



**Meeting location: NSSC Clubhouse**

**Date: August 21, 2017**

**Time: 7:00 P.M.**

**The meeting was called to order by President Alan Colliander at 7:00 PM, followed by the pledge of allegiance.**

**Those attending the meeting were:**

**Nik Opsal**

**Doug Strecker**

**Alan Colliander**

**Mark Bovee**

**Ed Harapat**

**Patrick Tyk**

**Harlan Fierstine**

**The Minutes of the July, 2017 meeting were previously approved via electronic communication, no changes were noted, Harlan Fierstine made a motion to approve the minutes, and Nik Opsal seconded the motion then all board members present concurred.**

**Patrick Tyk presented a range report informing the Board that results through, Sunday, August 20, 2017 were as follows;**

**Total Revenue up \$ 2,872**

**Rounds up 254**

**Labor up 43%**

**Memberships up 8**

**Sporting Clays has seen more usage this year vs last year as has Skeet and the Pistol Range. Staffing levels for August, September and October were presented, with a reduction after Labor Day. Mark Bovee made a motion to approve the range report and Nick Opsal seconded the motion all board members present approved the motion.**

**Carl Berg was not present, however he had sent out the Treasurer's Report electronically and was reviewed by all board Members, Doug Strecker made a motion to approve the Treasurer's Report seconded by Nik Opsal and all board members present concurred.**

**Alan Colliander developed a Rifle Range Upgrade and Safety Improvements proposal and after review by all members present Nik Opsal made a motion to accept the proposal as a guideline for submission to the DNR for the upcoming grant approval process, the motion was seconded by Mark Bovee and all board members present concurred. The total funds if all improvements are individually approved would be \$ 20,224.00 of this amount the DNR could reimburse up to \$10,112.00.**

**The Hal Solien Easement was briefly discussed with no action taken.**

**Advertising In Bemidji Pioneer was discussed and another month of advertising will be continued.**

**Board Candidates were discussed and Doug Strecker made a motion to waive the by-law requirement that a candidate for the board cannot be an employee of the club, Brian Griffith is currently an employed trapper. Mark Bovee seconded the motion and all board members present concurred. The name of Patrick Idstrom was then suggested by Patrick Tyk and Ed Harapat volunteered to contact him regarding his candidacy.**

**Mark Bovee volunteered to obtain the sub sandwiches for the annual meeting on September 9, 2017.**

**At 9:15 P.M. Doug Strecker made a motion to adjourn the meeting, Nik Opsal seconded the motion and all board members concurred.**

**Submitted by: Patrick W. Tyk, Secretary**