

**Forest Lake Sportsmen's Club of Forest Lake, MN**  
**Meeting Minutes**  
**2-6-2018**

- Call to order by Ben at 1837hrs
- In attendance: Ben Haasl, Tony Peterson, Gunnar An, Paul Wollmuth, Steven Zerwas, Art Foster
- Guests in attendance: Jon Olson, Eric Wilson
- Absent: Christopher Zenk

**Secretary's report:**

- **Motion by Ben 2<sup>nd</sup> by Tony to accept the minutes. Passed 4-0 at 1842hrs**

**Treasurer's report: Tony Peterson**

**Bank balances as of January 31, 2018:**

- **US Bank General account** (Beginning)\$4,534.29 (Deposits) \$40,078.46 (Disbursements) \$-1,122.98 (Ending balance) \$43,489.77
- **US Bank Managers-Account** (Beginning balance) \$533.35(Deposits) \$1,000.00 (Disbursements) \$-852.25 (Ending balance) \$681.10
- **US Bank Savings account** (Beginning balance) \$4,372.15 (Deposits) \$0 (Disbursements) \$0 (Interest) \$0.03 (Ending balance) \$4,372.18
- **1st State Bank of Wyoming** (Beginning) \$7,178.62 (Deposits) \$8,770.74 (Disbursements) \$-10,518.20 (Ending balance) \$5,431.16
- **Savings in Wyoming** (Beginning balance) \$15,357.20 (Deposits) \$0 (Disbursements) \$-5,000.00 (Interest) \$1.16 (Ending balance) \$10,358.36
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- **Motion by Steven, 2<sup>nd</sup> by Paul to accept the treasurer's report. Passed 4-0 at 1856hrs.**

**Operations report: Ron Westberg**

- o No final bid yet on the steel, hopefully will come in soon
- o DNR grants: the grants seem to be decreasing each and every letter we get.
- o Discussion about sporting clays machines. Prevailing thoughts was to go to MEC brand sporting clays machines for \$29,110.00. Appear to have very good track record and are reliable. Also, MEC is a local company and can help service the machines if necessary. There were four other manufacturers they looked at as well to include GP

traps (\$27,680.00) Laporte (\$22,984.00) and Promatic (\$25,069.00). The MEC brand has more capacity for birds vs the other manufacturers which adds to the cost of the machines.

- Long range controllers would be \$445.00 per set
- Skeet machines do not need to be replaced. One field is GP traps and one field are the Laporte brand skeet machines.
- Still in need of a new clubhouse computer for scoring and general use. The current one was used to begin when we got it from Gary Hosler. The monitor has quit working and we need to replace it. We also need to look at a new point of purchase system.
- Still need to discuss a new storage container for the steel props that will be purchased.
- Art: Survey monkey questions will be sent to the board.
- Member Jim Briggs has offered to buy some of the rifle brass for \$1.70/lb which is \$.50 over current scrap prices.

#### **Marketing report: Mark Stevens**

No report

#### **Membership: Tiffany**

- 9 new member

#### **Gate Committee reports:**

##### **Gate 1: Chris Zenk**

- No report

##### **Gate 2: Ed Dietz**

- No report

##### **Gate 3: Steve Zerwas**

- No report

#### **Building and grounds: Ron Westberg**

- No report

#### **Strategy Committee: Ben Haasl**

- No report

#### **Open issues/Old business:**

### **Electronic Motions:**

- Gift card for \$500.00 to Lakes Trading for a firearm drawing for the FLSC annual meeting, must be present to win.
- Automated Gate Update: Art and Ron – FLSC has options for the proximity cards. Eric Wilson (FLSC Member) came in to talk about options for FLSC.
- **Option #1-** We can buy the printers ourselves for approximately \$1,500.00. Benefits of doing this in house is it would be quicker to get the Id's to the members faster. Could potentially cost less in the long run.
- Downside to in house is all of the equipment needs to be very clean. Cost of repair and replacement could be fairly expensive. We would need a computer to us the software. We would need to have to FLSC members volunteer two full days to print out the targeted 600-900 cards needed for FLSC members and spouses.
- Eric Wilson came in and gave the board an estimate to have these cards printed up for FLSC thru ID wholesaler. Total cost was \$2,601.90. They can make the cards re-usable.
- **Option #2-** Use Ban-koe (Bloomington Company) who would do the printing of the Id badges. They have batch printing and it would take approximately 2-3 day turn a round time.
- Lawyer update – Ben. He was in contact with the lawyer over the last few weeks
- Options for bookkeeping: Motion by Ben, 2<sup>nd</sup> by Gunnar to hire Up to date bookkeeping for our bookkeeping services as Cindy is soon to retire. Price for the service is approximately \$386.00. The prices include services for several different areas of paperwork responsibility. Motion passed 6-0 at 1933hrs.

### **New business:**

- Al B. said he would like to order some class 5 to fill in some areas

### **Grant update: Art Foster**

- Covered (slightly) under new business

**Adjourn:** Motion by Ben, 2<sup>nd</sup> by Paul to adjourn. Carried 6-0 at 2002hrs