Carver County Pheasants Forever Meeting minutes,

February 8, 2016

Members present: 9

Balance of accounts: $38,219.76 Cash mgmt PF balance

$2765.75 Kline bank

$40,985.51 total

Accounts payable $282

Accounts Receivable 222.52

Treasurer’s report approved.

Banquet had 295 tickets issued, includes 166 members and 89 guests that showed or 255 in attendance plus some workers and Hamburg Lions tending bar.

Expenses were held in line with last year $43,866.57 vs. $43889.13, but attendance was down effecting bottom line, $15,698.95 vs. $24,558.80

Banquet lessons learned:

* Only mailed to 2 year member list for 2016. Will need to reach guests attending and will pursue list of licensed pheasant hunters from Carver County.
* Clay pigeon raffle didn’t sell out, largely due to light attendance
* Women’s raffle lost money, will try to replace with dog lover’s raffle to reach more attendees.
* Discussed adjusting up the PF bucks, maybe $140 for $120 for a .857 ratio vs .833 current ratio.
* Need to add another person to the door, ticket issue table.
* Need to contact Locher Bros earlier for beer delivery.

> State PF convention, Report by William Clayton: 270 people attended. Governor Mark Dayton was in attendance. Gave reason for backing off on pushing for buffer strips on private ditches as a tactical retreat to gain support for bonding bill that supports CREP3 sign up.

> Wood duck house build date was cancelled due to schedule conflicts.

> The 35 yr anniversary Pheasant Fest is scheduled for February 2017.

> Discussion was held regarding a 134 acre parcel adjoining Tiger lake west of NYA, coming up at public auction Feb 12-18. National PF had the site appraised for $6800 - $7600/ acre with an opening reserve bid of $6200/ acre. However there is a 6% buyer’s premium that grant funds do not cover. Chapter voted and approved to cover the buyer’s premium up to the maximum appraised amount. (Post meeting update: National PF bought the property at the opening bid of $6200/ acre. Chapter must secure $50,000 in funding.) Site to become a waterfowl production area, open to public hunting.

> Chaska/ Chan high schools requested trap shooting team financial support. Making it seven schools the chapter supports. Motion was made to support trap teams at the $700/ team level with a maximum support level capped at $5000. Meaning more teams reduces the dollar amount per team dividing into the max limit of $5000. Teams must request funds by March PF meeting and teams must complete and submit all forms of their team shooting events. Motion was approved.

> Chip will talk to John Gilbertson about youth raffle support.

> Request for payment of $843.70 for the Mayer Lutheran pollinator project. As this dollar amount will be reimbursed through their grant funds no vote was required.

> Next meeting: March 14, 2016 at Waconia Legion 6:30 pm start.

> Meeting adjourned at 8:50