



November 2018 Monthly Minutes

Meeting was held at the WACC at 6:00pm on Monday, November 19th.

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

The meeting was called to order by Brian Griffith with the Pledge of Allegiance at 6:04pm.

The **Secretary's Report** was distributed by Brian Griffith and reviewed by the Board. Carl Berg made a motion seconded by Nik Opsal to approve the minutes. All Board members approved the motion.

The **Treasurer's Report** was distributed by Carl Berg and reviewed by the Board. Carl informed the Board of additional payables and receivables that were not on the Treasurer's Report: \$215.86 payable to the gas service company for propane and \$1,753.00 added to receivables. Pat Idstrom made a motion, seconded by Mark Bovee to approve the Treasurer's Report. All Board members approved the motion.

Carl Berg informed the Board that a long-term active club member, Melvin Zubke, passed away. The Zubke family requested that memorials be given to the NSSC in lieu of flowers. A total of \$175 have been received by the NSSC in donations.

Carl Berg told the Board that he has removed the dilapidated outhouse from the range and placed it on a burn pile. Carl also used his own personal equipment to push over an oak tree on the sporting clay range that had a potential of falling on an automatic clay thrower.

Richard Boston distributed the **Range Report** and it was reviewed the Board. The range report detailed the following:

1. The current 2018 membership count is 379.
2. Mark Bovee and Brian Griffith have started placing perimeter signage on the East side of the range.
3. Underground telephone and electrical lines have been flagged.
4. A load of class 5 gravel was delivered and spread in the parking lot.
5. The club house has been successfully winterized.



Richard Boston asked the Board to discuss the **age and size requirement of youth shooters on the shotgun range**. After much discussion, it was decided that the **Club Manager**, Richard Boston, could determine a minimum height requirement for shotgun shooters, with Richard and other **Range Employees** given the discretion to make exceptions.

Brian Griffith started a discussion on advertising in the 2019 "Source Book". No motions were made but the Board mutually decided that the cost of the ad would exceed the benefits and we should not place an ad this year.

Carl Berg gave the Board an update on the construction of the pistol and rifle range. All benches at the rifle range have been removed and construction has started on new benches. There is no definitive time frame for completion of the construction project.

There was a discussion regarding distance of pistol berm locations for steel targets. The Board decided that the new steel target berm enclosures will be set at a distance allowing steel targets to be placed 50 feet and 75 feet from the firing line enclosure.

Ed Harapat informed the Board that he is going to add photos and information to the club's Facebook page regarding the range construction projects.

Mark Bovee received an estimate from Chad Freeman for installing a holding tank for an outhouse. Mark Bovee stated he will provide the estimate to the Board shortly. Pat Idstrom volunteered to get an additional estimate from Brad Zubke.

The **2019 NSSC Banquet** is going to be held on **April 27th, 2019** at the **Moondance Event Center**. Pat Idstrom volunteered to start the application process for a gambling permit with Carl Berg's assistance.

There was a discussion on what needs to be done for the **Doing Business As** name change. Carl Berg advised that the club needs to run an ad in a publication advising the public of the name change and the Secretary of State needs to be notified.

Richard Boston brought up distributing lime to neutralize soil issues caused by clay pigeon degradation. The discussion was tabled for a future meeting. Nik Opsal volunteered to solicit cell phone plan and tablet costs and present the estimates to the Board at the next meeting. The acquisition of a tablet and cell phone was mandated in a previous motion to achieve credit card reader capabilities for the NSSC.



Nik Opsal submitted his **resignation** from the **Club Secretary** position, effective December 31st, 2018.

Carl Berg requested that Richard Boston send out Range Reports a minimum of one week prior to the date of the Board meeting. Richard Boston stated he would accommodate the request.

The Board discussed changing meeting times from 6:00pm to 6:30pm in an effort to accommodate several Board members' work schedules. No motions were made, but it was decided that until further notice, future Board meetings will start at 6:30pm.

Brian Griffith announced that the next meeting will be held on December 17th, 2018 at the WACC at 6:30pm.

Carl Berg made a motion, seconded by Pat Idstrom to adjourn. All Board members approved the motion and the meeting was adjourned at 8:48pm.