

PHEASANTS FOREVER MEETING MINUTES
July 17, 2017 at 7:00 PM

Members Present: Laurie M., Brenda L., Eric J., Lorrion M., Randy G., Sandy G., Jim B., Mike B., Alex G., Bryan B., Greg C., Dennis W., Dennis O., Darrell D., Bob K., Al K., Cliff E., Gary L. and Ray H.

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

Isanti County Beyond The Yellow Ribbon: Dave Rosten representing Isanti County Beyond The Yellow Ribbon presented background information on their organization and requested sponsorship funds for an upcoming Golf Tournament Fund Raiser to be held on September 22, 2017. He also shared the organization's 2016 Annual Report. It was moved by Alex G., seconded by Dennis W. to donate \$400 to the event. Motion passed.

Rib Fest: Brenda L. invited members to attend the Rib Fest on August 5, 2017. The beneficiary of this year's event is the Tvedt family. Laurie M. made a motion to donate a PF basket of items up to \$100 in value for the silent auction. The motion was seconded by Darrell D. and passed.

Minutes: Motion made by Sandy G., seconded by Al K. to approve the June 26, 2017 meeting minutes, noting the correct date of the meeting. Motion carried.

Treasurer's Report: Sandy G. distributed the July 17, 2017 Treasurer's Report. The report gave an itemized list of disbursements from both accounts for a total of \$2,559.15. The disbursements were for: Youth Day, Banquet and Habitat. The balance in the Peoples Bank of Commerce account is \$18,969.48 and in the Pheasants Forever account it is 31,317.71 for a total of \$50,287.19. Upon a motion by Jim B., seconded by Eric J. the report was approved. Motion carried.

Monthly Attendance Drawing: Bob K. won the prize drawing.

Habitat Report: Lorrion M. said corn didn't grow at Becklin Park, so soybeans have been planted. There is still planting to do at Crooked Road and Spencer Brook. He has filed reports. There was discussion about no longer planting row crops on WMA's and ideas about what to plant instead were discussed.

Regarding WMA acquisitions, Hoffman Lake has closed and once surveying and the parking lot are completed a dedication ceremony will take place.

Event Committee: Laurie M. and Brenda L. shared information about the Isanti County Fair and gun raffle. Tickets need to be turned in by Saturday and the drawing will be on Sunday afternoon. The booth will have PF magazines, PLINKO game for kids with candy and three other prizes. The Power Point will be running, RTIC products will be for sale and banquet registration forms as well as raffle tickets will be available.

They explained that banquet registration forms have been mailed and are available for on-line registration. Members were asked to solicit donations for the banquet. If you receive donations e-mail Laurie M. or Brenda L. and give them the value of the item. Donors will be recognized at the banquet (Power Point) and on Facebook. Also, make arrangements with either of them to get donations to them. The next Event Committee meeting will be on August 8, 2017 at 5:30 p.m. at Sidelines. Pine Brook is doing the bar at Spirit River. Members who have banquet or PF activity pictures are asked to send them to Laurie M. Ray H. was asked to send 2016 donation spreadsheet along with the minutes.

Charitable Gaming Permit: Gary and Brenda L. have arranged for the Charitable Gaming Permit for the raffle and the banquet. In the future Brenda L. and Laurie M. will submit the permit applications. Also, Ray H. and Brenda L. will check the PF Post Office Box on a regular schedule, so as to avoid late reports, etc.

Banquet Workers: All committee members present said they would work at the banquet.

Free Meal Tickets at the Banquet: The list was reviewed and approved by consensus.

Bronze Sponsorship for Ruffed Grouse Fund Raising Shoot: The shoot is on August 5, 2017. We decided to fund a bronze sponsorship (\$150) which would allow one of our members to participate and provide advertisement for the PF banquet. Approval was granted upon motion by Jim B., seconded by Sandy G.

Next Meetings: The Events Committee will meet on August 8, 2017 at 5:30 p.m. at Sidelines; the next regular meeting will be at Sidelines at 7:00 p.m. on August 21, 2017.

Meeting Adjourned and Minutes: Gary L. adjourned the meeting at 8:15 p.m. Minutes by Ray Hoheisel

