



November 2017 Monthly Minutes

Meeting was held at the Walker WACC on November 21st, 2017 at 7:00pm

Those attending the meeting were:

Board Members: Brian Griffith, Mark Bovee, Nik Opsal, Pat Idstrom, Ed Harapat, Harlan Fierstine, Carl Berg; Club Manager, Pat Tyk; and Website Coordinator, Alan Colliander.

The meeting was called to order with the pledge of allegiance at 6:56pm by Club President, Mark Bovee. October's monthly minutes were distributed by Nik Opsal and reviewed by the board. Ed Harapat made a motion to approve October's monthly minutes, Pat Idstrom seconded the motion, and all board members approved.

The Treasurer's Report was distributed by Carl Berg and reviewed by the board. Harlan Fierstine made a motion to approve the treasures report, Nik Opsal seconded the motion and all board members approved the motion.

The end of the year range report was distributed by Pat Tyk and reviewed by the board. The range report showed total revenue was up \$1,936 from the prior year, total 2017 memberships increased to 404 as compared to 394 the previous year, and close to 100 more keys were sold this year than last. Pat Tyk also brought up that a lot of patrons this year made comments that they did not know the range existed. Pat Tyk made a recommendation that we advertise more to increase range usage. There was a discussion on advertising plans for next year, however no decisions were finalized. Nik Opsal made a motion to approve the range report, Brian Griffith seconded the motion, and all board members approved.

Alan Colliander gave an update on the club's website. New photos and October's minutes were posted to the website and outdated information was removed. Pat Tyk also took an updated photo of the current board of directors to be posted on the website during the next update.

The board engaged in a discussion regarding the easement request from neighbor, Hal Solem, and it was decided that Mark Bovee would discuss the matter further with our lawyer to get a better understanding of our options.

The possibility of changing the name of the Northstar Sportsmens Club to the Northstar Shooting Sports Club was brought up again, however no decisions were made. It was decided that the potential name change be brought up in the year end newsletter in an attempt to receive feedback from the club members.

There were discussions on creating committees for various shooting venues and for building and grounds to make suggestions to the board. Pat Idstrom made a motion to create committees that meet once per year to make suggestions to the club regarding improvements. Ed Harapat seconded the motion and all board members accepted.

Alan Colliander gave the board an update on the DNR grant. The club is simply waiting for a response from the DNR at this point.

Pat Idstrom made contact with numerous people involved in banquet including the cooking staff and all agreed to participate in the 2018 banquet. The date for the banquet was finalized for April 28, 2018. Carl Berg gave the club an update on the gambling permit. The township has signed off on the gambling permit and we are currently waiting for the county to approve it. Pat Idstrom spoke with Will Pehling and he is going to meet with the fundraising committee regarding soliciting donations at a date and time to be determined. Carl Berg spoke with Kelly Nelson and he agreed to be the announcer for the banquet. Brian Griffith suggested asking members for donations for the banquet in the year end newsletter.

Pat Idstrom spoke with Wolves Trap Team coach, Doug Baker, regarding the Wolves trap team and there is going to be a meeting with Doug early in 2018 at a date and time to be determined.

The meeting was adjured at 9:00pm due to the WACC closing and all additional business on the agenda was tabled for the next meeting.