



December 2018 Monthly Minutes

Meeting was held at the WACC at 6:30pm on Monday, December 17th

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

The meeting was called to order by Brian Griffith at 6:32pm with the pledge of allegiance. The **Secretary's Report** was distributed by Nik Opsal and reviewed by the Board. Ed Harapat made a motion, seconded by Bill O'Neill to approve the secretary's report; all present Board members approved the motion.

The **Treasurer's Report** was distributed by Carl Berg and reviewed by the Board. Carl gave a detailed presentation on the club's end of the year financial standings. Nik Opsal made a motion, seconded by Ed Harapat to approve the Treasurer's Report; all present Board members approved the motion.

Carl Berg gave an update on the pistol range and rifle range construction projects. Shooting benches have been placed on the rifle range. Construction on the pistol range firing line enclosure is ongoing. No definitive time frame has been determined for completion.

Nik Opsal gave a brief presentation on costs for a tablet and cell phone for the purpose of accepting credit cards at the range. Estimated costs are the following:

\$60.00 Monthly AT&T cell phone plan with 9GB of data with tethering capabilities

\$179.00 Moto X 4th Generation cell phone

\$179.00 Samsung Galaxy 10.1 inch 16GB tablet

\$60.00 Screen protectors and cases for the above electronics

Bill O'Neill made a motion, seconded by Pat Idstrom, to allocate up to \$600 for the purchase of a cell phone, tablet, screen protectors, cases, and a printer. The motion further dictates that the purchases shall be made by the beginning for February, 2019. All Board members approved the motion.

Ed Harapat gave the board an update on the Wolves Trap Teams 2019 range usage. The Wolves will hold the first practice for the 2019 season on Tuesday, April 2nd.

Carl Berg gave the board an update on the status of the gambling permit for the 2019 NSSC banquet. The township has signed off on the permit and it has been



submitted to Cass County for review at the next county board meeting.

Hiring for next season was discussed and ultimately tabled until a future meeting.

Hours of operation for 2019 were discussed by the board. Several board members stated that they believed that it would be beneficial to the club if we were open later several days of the week, for members who are unable to attend the range during normal business hours. Bill O'Neill made a motion, seconded by Mark Bovee, to alter the club hours for 2019 to the following:

Monday & Tuesday - Club is closed.

Wednesday & Thursday - 12:00pm to 4:00pm for the months of:
May, September, October, and November.

Wednesday & Thursday - 12:00pm to 8:00pm for the months of:
June, July, and August.

Friday, Saturday, & Sunday - 12:00pm to 4:00pm for the entire 2019 season.

All Board members approved the motion.

Richard Boston brought up the desire for new employee uniforms for 2019. He is going to provide the board with a quote for new uniforms. Further discussion was tabled until the quote is received.

Changing 2019 range usage rates was discussed and ultimately tabled until the next meeting.

The Board discussed the club's 2019 Wolves Trap Team support commitment. Nik Opsal made a motion, seconded by Bill O'Neill, to give the Wolves Trap Team 500 rounds of trap free of charge during the 2019 season. The motion further dictates that any additional rounds used by the Wolves trap team during 2019 will be subject to a discounted range rate of \$4.00 per round. All Board members approved the motion.

Brian Griffith, Pat Idstrom, and Ed Harapat volunteered to spearhead donation solicitation for the 2019 banquet.

Nik Opsal brought up his resignation from the position of Club Secretary that was detailed at the previous meeting. The topic was tabled for the next meeting.

Carl Berg made a motion, seconded by Pat Idstrom, to adjourn the meeting. All board members approved the motion and the meeting was adjourned at 8:52pm.