



July 2018 Monthly Minutes

Meeting was held at the N.S.S.C. at 6:00pm on Monday, July 16th

Those attending the meeting were: Richard Boston, Mark Bovee Harlan Fierstine Nik Opsal, Pat Idstrom, Ed Harapat, Carl Berg, Brian Griffith, Alan Colliander, Doug Strecker, Hank Conrad, and Bonnie Conrad.

The meeting was called to order by Mark Bovee a 6:00pm with the pledge of allegiance.

June 2018 meeting minutes were distributed by Nik Opsal and reviewed by the board. Mark Bovee distributed an addition to the meeting minutes; a one-page document with greater detail as to the dollar amount of a semi-load of clay pigeons. Pat Idstrom made a motion, seconded by Brian Griffith, to accept the previous month's minutes with the addition of Mark Bovee's supplemental information. All board members approved the motion.

The treasurer's report was distributed by Carl Berg and reviewed by the board. Pat Idstrom made a motion, seconded by Brian Griffith to approve the treasurer's report, and all board members concurred.

Mark Bovee stated that he would like to see approved financial expenditures on the treasurer's report in the future. Mark Bovee passed around an old treasurer's report that was over five years old that Mark Bovee had recently received from former treasurer, Doug Braker. On the old treasurer's report there was a list of three items that the board had previously approved funds for. Carl Berg stated that he would add board-approved project expenditures to the treasurer's report if those expenditures were given to him to include in the report.

Richard Boston distributed the range report and it was reviewed by the board. Richard Boston informed the board of the resignation of an employee and detailed key maintenance concerns.

An employment advertisement which was created by Richard Boston was distributed and reviewed by the board. It was decided that Facebook, Craigslist, and possibly the Walker paper were the best places to place the advertisement.

There was another discussion on the possibility of having crushed concrete placed on the driveway to the club house. Mark Bovee offered to contact Aspen

Construction to get a more detailed bid for the work being performed. No motions were made but the all the board members agreed that if the specifics of the bid were favorable we would move forward with crushed concrete placement.

Carl berg brought up the issue of a 15 year-old trap that is failing on sporting clays and the expense the club is going to incur to replace it in the near future.

The construction of pistol range railroad tie berm enclosures for steel targets was discussed again. Pat Idstrom made a motion, seconded by Ed Harapat, to contact DeGrote Construction to start construction on the improvements. The improvements were previously detailed in our DNR grant which was previously approved. All board members approved the motion. Carl Berg volunteered to contact Brian DeGrote to schedule construction.

Pat Idstrom made a motion, seconded by Brian Griffith, to approve Mark Bovee to meet with our attorney to send an additional letter to Hal Solem regarding the easement request. All board members approved the motion.

Harlan Fierstine stated he is going to order perimeter signage very soon. Harlan Fierstine also stated that total costs will exceed the \$1,000 that was approved for signage at the previous board meeting. Pat Idstrom made a motion, seconded by Brian Griffith, to allocate an additional \$500 in addition to the \$1,000 previously approved for the purchasing of perimeter signage. All board members approved the motion.

David Brown's Eagle Scout project is complete and the sporting clay storage boxes look great! They are now placed on sporting class range. The donations brought in by David Brown exceeded the costs of construction.

There was a discussion regarding changing the date of the 2019 annual meeting. The discussion was tabled until a winter meeting.

There was a discussion regarding creating donation jars for range improvements. No motions were made, but the board had an overall consensus that it would be beneficial to have venue specific donation jars.

Pat Idstrom made a motion, seconded by Nik Opsal, to purchase a sign dedicating the sporting clay range to Paul Blegen. The sign will state "Paul Blegen Sporting Clay Course". All board members approved the motion.

Nik Opsal made a motion, seconded by Pat Idstrom, to adjourn the meeting. All board members approved and the meeting was adjourned at 8:47pm.