Carver County Pheasants Forever Meeting minutes,

November 19 2018

Members present: 11

Balance of accounts: $26,227.79 Cash mgmt PF balance

$ 261.12 Kline bank

$26,488.91 total as of November 19, 2018

All outstanding checks are in.

Glen provided merchandise inventory listing for future banquet use. Retail value approximately $8000.

In November 2017, a seeding restoration expense of $7000 was approved by motion for the Tiger Lake Grunke property WMA. Those funds are still included in the above balance. This amount includes $5500 raised and donated by the Clays for Cause group from the Horse and Hunt club, Prior Lake for use at the Tiger lake management complex.

Treasurer’s report approved.

* Update on the Tiger Lake wildlife complex: Title progress is proceeding but closing date has not been set.
* Open discussions on the 2019 Banquet.

Chip has given notice to Hamburg hall and lions that we will not be holding a January banquet there. Still need to contact caterer.

Possible dates were selected for the 2019 banquet. These dates will be given to new possible venues for availability and quoting. Dates: 3/21, 3/23, 3/28, 3/30, 8/22, 8/24.

Suggested venues and person responsible for searching, obtaining a quote and reporting back at December meeting:

Victoria, Einke brewing – Wayne Trapp

Waconia Schram Wineries – Jon Pogatchnik

Waconia Sovereign Winery – Josh Braun

Cologne community center – Eric Olson

Chaska Curling center – John Wortman

Consensus decision was to do direct mailing banquet invites, but also mass social media.

* Motion to donate corn crib to Aurora Totashek 4H project with request that after completion a report and photos would be provided for publicity reasons. Approved
* Gun of week drawing for MN land and legacy fund - Motion made if 60 tickets were still available to spend $3000 to purchase and acquire incentive gun. Approved
* Consensus decision regarding Ford truck raffle tickets was to have a high school trap team run this raffle at the banquet splitting the proceeds with the chapter. Schools would rotate this responsibility at future banquets. This would give the sponsoring team a chance to increase their PF contribution for their team above the typical $700 made to each team. This also simplifies raffle ticket reconciling and record keeping.
* The CCPF sponsored pheasant hunt for the Waconia High School Conservation club is 12/8/2018. Adults assisting arrive at 9:00 am at Wings over Watertown. 20 youth have signed up.

Next meeting scheduled for December 10, 2018 at Waconia legion, 6:30 pm.

Meeting adjourned at 8:15 PM