



## January 2018 Meeting Minutes

The January 15 Board Meeting was called to order at 6:00 PM by President, Mark Bovee, followed by the pledge of allegiance.

Those attending the meeting were: Brian Griffith, Pat Idstrom, Ed Harapat, Carl Berg, Mark Bovee, Pat Tyk, Alan Colliander; Absent: Nik Opsal

Brian Griffith agreed to take minutes in absence of Nik Opsal.

### **Old Business:**

A motion was passed to proceed with David Brown to build storage boxes for Sporting Clays. The costs will be raised by David for this project.

Carl Berg presented a breakdown of the receipts for the 2016 vs 2017 season. Treasurer's report was approved by motion to accept by Ed Harapat/ second by Pat Idstrom.

Minutes from the December 19, 2017 meeting approved by motion to accept by Pat Idstrom / second by Ed Harapat.

Banquet ticket prices discussed. A motion was approved to keep the tickets the same cost as 2016: \$50.00 per adult, youth 12-17 \$20.00, under 12 free.

Banquet donations were discussed to be included on printed flyers and tickets. Flyer approved.

Ticket sales for the banquet will be available at J & K Marine, Walker Home Center and Leech Lake Lumber.

Ticket printing was discussed. We discussed 700 tickets to be printed, but we need to check with Hummingbird Press to verify.

The use of Job Descriptions for All Paid NSSC Employees was discussed. New revisions and changes were added to the Managers Job Description attached to the January 15, 2018 meeting agenda. The manager's job description will be revised to reflect the

changes approved as of January 15, 2018 and used as standard operating procedure. The Motion was made to accept new job descriptions, both managers and employees and their use with all employees. Passed with Unanimous vote.

Update on easement from Hal Solem discussed. Nothing new.

Feedback on year end newsletter discussed. Going to an email format was discussed. Paper newsletter by US Postal Service was decided was best.

New lock and keys for 2018 are available.

“Source Book” ad discussed. Additional advertising needed?

Discussed having an NRA Range Assessment done by an individual from Grand Rapids who is NRA qualified.

**New Business:**

Name change discussed again to change the name to the **Northstar Shooting Sports Club**. Motion was made to change the name by Carl Berg / second by Brian Griffith to be effective May 1, 2018. Motion passed 6 to 1.

Highway signage was discussed. Sign upkeep and permission of landowners needs to be further discussed.

A letter of thanks needs to be sent to the family of Chris LaFond for the memorial sent to the NSSC.

The meeting was adjourned at 8:40 pm.