

Spring Lake Park Trap / Skeet / Sporting Clays  
Annual Meeting Agenda – Thursday, December 14, 2023, 6:30 PM (Clive's Roadhouse)

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**1. Welcome – Guest Introductions**

**\*Board members absent: Taryn Rodenberg, Nicole Neft, Charlie Sjolund**

**\*Guests present: Lynn Seim, Ryan Fredrickson, Ben Gjovik**

**2. Approval of Agenda**

**\*agenda approved by board**

**3. Approval of Minutes**

- a. Approval of 2023-11-16 Trap Board Meeting Minutes – see attachment.

**\*minutes approved by board**

**4. Treasurer Report (Taryn)**

- a. Checking/Savings Account

**\*Balance Shared with Board**

- b. Midway USA Endowment

**\* Balance Shared with Board**

**5. 2023 Fall Season Recap (Bill) 3<sup>rd</sup>**

- a. Trap – 2<sup>nd</sup> Place, Skeet – 1<sup>st</sup> Place, Sporting Clays– 3<sup>rd</sup> Place

**\*awards discussed...trophies have been placed in case at HS**

**\*Dr. Boucher and Will Wackman presented awards to individual award winners**

**6. Board Positions (Bill)**

- |                                |                                    |
|--------------------------------|------------------------------------|
| a. President: Bill Zimmermann  | e. At Large: Ben Gjovik (Proposed) |
| b. Vice President: Nicole Neft | f. At Large: Brad Meyer            |
| c. Secretary: Charlie Sjolund  | g. At Large: Keith Anderson        |
| d. Treasurer: Taryn Rodenberg  | h. At Large: Bob Goering           |

**\*Board approved above positions with addition of Angie Fredrickson as at large board member**

**7. Upcoming Board Meeting Dates (3<sup>rd</sup> Thursday of the month)**

- a. December 14, 2023 - 6:45 (Regular Board Meeting)
- b. January 18, 2024
- c. February 15, 2024
- d. March (Pending Season Schedule)
- e. April, May, June – No Scheduled Meetings.

**\*Board approved future meeting dates**

**8. Adjournment**