

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
7-11-2017

- Call to order by Chris at 1823hrs
- In attendance: Chris Zenk, Gunnar An, Art Foster, Tony Peterson, Tiffany Overland, and Paul Wolmuth
- Guests in attendance: None
- Absent: Ben Haasl, Ron Westburg (both on vacation), Steven Zerwas

Secretary's report: Prepared and submitted by Steve

- Motion to accept the minute was made by Tony, 2nd by Gunnar. Passed 6-0 at 1840hrs. Only minor typo was noted.

Treasurer's report:

-Motion to accept Treasurer's report made by Chris, seconded by Gunnar. Vote was unanimous.

Club Financial Audit – Audit findings were reviewed in a separate meeting that started at 1730 hours (before the Board meeting). General findings are that the Club is doing well and our books are in order.

Action - A new audit is recommended every 2-3 years.

Action – Amend tax return for 2016

Other details provided in the complete audit.

Insurance. Motion made by Chris and seconded by Tony to move to USLI Provider. Vote carried 100%. The savings are considerable.

Payroll audit is underway.

- **Bank balances** as of June 30, 2017:
- **US Bank General account** (Beginning)\$14,317.32 (Deposits) \$31,808.42 (Disbursements) \$-29,738.92 (Ending balance) \$16,386.82
- **US Bank Managers-Account** (Beginning balance) \$2,047.00 (Deposits) \$8,000.00 (Disbursements) \$8,051.45 (Ending balance) \$1,995.55

- **US Bank Savings account** (Beginning balance) \$12,371.81 (Deposits) \$0 (Disbursements) \$0 (Interest) \$0.10 (Ending balance) \$12,371.91
- **1st State Bank of Wyoming** (Beginning) \$2,387.99 (Deposits) \$46,969.75 (Disbursements) \$-41,423.76 (Ending balance) \$7,933.98
- **Savings in Wyoming** (Beginning balance) \$89,303.29 (Deposits) \$0 (Disbursements) \$-13,000.00 (Interest) \$10.21 (Ending balance) \$76,313.50

Waiting list: 98 up 1 from May 2017

Shares sold in Current year: 8

Shares turned in Current year: 9

Membership

Membership data has been created/placed in Google Drive. Register at annual membership meeting allows for rapid update and e-payments. Discussed various databases and their pros/cons. Motion to select and utilize MPlanet for first year was made by Chris. Seconded by Tony. Approved unanimously.

Letter to membership had been approved via previous email

1 new member

4 memberships turned in

5 new spots

A motion was made by Chris, and seconded by Tony - Credit cards will be accepted for payment (club will absorb the cost of the card fees). Re-evaluate in Jan/Feb 2018. Motion approved unanimously.

Operations Report: Ron Westburg (provided by Tony – Ron on vacation)

250 Shooters at Nordic match. A young shooter was injured – bullet fragment in their arm and scalp. First aid was applied. FL FD/ responders were ok with the situation and the Dad of the shooter was fine with the outcome. The young shooter is doing fine. Issue resolved.

A noise complaint was received after the Nordic match. A resident from across the freeway complained. Ron visited them and felt there was no change from previous matches. The neighbor may have been recently retired, so being home all day may have contributed to their impression. No follow-up needed.

The Bug Mister has been put into use. First impressions are that it worked well.

A computer purchase needs to move forward for the automated gates and POS (point of sale).

A grapple hook was purchased for the Bobcat (\$2k cash purchase, saved money over brand new).

A line-trimmer was purchased using a 10% discount.

Volunteer workers/crew is organizing the storage areas on the weekend of July 15 to create a better space for new equipment and to remove old broken junk.

The Club needs to purchase a new chain saw as it is difficult to obtain parts for the old one.

Action - Ron to submit an estimate for a Stihl chainsaw at the next Board Meeting.

Safety – two bids are still current for the berm eyebrows. This needs to be re-configured for the 100 yard range.

Automated gate bids were received.

Volunteers are needed for some straightforward repair and maintenance at the facility – painting, light pole access sealing, general work, and grass cutting, weedwacking. etc.

Signage needs improving and updating

Fundraiser – Family Pathways – September – can we help? Motion by Tony to sponsor a Stage (\$250), seconded by Chris. Motion approved unanimously.

- **Marketing report: Mark Stevens** (not present)
- No update

Gate Committee reports:

Gate 1

- Will look at an alternative bench maker because the current person making benches is rather slow in his response (no change).
- Automated gate – motion to install slider on gate 1 (\$17,000) was made by Chris and seconded by Tony Motion was unanimously approved.
- Camera installation underway.

Gate 2

Summer Promotion – Members bring a non-member and get a card punched – free round of skeet, trap or 5 stand. (new suggestion)

-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. (no update provided)

-Looking to have a \$3.00 of coupon for the first gun. (no update provided)

-Thought about a handicap shoot. (no update provided)

Gate 3:

- Archery – John Longfellow chain of emails referred to safety issues on the archery range. First station is unstable and needs to be cordoned off (can we use steel storage box for repair?). Deck is spongy and needs safety rails. Butts need to be replaced (about \$50 each) buy a few and rotate the best to the front stations. (need 9 total). Total 6 @ \$100 for other repairs.

Action - Need a recommendation to John for July events. Work form to Ron.

Action – need a recommendation and an estimate for the Butts.

Action – need a sign to keep folks out of the Archery area – some have camped or walked within reach of that area.

Action – need designated camping area/signage.

-Action Shooting –

Rimfire match August 12 – need volunteers to help.

Canopies needed

Action - Food Truck connections for August 12 event (and others) – Art

Building and grounds

-Looking to do something with the Pepsi machine. (No update provided).

Strategy Committee

-no update, Ben was on vacation

Open issues/Old business:

All resolved via emails during the month

New Business:

- Shareholder picnic. Date chosen August 13.
- Action – Art to connect with Mike Ardolf to gain contact and organizational info.
- **Adjourn:** Motion by Tony, 2nd by Chris to adjourn. Carried 5-0 at 2040 hrs.