar of events is very full and revenue should be greater than 2016. Spent time meeting with match directors and planning for this coming season matches.
- The trap throwers were serviced by Gary and Tom Vocha, the 5 stand throwers were serviced by Gary, Dave Liska and Jon Olson. Jon also set up the summer 5 stand course.
- 3Gun Nation would like to come back to FLSC to have a match the weekend following labor day, 2017. The spring match revenue to FLSC was \$7,000.00. Thought is to charge 3Gun Nation more money for the fall championship match. Opposition feedback from MN3Gun group.
- Roll call for allowing 3Gun Nation to come back the week after September. Net result 6 for, and 1 against.

Membership- Tiffany Overland

-93 on waiting list of 4-11-17

-A total of 64 people that have not paid their dues in 2017 for the dues that were owed in 2016

-Policy says we will send out notices after 1 year of no payment for the member dues

-phone call from former member said he never received anything from the club from a certified letter we sent to him in July 2015, Ben asked if he moved. He said he did, but he did receive the certified letter. Board thought is it is not the boards duty to track people down. It is the responsibility of the member to keep FLSC updated on their address change.

Gate Committee reports:

Gate 1:

-Tony will follow up with John to see about installing the cameras in the rifle ranges

Gate 2:

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Gate 3:

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Old business:

- 3 electronic motions via email that had to be addressed:
- Altering the shoot times for the Regional 3Gun Nation match which was approved
- Two bids for the eyebrows to be installed on one bay as a test to be sure it will hold up and not fall apart. Test period would be one year. NRA range safety recommended this when the berm heights were lower. The recommendation may not even be necessary if we were to have another survey done by the DNR survey. Bids came in: John Olson was at \$16,378.91, Mike Westberg came in \$9,996.09.
- Looking at possibly the end of May to install these eye brows in the 100 yard rifle bay and possibly the 50 yard rifle bay vs the gate 3 bays.
- **Club Financial audit:** Chris Talked with a female who was contacted several times, and was having a hard time getting a return phone call. Would like to have a second bid.
- DNR - Art, 1) DNR grants are out, but will meet with them in June. 2) Contacted a couple food truck places to possibly be available for local matches. 3) Neighbors—is there something we can do to give them a gesture to say thank you.

Committee formation:

Membership committee: Chairperson-

Strategy committee: Chairperson- Ben Haasl

Treasury and Finance committee: Chairperson- Tony Peterson, Ed

Gate 1 committee: Chairperson- Art Foster, Eric

Gate 2 committee: Chairperson-

Gate 3 committee: Chairperson- Steven Zerwas

Building and Grounds committee: Chairperson-

- Per Mark he said he thinks we should put something out on video vs email.
- The idea is to try getting members to come to these committee meetings. This would also be used to count against their dues for the year. Fixed time for the chairperson, but the members who help out would be open to come as they feel like.
- **Capital plan:** No changes to Chris' capital plan that he put forward. May change with committee.
- **Projected net income of \$55,000 in funds for 2017**

- **Looking to spend, \$12,000 on ground equipment, \$5,000 on props—steel targets and steel, \$30,000 for phase 2 at gate #1, automated sporting clays \$0.00 for 2017. Total capital expenditures of \$47,000.00**
- Projection for 2018 was up to \$60,000.00 from the 2017 projection.
- Motion made by Chris, 2nd by Gunnar to accept the capital plan as proposed BUT this may change as the committees are formed and specific needs are addressed. Motion carried 7-0 at 2102hrs.
- **Membership dues:** Thought to raise the dues (as was recommended by a member while at the annual meeting). Thought is to raise the dues to \$250.00 and you can work off \$200.00 with 16hrs worth of work. The first increase would start July 1st, 2017 and the 2nd half would be realized January 2018.
- Motion by Ben to raise the membership dues to \$250.00 effective July 1st, 2017 but have the ability to work off \$200.00 with 16hr worth of work for FLSC. 2nd by Steven. Tony asked when the last time dues were adjusted. Ed Deitz stated it was in 2006. Motion carried 7-0 at 21:24hrs.

- **New Business:**
- - Bid for completion of Gate 3 clubhouse

- **Adjourn:** Motion by Chris, 2nd by Gunnar to adjourn. Carried 7-0 at 2129hrs