

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
9-12-2017

- Call to order by Ben at 1834hrs
- In attendance: Ben Haasl, Christopher Zenk, Steven Zerwas, Art Foster, Tony Peterson, Paul Wollmuth
- Guests in attendance: Mark Stevens, Gary Bibeau
- Absent: Gunnar An, Ron Westberg

Secretary's report: Prepared by Art with Steven Z. absence in July 2017.

- **Motion to accept the amended minutes by Chris, 2nd by Tony. Passed 6-0 at 1845hrs**

Treasurer's report:

- **Bank balances** as of August 31, 2017:
- **US Bank General account** (Beginning)\$9,635.41 (Deposits) \$16,597.02 (Disbursements) \$-24,439.75 (Ending balance) \$1,792.68
- **US Bank Managers-Account** (Beginning balance) \$2,954.51 (Deposits) \$4,000.00 (Disbursements) \$4,054.14 (Ending balance) \$2,900.37
- **US Bank Savings account** (Beginning balance) \$6,371.98 (Deposits) \$0 (Disbursements) \$0 (Interest) \$0.05 (Ending balance) \$6,372.03
- **1st State Bank of Wyoming** (Beginning) \$2,551.61 (Deposits) \$30,229.67 (Disbursements) \$-28,388.86 (Ending balance) \$4,392.42
- **Savings in Wyoming** (Beginning balance) \$71,322.91 (Deposits) \$0 (Disbursements) \$0 (Interest) \$9.09 (Ending balance) \$71,322.00
- Motion by Steven, 2nd by Chris to accept the treasurer's report. Passed 6-0 at 1855hrs.

Operations report: Gary Bibeau (Ron W. absent)

- Shotgun leagues wrapped up for the season with the banquet held 9-6-2017. Gary will be ordering the trophies. Club member and league shooter Mike Nagan smoked the pulled port for the banquet meal.
- NSSF rimfire match was a success.
- The Jeff Kirkwold match was a success raising \$8,000.00 for Task Force Dagger
- We still need clean up for downed trees.
- We are in need of a new computer for clubhouse scoring and general use. Discussion that we would like a tablet based computer rather than purchasing older technology

- Club chainsaw has been repaired. The current Stihl chainsaw is rather small and the club could use a larger commercial grade chainsaw because of the large oak trees.

Marketing report: Mark Stevens

- Would like a promotion 4"x2" ad
- Started Facebook advertising on Saturday September 10th. Had over 17,000 impressions in less than 1 week
- Work on the members' site. Wants to simplify the format
- Ordered domain email addresses for some board members

Membership: Tiffany

600 members

4 new members for the last month

Member directory won't be coming any more as we are moving to Member planet

28 members have expired dues, 20 members for the last year, 8 of which that are expired for two years

9 members had a share buy back (turned in)

97 people on the wait list

Gate Committee reports:

Gate 1: Chris Zenk

- Benches have been ordered.

- Cameras will have covers and will be protected when they are installed. Will install only after the expert opinion of the contractor to make sure each position is just right as we will only be installing these items in one time. Get it done correctly the first time. Actual install will be done in early October.

- Gates have 2 quotes. Called 5 different places, but only two provided quotes. Century fence came in the least expensive. Once the install actually starts, it should only take approximately 1 week to complete the installation.

Gate 2: Ed Dietz (actual report from 7-1-17)

- Committee would like to give shooters \$1.00 off per round for the rest of July and all of August as a way of saying thank you for shooting at FLSC
- Scoring has had major issues again this year. Needs to be fixed asap. Scores are not correct and need to be corrected before the first half results can be posted
- Five stand machines are in need of repair or replacement. Comments from board saying these machines have been repaired but they are breaking down faster than how quickly they can be repaired
- Starting a fall league

- ATA shoots: Number of shooters up 32% 2016-91 2017-121, the number of events entered is up 70% 2016-178 2017-303 and the number of targets thrown is up 63% 2016-18,600 2017-30,300 over last years total for those two shoots.
- Total expenses for 2016- \$4,460.55
- Total expenses for 2017- \$5,995.06
- Total net income for 2016- \$1,297.45
- Total net income for 2017- \$3,904.94

Gate 3: Steven Zerwas

- Looking to get names for possible committee members
- Only two members on the committee as of now; Steven Zerwas and Paul Wollmuth

Building and grounds: Al Borsheim (absent)

- No report

Strategy Committee: Ben Haasl

- No report

Open issues/Old business:

- Electronic Motions:

- Clay order - Passed
- Leaf blower - Passed
- Hats – Passed

- Shareholder picnic:

- 28 people signed up so far and they are all non board members
- Games: ladder ball toss, shotgun sports (members get free round), bean bag toss
- Would like to get a date set for 2018 and get a jump on that

- Grant update:

- submitted two grants thru DNR for gate and sporting clay upgrades:
- Automatic gate costs
- Automatic sporting clays

- Rimfire update:

- positive feedback from sponsors and competitors
- already bigger in MN than it was in WI even though it was the first year
- many people from out of state talking about attending the match in 2018
- not much profit for the first year, but that should change for 2018
- As of January NSSF will no longer oversee this match
- It will be an independent organization: Rimfire challenge

New Business:

- Would like to retain Tom Miller @Miller and Stevens law firm (local to Forest Lake) to help represent FLSC during any updating of the by laws (revisions) and non profit status discussion
- Fees for their services is \$220.00 per hour

Adjourn: Motion by Ben, 2nd by Chris to adjourn. Carried 6-0 at 2032