

Northstar Sportsmens Club Meeting Minutes

Meeting location: NSSC Clubhouse, Walker, Minnesota

Date: July 20, 2015

Time: 6:05 pm

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
Carl Berg
Brian DeGrote
Paul Blegen
Doug Strecker
Robert Johnson
Dan Smith
Duane Marty
Patrick Tyk**

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

The Treasurer's report was distributed and a motion was made by Alan Colliander to accept the report. The motion was seconded by Dan Smith. 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. Membership revenue, both new and renewals, continue to exceed last years numbers and Total Revenue is up significantly.

The Pistol Range improvements are ready for excavating, which will begin in a few days.

The MNDOT highway sign that was removed can be replaced at a cost of approximately \$ 800, for each side, and should last approximately 8 years, per Brian Degrote. Brian indicated he would check with MNDOT to see what our options are. The existing sign, on private property, could be upgraded to provide better visibility.

The August Firearms Safety Day is scheduled for August 22, 2015 and we have received quite a few inquiries. Bonnie Conrad is coordinating the event.

Doug Braker and many members of the WHA Trap Team joined the meeting and informed the club of their very successful season and presented the club with a photo of the team and an appreciation certificate. Doug Braker also discussed the potential of the team participating in a Fall League, pending approval of the Board of Education. The season would be six weeks in length. Doug Braker requested that the club support the WHA Trap Team by providing club facilities. Brian DeGrote made a motion to provide the facilities, for Team practice, pending School Board approval of the team's participation in the Fall League. We were informed that after our monthly meeting, the School Board voted to not sanction the team's participation in the Fall League.

Doug Braker also discussed the forthcoming Spring League, in which 30 shooters will participate, and indicated that the club could build a third trap house, at a cost of approximately \$ 16,000, which would allow the Team to be expanded. Brian Degrote indicated that the club would meet with Doug Braker to discuss the Spring League and to address a protocol of access and operation.

Patrick Tyk discussed a proposal to solicit the 2014 members, who had not renewed their memberships via mailing. He will gather all data and recommend a proposal at the next meeting.

The club will be holding an election for new board members in a few months and candidates are encouraged.

The club website will be moved to a new webmaster, TJ Studio, in Bemedji in the forthcoming month.

At 9:30 P.M. Carl Berg made a motion to conclude the meeting and Brian Degrote seconded the motion, all board members present approved the motion and the meeting was concluded at 9:30 P. M.

Next Meeting August 18, 2015 at the NSSC Clubhouse.

Respectfully submitted by Patrick Tyk