



September 2018 Monthly Minutes

Meeting was held at the N.S.S.C. at 6:00pm on Monday, September 24th

Those attending the meeting were: Richard Boston, Mark Bovee, Nik Opsal, Pat Idstrom, Ed Harapat, Carl Berg, Brian Griffith, Alan Colliander, Bill O'Neill, and Verizon representatives, Anna and Tehra.

The meeting was called to order at 6:06pm by Mark Bovee. All members and guests recited the pledge of allegiance.

New Phone System - Verizon Wireless customer service representatives, Anna and Tehra, gave a presentation on wireless credit card devices. The presentation showed the following options for phone service and credit card readers:

1. A Tablet connected to Verizon's 4G network that would be capable of having a Square credit card reader connected. Costs would range from \$90 per month to \$130 per month depending on the amount of data in the plan. A two-year contract is required.
2. A phone system for \$25 per month with the option of having the phone forward unanswered calls to a different number for an additional \$25 per phone receiving transfers. The club would also need access to the internet for this service and a two-year contract is required.
3. A "Home Phone" system for \$20 per month that functions as a basic landline with free long distance. A two-year contract is required.

After the Verizon representatives left, the board discussed two additional options:

1. Set up internet service at the club which would allow for a tablet with a credit card reader attachment to process credit cards.
2. Use a cell phone to process credit cards by tethering Wi-Fi to a tablet with a credit card reader attachment.

After much discussion, it was agreed that using a cell phone to process credit cards would have the lowest long-term cost for the club as the club would save funds by discontinuing service on the current landline. Pat Idstrom volunteered to solicit cell phone contract costs for the club.

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 previous month's minutes. All board members approved the motion.



The **Treasurer's Report** was reviewed by the board. Carl Berg stated there was an additional payable that was not listed on the report; approximately \$2,500 for insurance. Pat Idstrom made a motion, seconded by Brian Griffith, to approve the treasurer's report. All board members approved the motion.

The **Range Report** was presented by club manager, Richard Boston:

The range has the following critical needs:

1. Out Houses need to be addressed
2. Septic tank should be pumped by or before April
3. New battery chargers for sporting clay batteries should be considered
4. Issues with electrical at the pistol range firing line enclosure
5. Future staffing for next year

The **Range Report** also detailed the following improvements that have been made:

1. Sporting clay thrower on station #7 has been repaired.
2. The new cardboard dumpster is working out well and is being emptied regularly.
3. A lot of painting projects have been completed including: all gun racks, garage door and trim, rifle bench at pistol range, and multiple benches on sporting clays.

Club Closed During Firearms & Muzzle Loader Deer Season - Nik Opsal made a motion, seconded by Pat Idstrom, for the club to only close to members with gate keys during active rifle and muzzle loader deer seasons. For 2018 the range will be closed to all activities from 11/03/18 to 11/18/18. The range will re-open to members with gate keys from 11/19/2018 to 11/23/2018. The range will then be closed during muzzle loading deer season, 11/24/18 to 12/09/18, and the club will reopen to members with gate keys on 12/10/2018. All board members approved the motion except for Mark Bovee. The motion passed with a vote of 6 to 1.

Winter Plowing - Nik Opsal made a motion, seconded by Pat Idstrom, to have Carl Berg plow the range during the winter for the nominal cost of one and a half punch cards per plowing. All board members approved the motion except for Mark Bovee. The motion passed with a vote of 6 to 1.

Sale of Clay Pigeons to Other Clubs - Mark Bovee volunteered to acquire tax exempt numbers from non-profits that have purchased clay pigeons from the NSSC.

New Outhouse Design - An outhouse design was created by Ed Alleto for the range consisting of a 500-gallon holding tank with a 4' x 5' concrete slab. No construction estimates were provided to the board at this time.



Election of New Officers: Mark Bovee appointed Alan Colliander to run the election as new officers were elected.

Club President: Bill O'Neill nominated Brian Griffith, seconded by Pat Idstrom, for the position of club president. Brian Griffith accepted the nomination. No additional nominations were made and nominations were closed. All board members approved and Brian Griffith was elected club president.

Vice President: Pat Idstrom nominated Mark Bovee, seconded by Brian Griffith, for the position of vice president. Mark Bovee accepted the nomination. No additional nominations were made and nominations were closed. All board members approved and Mark Bovee was elected vice president.

Secretary: Brian Griffith nominated Nik Opsal, seconded by Pat Idstrom, for the position of club secretary. Nik Opsal accepted the nomination. No additional nominations were made and nominations were closed. All board members approved and Nik Opsal was elected club secretary.

Treasurer: Pat Idstrom nominated Carl Berg, seconded by Bill O'Neill, for the position of treasurer. Carl Berg accepted the nomination. No additional nominations were made and nominations were closed. All board members approved and Carl Berg was elected treasurer.

Perimeter Signage - There was a discussion regarding the logistics of placing signage at the allotted distances. Pat Idstrom and Bill O'Neill volunteered to start placing signs later in the week.

Volunteer Labor & Heavy Equipment - Ron Cuperus sent a letter of interest in volunteering at the club for general construction projects. Mark Bovee is going to call him and thank him for the letter and touch base.

Name Change - Brian Griffith volunteered to assist Alan Colliander with the name change process.

Final Day of Sporting Clays - The board discussed which date to close sporting clays and it was decided that October 14th, 2018 is the last day sporting clays range will be open.

Pat Idstrom made a motion, seconded by Nik Opsal, to adjourn. All board members approved the motion, and the meeting was adjourned at 8:29pm