

Meeting location 3rd Base Bar & Grill, Laporte, Minnesota

Date: February 15, 2017

Time: 3:00 P.M.

The meeting was called to order by President Doug Zuehlsdorff at 3:05 PM, followed by the pledge of allegiance.

Those attending the meeting were:

Mark Bovee

Doug Strecker

Alan Colliander

Doug Zuehlsdorff

Carl Berg

Hank Conrad

Bonnie Conrad

Harold Osterbauer

Patrick Tyk

The Minutes of the January, 2017 meeting were distributed for review. A motion was made by Doug Strecker and seconded by Mark Bovee to accept the minutes as written, all board members present approved the motion.

The January, 2017 Treasurer's report was distributed by Carl Berg after review Doug Strecker made a motion to approve the report, the motion was seconded by Alan Colliander and all board members present approved the motion.

Patrick Tyk presented a brief range report informing the Board that a Winter Shoot will be held on Sunday, February 19, 2017, The second of four winter shoots scheduled for Winter 2017. Winter shoots will be re-evaluated for Winter 2018, as based on the attendance we may not be able to fund and staff the Winter Shoots.

The Board was informed that Beltrami Electric may have funding available, through a grant for use by the club for improvements and Alan Colliander volunteered to contact the utility to ascertain what the program is and how or if the club can qualify for funding, the first quarter deadline for applications apparently is March 31, 2017.

Carl Berg informed the Board that Kelly Nelson would again be the emcee for the April 29, 2017 Fundraiser/Banquet and that his wife would set up the Silent Auction.

The Hold Harmless Agreement will be reviewed by local Baker Law Firm.

The Spring Newsletter/Annual Report will be mailed approximately April 3-7, 2017.

Doug Strecker informed the Board on details of the upcoming Archery Shoot, April 29-30, 2017 and a motion was made by Doug Zuehlsdorff for Doug to have a budget of \$ 600.00 to cover expenses, the motion was seconded by Alan Colliander and all board members present agreed.

The Shotgun Trap League was discussed and the entry fee was suggested to be raised to \$ 50.00, a motion was made by Doug Strecker and seconded by Alan Colliander and all board members present agreed to the motion.

The upcoming Firearm Safety Day was discussed and Bonnie Conrad informed the Board that the cost would be approximately \$ 100.00, per each day, May 6, 2017 and August 19, 2017.

Carl Berg and Will Pehling will install the new trap machine, weather permitting in April-May, 2017.

Alan Colliander suggested that the Scholarship deadline date perhaps should be revised and the issue will be discussed at the March, 2017 meeting.

At 4:55 P.M. Doug Strecker made a motion, seconded by Alan Colliander to conclude the Board meeting and all members present concurred.

Respectfully submitted by Patrick W. Tyk, Secretary.