

**PHEASANTS FOREVER MEETING MINUTES**  
**Monday, February 18, 2019**

Members Present: Darrell D., Eric J., Lorrion M., Brenda L., Gary L., Sandy G., Laurie M., Randy G., Leo C., Kim C., Al K., Cliff E., Josh M., Dan S., Alex G., Wayne S., James G., Randy W., Dale A., Bob K. and Ray H.

Meeting to Order: Gary L. called the meeting to order at 7:00 p.m. at Sidelines.

Welcomed Guest: Gary L. introduced and welcomed Bill Vice, Isanti County Sportsmen's Club; representing Clays for Shriners Healthcare. He distributed information on an upcoming sporting clays shoot which is a fund raiser for children served by Shriners Healthcare. Darrell D. moved, seconded by Cliff E. that we sponsor a station, as well as a team of shooters at the April 27, 2019 event. Motion passed.

Minutes: Motion made by Dan S., seconded by Lorrion M. to approve the January 21, 2019 meeting minutes. Motion carried.

Treasurer's Report: Sandy G. distributed the February 18, 2019 Treasurer's Report. The report gave an itemized list of disbursements from both accounts for a total of \$6,304.95. The disbursements were to Pheasants Forever for an invoice, seed, PF State convention and general purchases. The balance in the First Bank and Trust account is \$17,394.23 and in the Pheasants Forever account is \$37,891.80 for a total of \$55,286.03. Upon a motion by Laurie M., seconded by Leo C., the report was approved. Motion carried.

Monthly Attendance Drawing: Lorrion M. won the prize drawing.

Spring Hunt: Eric J. updated members on registration (28 hunters so far) and put out a call for members to help on the day of the hunt. Members who help should arrive by 7:30 a.m. Everyone who has not registered was encouraged to do so.

Outdoor Camps: A request to sponsor a youth at the T.U.N.E Camp was reviewed. Committee members discussed sponsoring youth at the T.U.N.E. Camp and at Deep Portage. Upon motion by Leo C., seconded by Lorrion M. we agreed to four sponsorships, two at each camp, if the youth's parents pay the \$100 registration fees. Motion carried.

Youth Day: May 4<sup>th</sup> is Youth Day and 6-10 members are needed to run event.

Adjournment, Minutes & Next Meeting: Adjournment was at 7:45 p.m. moved by Alex G., seconded by Bob K. Minutes by Ray H. Next meeting is March 18, 2019.