

Dakota Ringnecks Chapter Meeting

June 22, 2020

Virtual via Zoom Videoconference

7:05 pm meeting called to order

Attendees (10):

1. Mark Delebo
2. Duane Kappes
3. Brent Eichten
4. Bob Chamberland
5. Caleb Johnson
6. Mark McGinty
7. Jim Kleve
8. John Erickson
9. Haley Hauch
10. Bill Wiseman

May meeting minutes sent via email. Motion to approve minutes. Seconded. Approved.

Treasurers Report (Duane Kappes)

- Duane reviewed CMS statement and Castle Rock statement.
- Motion to approve treasurers report – Brent. Second – Mark M. Motion approved.

Habitat Report (John E)

- John visited with Orchard Lake Sportsman's Club. Club started in 50's and now down to 4 active members. Looking to deed the land to an organization that will not develop the land. Land includes a pole barn with electricity & water. All in around \$4500/yr. for insurance, taxes, maintenance. John, Mark D. and Brent to coordinate visit to learn more about their plans.
- John is working with local farmer on pollinator project.

Old Business:

- A. Election – Held through Electionbuddy.com.
 - a. Brent created ballot and sent to 10 meeting attendees. 8 voters submitted votes.
 - b. Results:
 - i. President – Mark Delebo
 - ii. Secretary – Brent Eichten
 - iii. Treasurer – Mark McGinty
 - c. Duane will coordinate with Mark M. and Mark D. to transfer accounts.
 - d. Mark D. to reach out to Will Clayton to update officer list with PF.
- B. Banquet Planning
 - a. Decision will need to be made on whether to try to hold a banquet in 2020 or delay until March 2021. Proposal to postpone the banquet and instead provide alternatives for either refunding funds or asking for donations or hosting a campaign. Brent sent proposed policy for issuing refunds if requested.
 - b. Brent to update the document to include value of sponsor drawing and will send out to group for input.

- c. Need to determine a plan for the boxes of dog food. Suggestion to give it away on our Facebook page or to give away at a fall event. Proposal for “fun shoot” at West End. Mark D. to investigate this option on Wednesday night. Bob and Haley volunteered to assist with coordination.
- d. Gambling permit was put on hold with a new date TBD.
- e. Mark D. to investigate dates for spring banquet with goal to work around spring break schedules for local schools.

New Business:

- A. West End Gun Club Fun Shoot coming September 12th. West End is looking for donations for their events. Suggestion to try to have a booth setup at the event. Mark D. to followup with club on options.
- B. West End looking for assistance with some tree work at the club. Mark and Mark to get details and will reach out to the chapter for volunteers as needed.

Meeting adjourned at 8:52 pm.

Next monthly meeting is 7pm on Monday July 27th. Location TBD.