Carver County Pheasants Forever Meeting minutes,

April 13, 2015

Members present: 12

Balance of accounts: $37,349.05 Cash mgmt PF balance

$3230.67 Kline bank

$40,579.72 total as of April 13, 2015

Treasurer’s report approved.

>Held discussion of a fund raising golf tournament to raise funds for high school trap shooting teams in the county.  The date has been set at August 17, 2015.  Island view golf course east of Lake Waconia has been reserved for the event.  PF will be the charitable organization that will serve as the banker. All proceeds will pass to the high school trap teams supported by the chapter. Bill Miller is person organizing Golf Tournament, and wishes to sponsor youth activities beyond traditional sports and music.

The trap teams preferred a lump sum payout after the event and each team will manage the proceeds as they see fit.

The trap teams preferred the fund allocations to be based upon spring 2015 participation numbers for each team on a per person allocation rate as a percent of total participation in the county. For example if sum of all teams participation is 300 in the county, then a team with 29 members will receive 29/300 of the proceeds. A team with 57 member will receive 57/300.

The golf tournament capacity is 165 golfers. Each team is to promote and try to recruit golfing foursomes for the event. Cost is $250 per golfer. Tom Cooper will assemble promotional flyer for teams to use. Each team is requested to submit to Tom a paragraph on home their team will use the funds. Also supply video of trap shooting event and/or state trap tourney.

Tom Cooper has more info and is better source to answer questions.

> Trap teams are to submit monthly to Glen McPadden the no child left indoors event forms. Glen wrote out support checks to trap teams present at the meeting, $700 / team.

>Tom cooper to write CPL grant request for Carver Highlands WMA, for restoration project. Chapter pledged amount $5000.

>No update was available about the potential land acquisition near Schwartz lake.

>Tom cooper will talk to Mike Mallings about a clean up day at Tiger Lake WMA sites.

> No meeting is scheduled for May. Summer meetings are planned for June and August to prepare for the golf tournament. Time and date TBD.

>Meeting adjourned 8:00