



December 2017 Monthly Minutes

Meeting was held at the Walker WACC on December 19th, 2017 at 6:00pm

Those attending the meeting were: Mark Bovee, Nik Opsal, Pat Idstrom, Alan Colliander, Harlan Fierstine, Carl Berg, and Pat Tyk.

The meeting was called to order at 6:01pm with the pledge of allegiance by Mark Bovee.

November's minutes were distributed by Nik Opsal and reviewed by the board. Pat Idstrom made a minor change to the third to last paragraph in regards to who spoke with Will Pehling. A motion was made by Pat Idstrom, seconded by Harlan Fierstine to approve the minutes with the above change; all present board members approved the motion.

The treasurer's report was distributed by Carl Berg and review by the board. Pat Idstrom made a motion seconded by Harlan Fierstine to approve the treasurer's report; all present board members approved the motion.

A copy of the ad for the "Leech Lake Guide" and the "Source" magazine was distributed by Mark Bovee and reviewed by the board. Pat Idstrom made a motion seconded by Nik Opsal to approve the ad and all present board members approved.

Alan Colliander gave the board an update on the website. The previous meeting's minutes were posted, several photos from the last DNR firearms training added, and contact information for the board has been added to the website.

There was a discussion regarding the accommodations the club is going to make for hours of operations for the WHAN trap team. It was decided that club operations will cease promptly at 7:00pm in an effort to reduce labor expenditures and give the club's employees a more definitive shift schedule.

Spring Banquet update: Carl Berg has the banquet gambling permit in hand. Mark Bovee is going to find out who the contact is for the First National Bank and Pat Idstrom is going to speak with the contact in an attempt to solicit a donation for the banquet's grand prize.

Range Report: Pat Tyk informed the board that Eagle Scout, David Brown, has offered to build new storage boxes for the sporting clay range for his Eagle Scout project. Carl Berg made a motion, seconded by Nik Opsal to accept the given proposal, pending a design sketch, all present board members approved. Mark Bovee agreed to respond to David Brown's request in a timely manner.

Hal Solem easement update: Mark Bovee is going to speak with an attorney after the first of the year. Pat Idstrom made a motion seconded by Harlan Fierstine to give Mark Bovee and Carl Berg permission to speak with an attorney to gain legal counsel on the club's options.

Pat Idstrom made a motion seconded by Harlan Fierstine to alter the number of times that range venue committees meet to three times per year. All present board members approved the motion.

Life Keys update: Carl Berg has left a message with our locksmith in regards to our life member keys not functioning in the gate lock at the club entrance. New life member keys are going to be made and distributed to our life members.

A draft of the year end newsletter was distributed by Mark Bovee and numerous modifications were made.

Carl Berg made a motion, seconded by Pat Idstrom to allow the president to spend up to \$400 per month on important/critical, time sensitive items without board approval. The president will also have the authority to approve another party to make purchases on important/critical, time sensitive items. All amounts spent by both the president and president approved third-party are not to exceed \$400 per month. This motion grants the president the above authority in a temporary manor only and the ability for the president to make discretionary purchases will become null and void on January 1st, 2019. All present board members approved the motion.

Mark Bovee volunteered to find out details of having a range assessment by a NRA authorized professional engineer. All board members present agreed it would be beneficial and we would revisit the topic at the next board meeting.

Carl Berg made a motion, seconded by Harlan Fierstine, to adjourn the meeting, all present board members approved the motion and the meeting was adjourned at 8:32pm.