Carver County Pheasants Forever Meeting minutes,

February 9, 2015

Members present: 15

 Balance of accounts: $37,201.40 Cash mgmt PF balance

 $32060.64 Kline bank

 $40,462.04 total as of Feb, 9, 2015

Banquet total gross earnings $68,447.93

Banquet total expenses $43,929.20

Banquet profit (unaudited) $24,518.73

Accounts payable: $100 Pogatchnik memorial

Individual raffle proceeds will be available for March meeting.

135 associate members and 44 youth memberships from banquet.

Treasurer’s report approved.

-Hamburg hall, Hill Crest catering, reserved for 1/16/2016 banquet date. Improvements for next year: Change process at door with multiple lines. Start meal at 6:30. Sort shopping list by Reed’s department categories, list quantity per of each line item on shopping list.

-Discussed and approved funding for the High School Trap Teams that we are sponsoring – approved $700 with $200 being held back until the paperwork is filled out (same as last year).  Discussed ammo re-imbursement (need more information for next month’s meeting, Chip will investigate w/ national PF). Eight high schools supported, total approved $5600.

-Discussed and approved $250 to be earmarked for funds being raised for a Chanhassen School to purchase a back stop for their growing archery program.  Payment will not be sent until the project is fully funded. Total project estimate $8,200.

-Discussed and approved $100 to the Mayer Lutheran High School Trap team to build pheasant feeders

-Discussed and approved the support of helping and assisting the Mayer Lutheran School in completing a Pollinator project on school property.  In-kind $250 minimum and financial support up to $1000, total project estimate $1250. The minimum requirement of the chapter, if we receive the whole $2500 Pollinator Project grant, would be $1250. Which includes cash and in-kind services.  I believe we stated that we would set aside $1000 for possible cash use with the remaining $250 easily being covered by my hours and the prep hours of my students.  The maximum cash requirement would be the difference between $2500 and the value of all the in-kind services provided by the chapter.  I am hoping that that would be close to $0. (amended 2/10 per CH)

-Discussed that the CCPF Chapter be the financial agent to accept donations for the annual Youth Wood Duck House Building Day.  This youth event is scheduled for March 14th and will be held at Burns Excavating Shop again. Total project cost is $3500 for 200 kits, Chip is doing fund raising and will inform chapter at March meeting if chapter PF funds are required.

-Discussed future events and if any member would like to coordinate and help organize a fun trap shooting event.  The chapter has a portable trap thrower and if any member would like to use this for an event – contact me and I will coordinate with you on getting the thrower to you.

-Discussed an email that was received concerning a banquet attendee’s disappointment on fairness and issues he observed at the banquet.  Discussed amongst group, and consensus of the group was the hope that this individual would become more active in the banquet process, and or meetings, and help correct issues that they feel are unfair.

 **Note for next month’s meeting:**

**-Need to discuss a budget.**

My initial thoughts on this, is that we set a percentage aside for assistance in land acquisition/restorations, youth events.  Plan for discussion on this as this will help guide our future funding requests. Tom Cooper to follow up with Mike Malling on restoration expenses at Tiger Lake acquisition and report at March meeting.

Meeting adjourned 8:22