



## June 2018 Monthly Minutes

Meeting was held at the N.S.S.C. clubhouse at 6:00pm on Monday, June 18<sup>th</sup>.

The meeting was called to order by Mark Bovee at 6:11pm with the pledge of allegiance.

Those attending the meeting were: Richard Boston, Mark Bovee, Nik Opsal, Pat Idstrom, Ed Harapat, and Carl Berg. Board members Brian Griffith and Harlan Fierstine were not in attendance.

The secretary's report was distributed by Nik Opsal and review by the board. Pat Idstrom made a motion, seconded by Nik Opsal to approve the secretary's report. The motion was approved.

The **Treasurer's Report** was distributed by Carl Berg and review by the board. Pat Idstrom made a motion, seconded by Nik Opsal to approve the report. All board members present approved the motion.

The **Range Report** was disturbed by Richard Boston and reviewed by the board. The report showed range usage for the previous month, maintenance needs, and detailed purchases that should be addressed in the near future.

Carl Berg made a motion, seconded by Nik Opsal to purchase a full semi load of clays pigeons at an estimated cost of \$15,000. After some discussion, Mark Bovee pointed out that if we moved forward with this purchase, our current cash position would not allow us to complete the work on the repairs and improvements to the Rifle and Pistol Range using the DNR Grant that had been applied for and received. The DNR Grant we have received would repay the NSSC one half, or \$ 11,000.00 of the \$ 22,000.00 for the repairs and improvements once the work was completed. By purchasing a full truck load of Clay Pigeons vs one half a semi load we would save \$800.00 but doing so would not allow the NSSC to take advantage of the return of the DNR matching grant of \$ 11,000.00 paid to the NSSC by the MN DNR, again, once the Pistol and Rifle Range projects were completed. One half semi load of targets would get us well past the time line when we could reorder targets after our 2019 banquet. The motion passed with three approving, Carl Beg, Nik Opsal and Pat Idstrom, Ed Harapat abstaining, and Mark Bovee voting against the motion.

Both of our “out houses” have passed their useful life. Carl Berg had some soil borings taken adjacent to both, our parking lot adjacent to our storage building (1<sup>st</sup> location) and on the rifle range (2nd existing location), free of charge by Ed Aletto (Soil Scientist and Septic Designer). The intent of this was to determine the design criteria for each of the locations. It was determined that each of the locations would require holding tanks and Carl Berg is to provide preliminary designs provided by Ed Aletto and estimated costs.

Ed Harapat gave an update on the Wolves trap team. The Wolves trap team shot very well, but did not make it to the state tournament.

Mark Bovee gave an update on the status of the pending easement request from Northstar neighbor, Hal Solem. Pat Idstrom made a motion, seconded by Ed Harapat, directing Mark Bovee and Carl Berg to speak with the club’s lawyer, Tony Trimble, to gain further information on the club’s options. Motion approved.

Perimeter signage was discussed again and it was decided that it is in the club’s best interest to move forward with posting perimeter signage as soon as possible. Carl Berg made a motion, seconded by Pat Idstrom, to allocate up to \$1,000 for the purchase of range perimeter signage. All board members present approved the motion.

There was a discussion regarding renting the club house. No motions were made.

The board had a discussion on placing a lockbox with a key to the gate at the club entrance for emergency personnel to have the ability to gain access to the club during after hour times. Mark Bovee is going to present design ideas and costs to the board in the near future. No motions were introduced but the board had a clear consensus that we need to move forward on setting up a lockbox for emergency personnel.

At 8:38pm Carl Berg made a motion, seconded by Pat Idstrom to adjourn. The motion was approved and the meeting was adjourned.