



February 2018 Monthly Minutes

The meeting was held at the Walker WACC on Monday, February 19th, 2018 at 6:00pm

Those attending the meeting were: Mark Bovee, Nik Opsal, Pat Idstrom, Alan Colliander, Harlan Fierstine, Carl Berg, Ed Harapat, and Brian Griffith.

Meeting was called to order at 6:01 by Mark Bovee with the pledge of allegiance.

Minutes were distributed from January's meeting by Nik Opsal and a few minor changes were made. Pat Idstrom made a motion, seconded by Harlan Fierstine to accept the previous month's minutes; all board members approved the motion.

The Treasurers report was distributed by Carl Berg. Nik made a motion seconded by Ed Harapat to approve the treasurers report, all board members approved the motion.

Alan Colliander gave the board a brief overview of changes that occurred to the website, including January's minutes being posted and event list being up-to-date.

Pat Idstrom spoke with First National Bank of Walker and they have committed to donating funds to purchase a firearm for the grand prize for the upcoming banquet. Pat Idstrom volunteered to assist with the shopping at Reeds for the banquet. Ed Harapat volunteered to contact the cooking volunteers for the banquet. Carl Berg's wife Judy volunteered to run the silent auction aspect of the banquet. Mark Bovee stated he is going to place an order with Humming Bird Printing for tickets and flyers.

Carl berg made a motion seconded by Brian Griffith to send the letter our attorney, Tony Trimble, drafted to Hal Solem's lawyer, Stephen Baker, in response to Hal Solem's easement request. All board members approved the motion.

Pat Idstrom made a motion seconded by Carl Berg to restrict smoking to a distance of 25 feet from structures at the range and to create a designated smoking area. All board members approved the motion.

Carl Berg made a motion seconded by Brian Griffith to allocate funds for two employees to attend a NRA Range Safety Officer Class and to cover transportation costs. All board members approved.

Nik Opsal made a motion seconded by Pat Idstrom to require all employees to be 18 years of age or older to be eligible for employment at the Northstar Sportsmens Club. All present board members approved the motion with the exception of Mark Bovee who voted against the motion. The motion was passed with a vote of six (6) to one (1).

Carl Berg made a motion, seconded by Nik Opsal, to donate 500 rounds of trap to the Wolves Trap Team and charge a discounted rate of \$4.00 per round for all subsequent rounds used by the Wolves Trap Team. All board members approved the motion.

Carl Berg made a motion, seconded by Brian Griffith to adjourn the meeting, all board members approved the motion and the meeting was adjourned at 8:48pm.