

Meeting location Leech Lake Lumber Conference Room, Walker, Minnesota

Date: December 19, 2016

Time: 5:00 P.M.

At 5:00 P.M. A presentation was provided by Brian Hein, Manager of First National Insurance Services, the club's insurance agent. The meeting was open to all members and the purpose of the meeting was to update Board Members on the club's insurance coverage and potential adjustments or enhancements that the Board may wish to review.

The meeting was called to order by President Doug Zuehlsdorff at 6:00 PM, followed by the pledge of allegiance.

Those attending the meeting were:

**Mark Bovee
Doug Strecker
Robert Johnson
Alan Colliander
Doug Zuehlsdorff
Carl Berg
Harlan Fierstine
Hank Conrad
Bonnie Conrad
Nikolas Opsal
Patrick Tyk**

The Minutes of the November, 2016 meeting were distributed for review. A motion was made by Doug Strecker and seconded by Harlan Fierstine to accept the minutes as written, all board members present approved the motion.

The November, 2016 Treasurer's report was distributed by Carl Berg after review Doug Zuehlsdorff made a motion to approve the report, the motion was seconded by Doug Strecker and all board members present approved the motion.

The temporary padlock, put on the gate on the club's last day of operation for the season, November 4, 2016, will be replaced on or about January 1, 2017, Kent Reeve, the club's locksmith has been instructed to create an initial quantity of 100 keys, which will be available locally at Walker Home center and Leech Lake Lumber as well as at the clubhouse when the range is once again in operation.

The pistol storage shed was discussed with an early spring 2017 completion by DeGrote Construction. Availability of funds will determine the specific timeframe.

Doug Zuehlsdorff presented a copy of the Source Book for review.

Robert Johnson informed the Board that several old guns that had been donated to the club had been sold and than new 22 rifles had been acquired, specifically for use at the club sponsored Range Days in May and August, each year.

Doug Strecker informed the Board that certain duties could be performed, on a voluntary basis, by members of the WHAN trap team and he will prepare, in conjunction with other Board members, a list of such duties.

Doug Zuehlsdorff donated a rifle to the club, to be utilized in conjunction with the upcoming Banquet-Fundraiser.

Patrick Tyk provided an Employee review of the staff for 2016, Doug Zuehlsdorff accepted the review and deferred action at this time.

Light refreshments were enjoyed by all members present.

At 7:20 P.M., Doug Strecker made a motion to adjourn the meeting, Mark Bovee seconded the motion and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.