



May 2018 Monthly Minutes

Meeting was held at the N.S.S.C. at 6:00pm on Monday, May 14th

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

The meeting was called to order by Mark Bovee at 6:03pm with the pledge of allegiance.

Meeting minutes from April's meeting were reviewed. Pat Idstrom made a motion seconded by Ed Harapat to approve April's meeting minutes; all board members approved the motion.

Carl Berg distributed the treasury report, and gave a presentation on banquet revenue totals. Nik Opsal made a motion, seconded by Pat Idstrom to approve the treasurer's report; all board members approved the motion.

There was a discussion on the 2018 banquet including: banquet game revenues and changes in advertising for next year. The board also weighed out the pros and cons to having a credit card reader at the banquet next year. No motions were made by the board, but the board more or less ended in agreement that a credit card reader would not make a substantial difference in gross revenue.

Mark Bovee gave a brief update of the easement request.

Mark Bovee brought up safety concerns with 3D archery shooters walking behind the pistol range berm. Nik Opsal made a motion seconded by Pat Idstrom to alter the 3d archery course in such a way that it no longer runs behind the pistol shooting berm. The motion also dictated that all 3D archery shooting be suspended until the course has been altered. All board members approved the motion with the exception of Mark Bovee who voted against the motion.

Richard Boston presented the range report to the board which showed that the most concerning safety aspect that needs to be addressed ASAP is a large rock in the berm at the end of the rifle range. Also, Outhouses are completely full and need maintenance. Mr. Boston also stated that the DNR firearms safety class held on May, 5th 2018 was a huge success with a record number of participants (approximately 60).

There was a discussion regarding the modification of currently existing standard operating procedures that are in place and creating new SOP's as needed. Carl Berg made a motion seconded by Pat Idstrom to begin the modification process and creation process where needed for standard operating procedure documents. All board members approved the motion.

Duane Marty requested that bowling pins and steel targets which belong to him, that are being stored at the N.S.S.C., be returned to him. Pat Idstrom made a motion, seconded by Nik Opsal to return Duane's property to him; all board members approved the motion.

There was a discussion on creating a banquet chair or a banquet committee to be in charge of the banquet for next year. No motions were made. Brian Griffith, Pad Idstrom, and Ed Harapat volunteered to co-chair the 2019 banquet.

The possibility of creating a board member nominating committee was discussed but no motions were made.

Alan Colliander volunteered to assist the club with the implementation of changing the clubs "doing business as" name to the "Northstar Shooting Sports Club".

There was a discussion regarding the need of scheduling another range clean-up day. No dates were scheduled.

The meeting was adjourned at 9:08 p.m.