



## August 2018 Monthly Minutes

Meeting was held at the N.S.S.C. at 6:00pm on Monday, August 13th

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

The meeting was called to order by Mark Bovee with the pledge of allegiance at 6:08pm.

The secretary's report was distributed by Nik Opsal and reviewed by the board. Pat Idstrom made a motion, seconded by Ed Harapat to approve the secretary's report; all board members present approved the motion.

The treasurer's report was distributed by Carl Berg and reviewed by the board. Carl Berg stated there was an additional item, not listed, on the payables portion of the report; \$471.16 for signage posts. Nik Opsal made a motion, seconded by Ed Harapat, to approve the treasurer's report. Motion approved.

Mark Bovee stated that Hal Solem gave him permission to cross his land for the purpose of hanging signs if given a two-day advance notice.

The range report was distributed by Richard Boston and reviewed by the board. The range report showed that we are still short staffed, but have one additional employee starting soon. Richard Boston received a total of nine inquiries from the employment advertisements that were placed. The range report detailed issues and repairs that need to be addressed including:

1. trying to return calls to cell phones numbers which our members may have originally received from anywhere in the country. Our current land line phone system does not allow making calls to a number out of our area (long distance calls).
2. septic issues need to be resolved,
3. a new out-house needs to be built ASAP,
4. propane tank needs to be filled before winter,
5. the muddy road situation needs to be addressed before next Spring, and
6. the range report also mentioned the thrower on station four of the sporting clay course has been repaired and is fully functional at this time.

Alan Colliander has had the website updated, old information was removed and current information posted.

Nik Opsal made a motion, seconded by Pat Idstrom, to have Carl Berg contact Brian Shepherd to have a camera go through the septic system and determine the cause of a malfunction. Motion approved.

Carl Berg's wife (Judy Berg) wrote a grant and the club has received \$5,000 in a grant which was detailed in a previous treasurer's report, but not discussed until the August meeting.

Annual meeting: Saturday, September 8<sup>th</sup> starting at 12:00pm. Mark Bovee is having Humming Bird Printing send out the newsletter, with a ballot, and Annual Meeting Notice. One free round of trap or skeet will be given to members to use on the day of the annual meeting. Pat Idstrom volunteered to pick up the food for the meeting at Subway and will be reimbursed by NSSC.

Mark Bovee stated that he is donating a small trailer which he is going to have to be repaired and the repairs will be billed to the NSSC.

Ed Harapat made a motion, seconded by Brian Griffith, to allow the manager to purchase up to \$500 in tools for employee usage. Motion approved.

Pat Idstrom made a motion, seconded by Nik Opsal, to change the club's phone from a land line to a cell phone. The motion also requires the club to have the ability to accept credit cards no later than club opening in 2019. After much discussion, all board members present approved the motion.

Mark Bovee stated he called Aspen Construction and left a message but he has not received any additional details as to the specifics of the crushed concrete bid.

Mark Bovee ordered two orange cones to be placed on the rifle range to signify that there is a person down range. Mark Bovee further stated that he will be looking into getting a movable sign to place at the rifle range signifying personnel are down range.

Nik made a motion, seconded by Pat Idstrom to adjourn. All present board members approved the motion and the meeting was adjourned at 8:16pm.