

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
6-13-2017

- Call to order by Ben at 1832hrs
- In attendance: Christopher Zenk, Steven Zerwas, Gunnar An, Art Foster, Tony Peterson
- Guests in attendance: Mark Stevens, Ed Dietz, Al Borsheim, Tom Vacha
- Absent: Paul Wollmuth

Art: Expedited Small Range Grant Application packet handed out to board members

Secretary's report: Prepared by Chris in Steven Z. absence in May 2017

- Motion to accept the minutes by Tony, 2nd by Gunnar. Passed 5-0 at 1840hrs

Treasurer's report:

- **Bank balances** as of May 31, 2017:
- **US Bank General account** (Beginning) \$17,546.78 (Deposits) \$27,021.62 (Disbursements) \$-30,251.08 (Ending balance) \$14,317.32
- **US Bank Managers-Account** (Beginning balance) \$3,877.21 (Deposits) \$6.57 (Disbursements) \$1,836.78 (Ending balance) \$2,047.00.
- **US Bank Savings account** (Beginning balance) \$2,371.77 (Deposits) \$10,000.00 (Disbursements) \$0 (Interest) \$0.04 (Ending balance) \$12,371.81
- **1st State Bank of Wyoming** (Beginning) \$2,751.85 (Deposits) \$22,382.00 (Disbursements) \$-22,745.86 (Ending balance) \$2,387.99
- **Savings in Wyoming** (Beginning balance) \$82,291.91 (Deposits) \$0 (Interest) \$11.38 (Ending balance) \$89,303.29
- Motion by Ben, 2nd by Chris to accept the treasurer's report. Passed 5-0 at 1906hrs.

Waiting list: 98 up 1 from May 2017

Shares sold in Current year: 8

Shares turned in Current year: 9

Operations report: Ron Westberg

- 15 teams of four for the SWAT challenge
- ATA shoot was over the weekend of May 13. Attendance was up over last year.
- May was a busy month for LEO training
- MN 3 gun held a two day advance 3 gun course that was sold out.

- All of the High School trap teams end of the year league season at the end of May. Final sales of \$19,737.00 rounds and \$15,692.00 shells for a combined dollar amount of \$35,429.00
- High house skeet machine needed a gear box replaced. Ordered a replacement and the old one is getting rebuilt for a backup.
- Skeet activator control boxes on the field and cords had new connectors installed.
- MN 3 gun group donated metal shelving and assembled them for our storage containers.
- Purchase of a Stihl 450 mister \$668.20, chemicals \$275.40 and protective gear \$118.68 for mosquito and tick control. Total of \$1,062.28, still looking for a water tank for refilling the machine on the go.
- Should replace the computer on the west side of the counter in the main clubhouse.
- **Ben made a motion, 2nd by Chris to spend up to \$400.00 for a new computer. Motion passed 5-0 at 1917hrs**
- We need a grapple bucket for the bobcat for cleaning up brush piles and down trees around the property, they are becoming a large mess. A double ram unit runs about \$1,200-\$1,600.00 plus tax locally. Need to have this item to clear downed trees to improve the look of the Sportsmen's club.
- Commercial grade weed whacker is recommended. The current tool we have now is too small. A Stihl FS 91R thru Tony (his discount) is \$297.00 plus tax.
- **Motion by Chris 2nd by Tony to approve up to \$2,000.00 to purchase a grapple and commercial grade weed whacker. Motion carried 5-0 at 1929hrs.**

Marketing report: Mark Stevens

- Facebook wars. Trying to figure out what they will allow. Facebook won't allow children with firearms to be posted.
- Overall action on the Facebook page is up 200%
- We are on pace to overtake Oakdale gun club on Facebook posts.
- Last club to overtake will be Metro Gun Club, we would then be #1 in MN.
- Looking to market to steel shooters
- 4,000 people per month now on the website. We are up 800% from this time last year
- Mark excited about TV
- Gunnar said he had a modern TV he is willing to donate that is a 42" or bigger TV. Idea is to have this TV in an area to cross promote other sporting activities we offer at FLSC.
- Ben had idea for the month of July to have a child shoot free (17 or under) for a paid parent. Ed will be bringing this to the Gate 2 committee and let the board know what their recommendation is. Mark said he needs one week to 10 days to get this promoted.

Gate Committee reports:

Gate 1: Chris Zenk

- Will look at an alternative bench maker because the current person making benches is rather slow in his response.
- Automated gate is in the budget, around \$16,000.00. If 3 automated gates were purchased, it would save roughly \$9,000.00 thru Century fence. Al Borsheim will be in communication with Bald Eagle Gun club to get idea from them. Automated gates are a security issue.

Gate 2: Ed Dietz

- Ed Dietz provided names of the Gate 2 Committee:
 - Ed Dietz
 - Mike Sapa
 - Tom Vacha
 - Dave Vadnais
 - George Osgood
- Will be doing a direct mailing for the ATA shoots once again. Would like to see what type of response he would get from that. Needs an idea of the dates of some the shoots that won't be moved.
- Looking to have a \$3.00 of coupon for the first gun.
- Thought about a handicap shoot.

Building and grounds: Al Borsheim

- Looking to do something with the Pepsi machine.

Strategy Committee: Ben Haasl

- first meeting tonight

Gate 3:

- Added Paul Wollmuth

Open issues/Old business:

- Club audit bids

New Business:

- Youth Shotgun Paul Belting decided he was not longer interested in heading this up. Tiffany Overland has stepped up to take this over. Chris Zenk has also helped out with this.
- Shareholder picnic. Timeframe August 13 after the USPSA match or 27th, 2017.
- July 11th, 2017 meeting. Ben will not be here.
- Don Plewster indicated thru written communication that he will not be doing member orientation any longer. Thanks to Don for being there for the club all those years.
- **Adjourn:** Motion by Steven, 2nd by Gunnar to adjourn. Carried 5-0 at 2036hrs

