

Meeting location NSSC Clubhouse , Walker, Minnesota

Date: August 15, 2016

Time: 6:00 P.M.

The meeting was called to order by President Brian Degrote at 6:05 PM, followed by the pledge of allegiance.

Those attending the meeting were:

Alan Colliander

Doug Strecker

Brian Degrote

Dan Smith

Carl Berg

Mark Bovee

Hank Conrad

Bonnie Conrad

Robert Johnson

Ron Rude

Doug Zuehlsdorff

Patrick Tyk

The Minutes of the July, 2016 meeting were distributed for review. A motion was made by Doug Zuehldorff and seconded by Alan Colliander to accept the minutes as written, all board members present approved the motion.

The website has had no new activity, board election information will be uploaded, as provided.

The July, 2016 Treasurer's report was distributed by Carl Berg, after review Alan Colliander made a motion to approve the July, 2016 report, the motion was seconded by Mark Bovee and all board members present approved the motion.

A Range Report was presented by Patrick Tyk, total range usage is up, 9%, primarily due to the establishment of the Weekly Trap League, with 14 teams shooting on Wed & Thu . Range Income has increased by 24%. Memberships purchased after Labor Day will receive the balance of calendar year (2016) and all of the subsequent year (2017) fully paid, a tradition followed in prior years. Total memberships have reached 348, for 2016, compared to a final membership count of 377, for 2015, we should easily attain a matching

membership count by the closing date of the range, November 4, 2016. Mark Bovee made a motion to again offer the membership special this year, Doug Z seconded the motion and all board members present approved the motion.

Doug Strecker informed the board that all 3-D targets will be removed and placed in storage around Labor Day. Several targets have been attacked by bears. In order to provide safety for 3-D archery usage we will time usage so that pistol range usage and 3-D Archery usage is such that both ranges are not in use at the same time.

Brian DeGrote reported that the pistol storage shed replacement foundation will be poured this week.

Clubhouse improvements and construction of a room for the new gun safe was discussed and no action will be taken at this time.

Alan Colliander, Chairman of the Selection Committee for the upcoming Board Election, scheduled for 9-10-2016 provided a brief update, Ed Harapat and Nik Opsal have agreed to run for a position on the board, all information will be provided to Patrick Tyk, who will coordinate the submission and mailing of the ballots with Hummingbird Printers. The Board Election will take place on September 10, 2016 in the clubhouse, at 12:00 Noon.

A brief discussion ensued regarding the requirement to place an order for clay targets for next years usage. The receipt of targets in April or May is not ideal due to access conditions. In addition the WHAN Trap Team usage of the range begins in early April and the on-hand target supply must be adequate to meet usage needs. Robert Johnson made a motion to authorize Paul Blegen to place an order for clay targets, the motion was seconded by Doug Z and all board members present approved the motion.

Ron Rude presented a sketch outline for utilization of the soon to be replaced pistol storage shed. Ron's idea is to utilize the storage shed at the rifle range so as to provide shelter for winter usage of the rifle range. The board discussed the proposal and once the new pistol storage shed is in place appropriate action will be pursued.

A motion was made by Alan Colliander, seconded by Robert Johnson to authorize Carl Berg to obtain parts and complete mower repairs to the club's two John Deere tractors, all board members present approved the motion.

At 8:05 P.M., Brian DeGrote made a motion to adjourn the meeting, Doug Z seconded the motion and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.