

Meeting location WACC-Ringle Library , Walker, Minnesota

Date: December 15, 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
Allan Colliander
Mark Bovee
Carl Berg
Brian DeGrote
Paul Blegen
Robert Johnson
Harlan Fierstine
Dan Smith
Patrick Tyk**

The Minutes of the November, 2015 meeting were distributed. A motion was made by Alan Colliander to accept the Minutes. The motion was seconded by Mark Bovee. The motion was approved by all board members present.

The Treasurer's report was distributed by Carl Berg and a motion was made by Doug Z to accept the report. The motion was seconded by Dan Smith. The motion was approved by all board members present.

A Range Report was presented by Patrick Tyk, no activity has taken place during the month.

A website update was presented by Patrick Tyk, Alan Colliander indicated that several monthly BOD minutes were not yet updated to the website. Patrick Tyk indicated that the minutes would be current by January, 2016.

Carl Berg indicated that he had turned over the checkbook funds to the WHA trap team, as requested by the team and authorized by the BOD.

The WHA trap team request for support was again discussed and the proposal, as prepared at last month's meeting, was discussed and Alan Colliander agreed to develop a letter of understanding.

Doug Z reported that he had been in contact with Cathy Biehloh regarding the Moondance facility for the upcoming fundraiser in April, 2016 and the price proposal of \$ 1,800 was accepted.

A Calendar of Events was developed for most of 2016, as follows;

**1/24/2016 Winter Shoot Day
2/21/2016 Winter Shoot Day
3/20/2016 Winter Shoot Day
4/1/2016 Scholarship Application Deadline
4/30/2016 Banquet/Fundraiser
5/14/2016 Firearms Safety Range Day
5/18/2016 Range Opens
6/8/2016 Trap League Starts
6/9/2016 Trap League Starts
8/2016 Firearms Safety Range Day (Exact Day TBD)
9/10/2016 Annual Meeting & BOD Election
10/31-11/4/2016 Rifle Sight –In Days**

The dates are to be posted to the NSSC website by Patrick Tyk.

Brian Degrote stated that the next meeting would be on Tuesday, January 12, 2016 as Alan Colliander had a conflict with Tuesday, January 19, 2016.

At 8:05 P. M. Brian Degrote made a motion to conclude the meeting and Doug Z seconded the motion and all BOD concurred.

Respectfully submitted by Patrick W. Tyk, Secretary.