

Conservation Partners of America

October 13th, 2024 Minutes

Members Present – Tara Becker, Lindsey and Kipp Jr. Trebesch, Sam Myhro, Heidi Grams-Anderson, Dustin Reid, Dan Kranz, Grant Henkelmann, Tony Henkelmann, Scott and Wendy Scheidt, Chris Hanson.

Meeting called to order by Sam Myhro – President. 6:10 PM

Reviewed minutes – Changes needed to be made to the gun drawing raffle. Changing it from having the drawing at the pheasant tournament to having the drawing during 12/1 and changing it to an all gun raffle and zero cash options. Kipp Jr. made a motion to approve the minutes and changes made to the minutes. Grant 2nd. Ayes have it.

Treasurers Report.

| | |
|------------------------|---------------|
| Main Account – | \$ [REDACTED] |
| Grant Account - | \$ [REDACTED] |
| Green Isle/Brownnton - | \$ [REDACTED] |
| Central Sibley - | \$ [REDACTED] |
| Total - | \$ [REDACTED] |

Green Isle Remodel - \$369.51 is owed back to corporate from going over on what was owed to the chapter. Rent is all caught up. Heidi needs to get together with Central Sibley’s treasurer to go over money. Lindsey makes a motion to approve the checkbook. Grant 2nd. Ayes have it.

Pheasant Hunt – Friday the 25th will be the meeting at the club. Teams don’t have to be there to sign up. It would be nice if people were there in person though. Will need to look and see how many hotdogs and burgers are in the freezer and possibly order more if needed for food. Order 50 hotdogs/50 burgers. Pick up boxes of chips from either Sam’s Club or Coborns. Add to rules that they need to be wild birds. Saturday the 26th help will be needed with the bar and registering birds. Scott can bring a digital scale and a digital caliber for the spurs. Will open at 12 on Saturday and registering until 7.

The idea of using the smaller aluminum trailer as a moveable sign was brought up. Next year we also need to invest in more signs.

Green Isle would like to talk about corporate buying all guns and prizes and then chapters would pay back. Prizes would be paid back at cost by the chapters and guns would be 10% over cost. There is a better chance at getting deals from large sponsors when buying in bulk. Add shelving to storage units to store bulk prizes and then chapters can come and pick out prizes for their banquet. Do like 3 large shopping trips. Chapters can still have a shopping day for smaller things. Kipp Jr. made a motion to have corporate buy prizes and store them and get/have/store guns and the chapters will pay 10% over cost for the guns. Grant 2nd. Ayes – All. Motion passes.

It is brought up that since all chapters use the building that corporate will take over the bills for the building. Usually Green Isle/Brownston pay the bills and don't have the money to pay corporate for their banquets. If corporate takes over the bills it will benefit the chapters. All events at the club would then turn in to corporate events. Kipp Jr. makes a motion for corporate to write Green Isle a check for the bills. All fundraisers that are out at the club will be under corporate. Including meat raffles and gun and purse bingos. Everything except the chapters' banquets. Tony 2nd it. Ayes – all. Motion passes.

Discussions were made about the grant account and what we can use it for.

A date was set for the budget committee meeting. November 2nd at 5 pm at the club or New Yorker.

Kipp brought up that CPA now has meat raffles every 1st Saturday a month at the New Yorker. It will be a corporate event so any member from any chapter can come and help whenever they can. Minimum of 4 ppl to work it each month.

Kipp Jr. made a motion to buy a hotdog roller for under \$500. Grant 2nd. Ayes – All. Motion passed.

Kipp Jr. made a motion to get material to insulate and finish the lean to room. Add a steel double door. There would be enough members to cover labor. That motion was tabled until we get bids.

November 3rd will be the next corporate meeting at 6 pm.

The Lake Severence project was mentioned. There is some confusion about the money amount. It was voted on to donate \$1500 and the person in charge assumed more for the project. Will call to clarify.

Discussions were made about getting signs again and a new flag pole.

Members looked at new logos. Liked some of them, some changes were suggested. Voted on #2 with some changes. Will send back to person to make changes. Re-name facebook group.

Kipp Jr. made a motion to adjourn. Dustin 2nd. Ayes – All.