

## **Northstar Sportsmens Club Meeting Minutes**

**Meeting location: NSSC Clubhouse, Walker, Minnesota**

**Date: August 17, 2015**

**Time: 6:00 pm**

**The meeting was called to order by President Brian Degrote at 6:00 pm, followed by the pledge of allegiance.**

**Those attending the meeting were:**

**Doug Zouseldorf  
Aaron Sheldon  
Hank Conrad  
Bonnie Conrad  
Alan Colliander  
Carl Berg  
Brian DeGrote  
Paul Blegen  
Doug Strecker  
Robert Johnson  
Dan Smith  
Duane Marty  
Patrick Tyk**

**The Minutes of the July, 2015 meeting were distributed. A motion was made by Alan Colliander to accept the Minutes. The motion was seconded by Paul Blegen. The motion was approved by all board members present.**

**The Treasurer's report was distributed and a motion was made by Doug Zouseldorf to accept the report. The motion was seconded by Robert Johnson. The motion was approved by all board members present.**

**Patrick Tyk presented a range report. Shooting attendance continues to be down when compared to last year, primarily in the Trap area. Only**

**one team participated in the trap league this year. Membership revenue, both new and renewals continue to exceed last years numbers and Total Revenue is up \$6,003, while Range Only Revenue is down \$ 2,630.**

**Aaron Shelton, representing Reed's, requested that Reed's be permitted to utilize the range facilities on August 28, 2015, for a VIP SHOOT, from approximately 4:00 P. M. to 8:00 P.M. After some discussion the consensus of the board members was to permit the VIP SHOOT with the presence of the Range Manager, for which presence Reed's would compensate the club at the rate of \$ 20.00, per hour and that any clays consumed would also be paid for. Carl Berg made a motion to permit Reed's to utilize the club facilities under these conditions and Doug Zuoseldorf seconded the motion, the motion was approved by all board members present.**

**Pistol Range improvements continue with fill being required due to the soft soil conditions.**

**The board approved an expenditure of \$ 100 for the upcoming firearms safety day on August 22, 2015, organized by Bonnie Conrad. Doug Zuoseldorf made a motion and Paul Blegen seconded the motion , all board members present approved the expenditure.**

**The WHA trap team Fall League participation was not approved by the Board of Education, therefore the facility and sponsorship was tabled.**

**The cost of the Highway sign was determined to be \$ 845 and after some discussion Carl Berg made a motion to authorize the acquisition of said highway sign which motion was seconded by Dan Smith and all board members present approved the motion.**

**The annual meeting of the NSSC will take place September 12, 2015, on which day the election of two new board members will take place. Members Mark Bovee and Harlan Firestine are candidates. The ballot will be printed by Hummingbird and mailed to current members, whose address will be provided by Patrick Tyk. The mailing should be out no later than September 1, 2015. Allan Colliander will prepare the ballot and cover letter and coordinate the submission to Hummingbird with Patrick Tyk.**

**A MN DNR Grant is available, Alan Colliander will read the data and advise the board.**

**A request was received from a graduate student at BSU to present a copper bullet range demo. The dates requested were not suitable to present range timeframes, therefore Brian Degrote will send a letter to the student explaining the conflict with the facility.**

**Carl Berg will contact the North Memorial ambulance service regarding CPR training.**

**At 8:30 Doug Zuoseldorf made a motion to end the meeting and Brian Degrote seconded the motion, all board members present agreed.**

**Next Meeting to be held on September 21, 2015 at the NSSC clubhouse at 6:00 P.M.**

**Respectfully submitted by Patrick W. Tyk, Secretary.**