



## October 2017 Monthly Minutes

Meeting was held at the Walker Area Community Center (WACC) on October 16<sup>th</sup>, 2017 at 7:00pm

Those attending the meeting were -

Board Members: Brian Griffith, Mark Bovee, Nik Opsal, Pat Idstrom, Ed Harapat, Harlan Fierstine; Club Manager, Pat Tyk; and Club Member, Alan Colliander

The meeting was called to order with the pledge of allegiance at 7:01pm by Mark Bovee. Monthly minutes from September's board meeting were distributed by Pat Tyk for review by the board. The only correction made to the September minutes was a correction to the spelling of Mark's name on the first page. Ed Harapat made a motion to approve the minutes, Pat Idstrom seconded the motion, all board members present approved the motion.

The September treasury report was distributed by Mark Bovee and Nik Opsal. Nik Opsal made a motion to approve the treasury report, Brian Griffith seconded the motion, and all board members present approved the motion.

Pat Tyk distributed the current range report. The range report showed the following:

- YTD range revenue is up,
- Rounds shot year to date are down
- YTD labor hours are up 48%,
- Total of 395 current members

A motion was made by Brian Griffith and seconded by Ed Harapat to approve the range report. All board members present approved the motion.

There was some discussion about the easement issue, but no definitive decisions were made on how to proceed. Mark Bovee, Pat Idstrom, and Brian Griffith decided to meet at a date and time to be determined in the future to visually inspect the area in question.

Alan Colliander volunteered to coordinated website updates with our provider, and was thanked by the board for his services. Alan also relayed the news that Northstar's grant application to the MN DNR, to make improvements to the rifle and pistol ranges, is still pending.

The ad in the Paul Bunyan paper was distributed and examined by the board; the ad was approved at a previous board meeting.

The following events have been added to the club calendar:

Winter Skeet shoots: Third Sunday of the month - January through April, if the temperature is above 10 degrees, from 12:00pm to 3:00pm

Club opens to the public Wednesday, May 16, 2018

Summer Trap League starts June 6<sup>th</sup>, 2018, and ends on August 9<sup>th</sup> 2018.

Spring Banquet Costs at Moondance were discussed. The total cost of Moondance with the use of the kitchen, plates, table cloths was estimated at \$2,800.

Pat Idstrom, Ed Harapat, and Brian Griffith volunteered to spearhead the operation of soliciting donations for the banquet. We are still looking for someone to volunteer to be the overall banquet coordinator.

Club hours were discussed for next year. Pat Tyk suggested reducing hours of operation by closing one hour earlier (4:00pm). Pat Idstrom made a motion, seconded by Brian Griffith to alter club hours to the follow: 12:00pm to 4:00pm Wednesday through Sunday; except on Wednesdays and Thursdays during trap league where the hours will remain the same as the previous year of 12:00pm to 7:00pm. All board members present approved the motion.

President Mark Bovee volunteered to start working on the year end newsletter.

Nik Opsal made motion Pat Idstrom seconded the motion to adjourn the meeting at 9:02pm, all board members present approved the motion