



April 2018 Monthly Minutes

Meeting was held at the Walker WACC on Monday, April 16th, 2018 at 6:00pm

Those attending the meeting were: Brian Griffith, Pat Idstrom, Ed Harapat, Carl Berg, Harlan Fierstine, Mark Bovee, Richard Boston, Alan Colliander; Absent: Nik Opsal. Member/guests present: Doug Strecker, Bill O'Neil, Duane Marty.

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

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

A motion was made to reimburse Carl Berg one punch card for every time he plowed snow (7 Times) at NSSC last winter/spring and for 1 Card for the copying and printing of each NSSC quarterly newsletter (2 New Letters) a total of 9 punch cards. Motion to approve made by Pat Idstrom, seconded by Harlan Fierstine. The motion was passed unanimously.

Range Report: Richard Boston

The high school trap team has approximately 21 students shooting this season. The cash register needs to be reprogrammed. Richard has been busy cleaning up the building and removing old materials, as well as general clean-up. Building lighting has been updated and improved. Food and pop for this year needs to be procured.

Corporate Membership & Range Use by various Law Enforcement Agencies:

Corporate membership rules were discussed. Corporate Membership Cards will be held at the clubhouse and will be signed by the new corporate members (up to a total of ten individuals) as they arrive to shoot. Please note that the additional memberships are not transferable once signed.

The use of the pistol and rifle range by law enforcement agencies were discussed. Policies on payment for the use of the NSSC ranges were the focus of the discussion. Use of the range, scheduled "in advance" by a training officer representing a specific entity (Cass County Sheriff Dept., Walker Police, etc.), is free. Officers using the range on an individual basis will be asked to purchase memberships or pay the normal per diem range fee of \$8.00 per use of the pistol or rifle range. The final vote on this was tabled to next meeting for further discussion and input.

Banquet Committee Report:

Advertising on the radio and billboards was discussed. Prize solicitation discussed and seems to be going well.

Old Business:

Easement: Limited Detail shared as discussions and negotiations still in process. Motion made by Pat Idstrom, seconded by Ed Harapat to proceed with the final negotiations between party requesting the easement and one board member, board president and our attorney, Tony Trimble. The motion passed.

NSSC Signage:

Harlan Fierstine researched the requirements through various agencies on required NSSC range perimeter signage. NRA, DNR & RCMP information was presented and discussed. Cost is approximately \$120.00 for 60 plastic signs from NRA. Materials needed to complete the project include 60 each, 12 X 18 plastic signs, backing plywood – (3 sheets) at \$110.00, 60 each steel posts and assembly hardware. The final vote was held until after the meeting with the attorneys regarding the easement.

Eagle Scout Project Update:

David Brown has final approval from the Scout board and is moving forward on securing funding for the sporting clays target boxes. He stated his fundraising goal is \$1,400.00 and hopes to have the project completed and installed this summer.

Rifle and Pistol Range Improvements:

There was discussion on the need for a final review of the pistol range “Design Improvement Plan” that has already been approved by the DNR for the matching grant that the NSSC has received. The Board approved that a committee of Pistol Range users including representatives from law enforcement agencies review the “Proposed/Approved Plan” prior to going forward. There were questions raised on our existing targets and range modifications. There was discussion on what needed to be done. DNR grant monies have been approved and the project must be completed by June 29, 2019. A motion was made by Ed Harapat and seconded by Brian Griffith to review the plan before building. The motion passed.

Scholarship Application:

Shelby Berg of Walker High School is a graduating senior and has made application for a NSSC Scholarship. Requirements to qualify for the scholarship were discussed. A motion to award Shelby Berg a \$500.00 scholarship was made by

Brian Griffith, seconded by Pat Idstrom to award the scholarship to Shelby and the motion passed.

Club Buildings/Ranges used for Corporate/ Private Business Events:

There was discussion on use of the NSSC facilities/ranges by private parties, business, organizations etc. Concealed Carry Instruction use of the range was discussed as the NSSC has been used for concealed carry courses over the last 3 years. Group scheduling was discussed, as well as what our costs are to host various uses versus the income returned. Preliminary figures costs were discussed by Alan Colliander to come to a rough idea of operating costs per day. What does it cost to open our doors for an outside party to use our facility and ranges? This was tabled for further review. The board was asked to bring ideas and thoughts to the May meeting. It was noted that our insurance provider requires an insurance certificate be provided, naming the NSSC as insured by the user's insurance provider.

New Business:

Our existing outhouses in both the rifle range and our main parking lot are in need of replacement. The outhouse situation was discussed. Richard Boston and Mark Bovee received quotes on replacing existing outhouses. The cost to rent two Porta-Potty units is \$280.00 per month. There was a discussion of various options, including installing some type of outhouse with a holding tank system that could be pumped periodically. We have talked with both a system designer and a system installer, but more information is needed before a decision can be reached. This is tabled for now.

The meeting was adjourned at 8:48 pm.