



Meeting location: NSSC Clubhouse

Date: September 19, 2017

Time: 7:05P.M.

The meeting was called to order by President Alan Colliander at 7:05PM, followed by the pledge of allegiance.

Those attending the meeting were:

Nik Opsal
Patrick Idstrom
Alan Colliander
Mark Bovee
Ed Harapat,
Patrick Tyk
Harlan Fierstine
Carl Berg
Brian Griffith
Will Pehling
Ron Rude

The Minutes of the August, 2017 meeting were distributed no changes were noted, Ed Harapat made a motion to approve the minutes, and Mark Bovee seconded the motion then all board members present concurred.

Patrick Tyk presented a range report informing the Board that results through, Sunday, September 18, 2017 were as follows;

Revenue is up
Rounds are down
Labor Hours are up
Memberships are within 25 of last year's ending total

Sporting Clays has seen more usage this year vs last year all other venues are down. Mark Bovee made a motion to approve the range report and Ed Harapat seconded the motion all board members present approved the motion.

Carl Berg presented the Treasurer's Report. Brian Giffith made a motion to approve the Treasurer's Report seconded by Ed Harapat and all board members present concurred.

Jamie Lynn Gens, Publisher of The Northernnaire Connection made a short presentation to the board regarding advertising opportunities through her publication. Alan Colliander thanked her for the information and informed her that we would get back to her if we had any interest.

Alan Colliander introduced the new board members and informed the board that new officers should be nominated and elected. Several nominations were made for President and each nominee declined, Mark Bovee was nominated and all Board members present concurred with his nomination. Harlan Fierstine was nominated as Vice-President and all board members concurred. Carl Berg was re-nominated as Treasurer and all Board Members concurred. Nik Opsal was nominated as Secretary and all board members present concurred. All newly elected officers assumed their duties after election.

Alan Colliander informed the board that he had developed a DNR Proposal and it was submitted on August 28, 2017, a copy was available for board view.

The Hal Solien easement was briefly discussed, however no action was taken.

Advertising in The Bemidji Pioneer was discussed and another month of advertising will be continued, with changes to be made by Alan Colliander for Rifle Sight-In and 2018 membership deals.

October staffing levels will be at three employees per operating day, including the week of Rifle Sight-In when the hours of operation will be from 10:30 A.M. to 4:00P.M.

At 9:20P.M. The meeting was concluded.

Submitted by Patrick W. Tyk