

Conservation Partners of America

August 20<sup>th</sup>, 2023 Meeting Minutes

Members present: Dave Sell, Heidi Grams-Anderson, John Schauer, Grant Henkelmann, Kipp & Lindsey Trebesch, Dan Kranz, Kipp Trebesch Sr, Scott & Wendy Scheidt

Meeting was called to order by President Dave Sell

Secretary's Report: Motion made by Kipp Trebesch to approve the minutes, 2<sup>nd</sup> by Grant Henkelmann  
Approved by all.

Treasurers Report:

MFWA \$37,563.08

Central Sibley \$21,473.49

CMNSA \$1361.48

GI \$-582.28

Main \$9978.08

Grant \$56,802.02

CD Unknown at this time

Motion was made that each chapter should be charging 3% for anyone using Credit Cards at their Banquet.

Motion made by Kipp Trebesch to approve the Treasurer's Report, 2<sup>nd</sup> by Scott Scheidt. Approved by all

Mudd Lake, Tiger, Highland, Servance for Seed. Perbix is later this fall. Hi Highland will be later as well

CD comes due in June each year. 2 year CD at 4.71%

Storage shed meet there on Saturday 8/26 to clean it out, will bring items to the Green Isle Sportsman Club.

CMNSA Banquet update: We will be going thru prizes and setting things up on Saturday 8/26. Bumps will be catering the event this year.

Printer: Scott is still looking into this. Depends on how much it would be used. We might look at splitting costs between SJS Proformance and CMNSA/GI Chapters.

Laptop: We will have Jeff Steinhaus go thru the laptop that the CPA Secretary has to see if it just needs to be updated or replaced. IF the cost is more than \$500 then group text will be sent out. Motion made by Kipp Trebesch and 2<sup>nd</sup> by Grant Henkelmann.

Vice President: We need to look at getting this spot filled. All chapters should talk to their committee members and see if anyone would be interested in filling this. Nominations will be at the September meeting.

Pla-Mor got sold. New owner will be honoring all commitments that we reserved. MFWA will still be able to have their banquet there but will need to potentially find a new caterer.

GI – The fence went up over the weekend. Insurance will be cheaper with the fence up now. Open 3 days a week. Need to look at a softener to save the toilets d/t the hard water. Green Isle and CMNSA Chapters have merged together due to not having enough help for events. Each chapter will still have their own banquet.

GI Sportsman Club is looking into purchasing more land to do Trap. Pheasant Forever would be willing to help out with this. Stipulation that we can do Dog Trials. Dave would be in favor to purchase enough land for Sporting Clays. IF Pheasants Forever would go in the land would be public hunting.

Next Meeting Sunday September 10<sup>th</sup> at 5pm

Motion made by Kipp Trebesch to adjourn, 2<sup>nd</sup> by Grant Henkelmann