

Conservation Partners of America

April 21st, 2024 Meeting Minutes

Members Present: Kipp Jr & Lindsey Trebesch, Grant Henkelmann, Brandon & Tara Becker, Heidi Grams-Anderson, Roger Holmquist, Adam Dammann, Dave Dammann, Harley Jo Bargmann, Sam Myhro, Dave Sell, Chris Hansen, Dan Kranz, Andy & Jenny Demars, Joyce Baumgartner, Ron & Donna VonBerge, Blake Teubert, Jonathon Thornberg, Kipp Trebesch Sr, Jason VonBerge, Josh VonBerge, Jason Jacques, Scott and Wendy Scheidt

Meeting called to order by President Dave Sell

Secretary's Report: Motion made by Kipp Trebesch Jr to approve the minutes, 2nd by Lindsey Trebesch. Approved by all

Treasurer's Report:

Grant Account: \$ [REDACTED]
Main -\$ [REDACTED]
MFWA \$ [REDACTED]
Central MN/GI \$ [REDACTED]
Central Sibley \$ [REDACTED]

Motion was made that all chapters be able to keep their project money in their own account. Motion made by Joyce Baumgartner and 2nd by Dave Dammann. A lot of discussion on this subject and a majority vote was a No for all chapters to keep all of their own project money. All money will be needing to be turned in by December 1st of each year.

Adam Dammann made the motion that the McLeod Fish & Wildlife Alliance Chapter of CPA will be stepping away from the organization. They have already turned in their dues and turned in their money from their banquet, and paperwork turned into the Tax Accountant. Their only request is that the 2 people that they have selected for the Time on the Water trip be able to go. 2nd by Joyce Baumgartner. Approved by All.

IRS paperwork CMNSA has received a 2nd notice regarding this and all has been sent to Scharpe.

CD: Between Dave and Heidi they got the CD taken care of the money is being sent to Heidi.

Insurance: We need to relook at the Insurance for CPA. We are still getting charged for the storage unit, Fun in the Field Day, Chuckar Challenge and the Golf Tournament. We need to get a these items dropped.

Projects we need to get the latest projects added to the CPA Website.

Father/Daughter Mother/Son Banquet had about 70 kids in attendance. Made about \$2000. Need to advertise as a Youth Banquet next year.

Green Isle Sportsmans Club will be having their annual Pork Chop Dinner on Saturday May 4th. They have decided to change the date to a Saturday instead of Sunday due to conflicting events with the Fire Department.

Central Sibley has about 87 tickets sold so far for the event. Doors open at 4:30pm

Officers: We need to look into the rotation of the officers and Board of Directors

Each chapter can keep up to \$3000 in their checking account. We need to relook at this.

Dave Sell informed us that he will be stepping down from President. He will stay on thru the May meeting. Need to get back on track with the election of officers and the terms that they need to be held. He still would like to stay with CPA and help out as able to do so and attend the banquets

Motion made by Kipp Trebesch Jr to adjourn the meeting, 2nd by Grant Henkelmann.
Next Meeting Sunday May 19th at 5pm