

**Spring Lake Park Trap / Skeet / Sporting Clays
Annual Meeting Agenda – Thursday, December 15, 2022, 6:30 PM (Clive's Roadhouse)**

1. Welcome – Guest Introductions

- a. Dawn Meyer and Charlie Sjolund
- b. Board Members: Keith Anderson absent.

2. Approval of Agenda

- a. Approved by board

3. Approval of Minutes

- a. Approved by Board

4. Treasurer Report (Taryn)

- a. Checking/Savings Account
 - i. Balance: \$8,247.95
- b. Midway USA Endowment
 - i. Balance: \$18,424.28

5. 2022 Fall Season Recap (Bill)

- a. Trap – 2nd Place, Skeet – 3rd Place, Sporting Clays– 2nd Place
 - i. The award ceremony occurred at High School with Will Wackman. Brad and Dawn Meyer, and Angie and Ryan Frederickson were also present. Pictures were tweeted out by school.
 - ii. Social Media from School – Great to see the recognition and look forward to get more. Daily news announcements are also a way to get more notice. Will work with Team Captains Mason and Keegan.

6. Board Positions (Bill)

Current positions holders re committed their time to the club.

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|---|---------------------------------|
| a. President: Bill Zimmermann | d. Treasurer: Taryn Rodenberg |
| b. Vice President: Nicole Neft | e. At Large: Angie Frederickson |
| c. Secretary: (Open) <ul style="list-style-type: none">i. Charlie Sjolund voted in
by board | f. At Large: Brad Meyer |
| | g. At Large: Keith Anderson |
| | h. At Large: Bob Goering |

7. Upcoming Board Meeting Dates (3rd Thursday of the month)

- a. December 15, 2022 - 6:45 (Regular Board Meeting)
- b. January 19, 2023
- c. February 16, 2023
- d. March (Pending Season Schedule)
- e. April, May, June – No Scheduled Meetings.

8. Adjournment

- a. Meeting adjourned @ 6.32 pm.