



Conservation Partners of America

February 17, 2013 Meeting Minutes

Green Isle Sportsmen Club

Members Present: Jim Luskey, Joe Luskey, Kerby Kroells, Chris Grems, Dave Sell, Scott and Wendy Scheidt, Bob Reid, Jeff Ehrich, Al Hahn,

Secretary Report: Motion made by Joe Luskey to approve the minutes. 2<sup>nd</sup> by Al Hahn. Approved by all.

Treasurers Report:

Green Isle Conservation Partners: 3225.15

McLeod Fish Wildlife 5350.87

Central Sibley 3893.54

Central MN -1800.00

CD 26383.31

Grant 14359.60

Glencoe Bank 9354.05

Money Market Account 22652.64

Total \$83,419.16

Motion made by Al Hahn to approve the minutes. 2<sup>nd</sup> by Jim Luskey. Approved by all.

Old Business:

- We need more receipt books made up. We only have about 8 books left as of right now. Check into pricing to see about doing them with double and triplicate. Scott Scheidt will get in touch with Keith at Franklin Printing on getting books made up.
- Chris Grems talked to us about possibility about CPA Donating towards the trap league starting thru GSL. They are looking for Donations for Ammo, Vests, Ear and Eye Protection. Right now they have 30 kids signed up. McLeod Fish and Wildlife will be donating \$1000 towards this. They have 5 kids that do not have access to guns. McLeod Fish and Wildlife will be having a game at their Banquet that part of the funds from the Game will be going to help with these expenses as well. Don Sauter will get in touch with someone who will donate the Eye and Ear Protection for the Shooting League. Motion made by Kerby Kroells that Corporate pay \$500 to the schools for the Sporting Clays and up to each chapter if they wish to do more. Amendum to stick with Schools in McLeod and Sibley County. Motion made by Al Hahn, 2<sup>nd</sup> by Bob Reid. Approved by all. Patches for the Chapters, This expense should be paid by the Corporate. Motion made by Dean Reid to have the money coming out of corporate for the patches. 2<sup>nd</sup> by Ryan Wroge. Approved by all.
- Jeff Ehrich showed Dave Sell the Insurance for the Events that we use. Suggestion was made to pursue to see if there is another insurance agency out there.
- Al Hahn talked with GPL for Fundraiser. Will be the 2<sup>nd</sup> Sunday of August along with the Eggravanska. Looking at doing 3 raffles, GPL will pay for 50% and we cover 50%. 3-D archery,. They are starting their own Sponsorship. Cost is \$500 and you receive a Jacket and your name on a plaque, also have a membership of \$200 that includes a Jacket but no plaque. Their Insurance would cover everything but we would have to the gambling permit for the day if we do the raffles. Motion made by Kerby Kroells to do the Annual Membership of \$500, 2<sup>nd</sup> by Dean Reid, approved by All.

New Business:

- Chuckar Challenge: Dave Sell talked to Jerry at Major Ave. Dave ordered 300 birds, with another 100 on reserve. Will be on March 23<sup>rd</sup> from 8-12 and March 24<sup>th</sup> from 8-430. Raise the cost for Singles Run \$5. Coffee and Doughnuts on Saturday only. Pop and Water available on both days. Same plaques as next year. Kerby will take care of prizes for the event. Will have food available for the workers only. Set up on Friday afternoon.
- Update on Green Isle Banquet. Made about 17,000. Sold out at 300 tickets.
- McLeod Fish and Wildlife went shopping today for their banquet.
- We need to look for a New CEO with Don Sauter passing away. Bring to Chapter meeting to see if anyone would be interested in this position at all.
- Elections: Jeff Ehrich, Treasurer, Joe Luskey, Vice President, Nate Norreim and Dean Reid for the Board of Directors.

Next meeting March 17<sup>th</sup>, 2013

Motion made by Joe Luskey to adjourn and 2<sup>nd</sup> by Bob Reid.