

Forest Lake Sportsmen's Club of Forest Lake, MN
Meeting Minutes
10-10-2017

- Call to order by Chris at 1831hrs
- In attendance: Christopher Zenk, Steven Zerwas, Tony Peterson, Gunnar An
- Guests in attendance: Mark Stevens, Ed Dietz, Al Borsheim
- Absent: Ben Haasl, Art Foster, Paul Wollmuth

Secretary's report:

- **Motion to accept the minutes by Tony, 2nd by Gunnar. Passed 4-0 at 1836hrs**

Treasurer's report:

- **Bank balances as of September 30, 2017:**
- **US Bank General account** (Beginning)\$1,792.68 (Deposits) \$18,118.80 (Disbursements) \$-17,264.62 (Ending balance) \$2,646.86
- **US Bank Managers-Account** (Beginning balance) \$2,900.37 (Deposits) \$2,000.00 (Disbursements) \$-2,534.12 (Ending balance) \$2,366.25
- **US Bank Savings account** (Beginning balance) \$6,372.03 (Deposits) \$0 (Disbursements) \$-2,000.00 (Interest) \$0.03 (Ending balance) \$4,372.06
- **1st State Bank of Wyoming** (Beginning) \$4,392.42 (Deposits) \$33,394.39 (Disbursements) \$-32,894.25 (Ending balance) \$4,892.56
- **Savings in Wyoming** (Beginning balance) \$71,322.00 (Deposits) \$0 (Disbursements) \$-14,000.00 (Interest) \$8.10 (Ending balance) \$57,340.10
- Motion by Steven, 2nd by Gunnar to accept the treasurer's report. Passed 4-0 at 1852hrs.

Operations report: Ron Westberg-

- 3rd Weekend of Site in, YTD 2016 \$4,523 vs 2017 \$4,430 \$93.00 less in 2017 vs 2016
- FLSC Shareholder Picnic was held on September 24th. Art provided a recap of the picnic
- LILA Academy started fall trap league which runs thru October 31st, 2017. FLSC has remained open for public shooting on Monday Evenings which will also end October 31st.
- Nordic shotgun match was cancelled due to lower shooter sign up
- Police Department rentals still strong thru September, more PD's coming in
- Gate 3 barn roof repair Morton costs would be 2,979.00. Labor \$1,500.00 Lift \$425.00, Material 1,010.00 with 5-6 week lead time. Mike Westberg can do the job

for \$2,440.00. Labor \$1,500.00 Lift \$425.00 Materials \$515.00 with a one to two week lead time

- **Motion made by Chris, 2nd by Steven to award Mike Westberg the repair for a total of \$2,440.00 plus a little extra if they have to have the power shut down. Motion carried 4-0 at 1904hrs**
- September 29th, 2017 Family Pathways Sporting Clays fund raiser had FLSC sponsored team come in FIRST place or the second year in a row
- We are still working on downed trees and brush along the sporting clays trail. We need to clean up downed trees for the upcoming Federal Ammunition Sporting Clays event
- We are in need of a walk behind snow blower for the sidewalks, trap and skeet fields. Those areas are not reinforced for the heavy bobcat.
- **Motion by Chris, 2nd by Tony of up to \$1,000.00 for the cost of an appropriate sized walk behind snow blower for the club. Motion carried 4-0 at 1923hrs**

Marketing report: Mark Stevens

- Email address are all done
- \$1,1100 under expenses for site in days vs last year-Tough time getting boosted posts out on Facebook who shuts down the posts
- \$400.00 effort reached 40,000 and had an impression of 105,000
- Everything we are putting up is growing organically, we are up 7% on page likes

Membership: Tiffany

597 members

9 new members for the last month

22 members have expired dues

7 members have been expired for two years

90 people on the wait list

3 open slots

Total of 10 people to new member orientation on September 26th, 2017

Gate Committee reports:

Gate 1: Chris Zenk

-Benches arrived 10-10-2017, they are beefy!

-Waiting for DNR grants for the electronic gates before we move on them

-Camera's: a little wait on the installation, big project with the 1,000 yard strings thru the conduit, then trenching and requires the telephone poles to be in place which are all marked already. They want to do it one time and do it right. Discussion on cameras in the

shoot houses and wait on the long ranges until spring of 2018. Tony said this could be done.

Gate 2: Ed Dietz-

- Would like flash drive with scores from last year so he can work on scoring
- Discussion on scoring the winter 5 stand
- Ice bite will be needed to put down on sidewalks and it won't harm the concrete sidewalks. Asked that we stock up on that now
- May 2018 ATA shoot asking to change to May 12 and May 13. Date was confirmed.

Gate 3: Steven Zerwas

-List of names provided to Steven by Tiffany. People will be contacted shortly

Building and grounds: Al Borsheim

- The clean up at gate 3 could be a lengthy process if we don't have a lot of member participation. Still several downed trees
- Sporting clays trails are soft and can't get bobcat in there. Suggests modified class 5 to fill in the low spots and level it out
- Gate 2 has a tree down on the tower
- Gate 1 benches and stools are starting to rot away from the ground up
- Gate 1 talk about increasing the parking lot size
- Talk about going thru buckets and picking out valuable brass and re-sell it
- Gate 1 Pop machine needs a compressor, with talk about moving it to the barn at gate 3 where it's more climate controlled

Strategy Committee: Ben Haasl

-No report

Open issues/Old business:

- Electronic Motions:

-None

- Shareholder picnic:

- Art had a summary review which brought up some good ideas for making next years picnic even better. Long list included setting a date for the 2018 picnic and making the announcement at the annual meeting
- Membership committee to work on the picnic
- Everyone had a great time at the picnic!

- Attorney meeting:

-No meeting as of yet

New Business:

- Walk behind snow thrower (previously discussed in Operations report with motion that carried)
- Working meeting October 17th, 2017 at 1830 Gate 3 classroom

Adjourn: Motion by Steven, 2nd by Gunnar to adjourn. Carried 4-0 at 2029