

Meeting location Walker Area Community Center, Walker, Minnesota

Date: January 17, 2017

Time: 6:00 P.M.

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
Alan Colliander
Doug Zuehlsdorff
Carl Berg
Harlan Fierstine
Hank Conrad
Bonnie Conrad
Nikolas Opsal
Ed Harapat
Franz Plattner
Patrick Tyk**

The Minutes of the December, 2016 meeting were distributed for review. A motion was made by Nick Opsal and seconded by Mark Bovee to accept the minutes as written, all board members present approved the motion.

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

Patrick Tyk presented a brief range report informing the Board that a Winter Shoot was held on Sunday, January 15, 2017, with three (3) members shooting five (5) rounds, funds collected were \$110.00. New gate keys were distributed to Walker Home Center and Leech Lake Lumber to be available for member purchase. Also a copy of the current membership list was also made available for each location. The next Winter Shoot will be February 19, 2017, from 1:00 P.M. To 3:00 P.M. , weather permitting.

Advertising with the Pilot-Independent's "Vacation Guide" was discussed. Alan Colliander made a motion to place a ¼ page advertisement, with revisions, at a cost of

\$ 455.00, the motion was seconded by Doug Strecker and all Board Members present approved the motion.

Doug Zuehlsdorff opened a lengthy discussion on ticket prices for the upcoming Banquet-Fundraiser suggesting a price of \$ 50.00 rather than the \$45.00 charged last year. The pros and cons of increasing ticket prices were explored with Nik Opsal making a motion seconded by Doug Strecker to charge \$ 45.00 for Adult tickets, the motion was voted on by Board Members, 2 yes votes and 5 no votes, therefore the motion failed. Then Alan Colliander made a motion to increase the adult ticket price to \$ 50.00 and Harlan Fierstine seconded the motion with 5 yes votes approving the motion to increase ticket prices.

Mark Bovee was designated as the Chairmen of the Nominating Committee for New Board Members, the groups mission is to identify for Board Election potential candidates in advance of the election in September, 2017.

The WHAN Trap Club 2017 Donation-Support to be provided by the Club was discussed at length with Alan Colliander distributing a spread sheet detailing the club's 2016 contribution, after review by the Board, Doug Strecker made a motion that the clubs 2017 contribution support would be similar to support provided in 2016 the motion was seconded by Mark Bovee and all Board Members present agreed.

Franz Plattner discussed the menu for the Banquet-Fundraiser and it was decided to ofer the same basic menu as provided in 2016.

The new pistol range berms were discussed with Carl Berg suggesting the use of railroad ties, the plan will be further evaluated at the next meeting.

Harlan Fierstine was selected to draw a punch card from all punch cards placed into plastic bag, the winning card would receive a 10-box case of either 12 or 20 gauge shells, the winning card had "Pat Idstrom" on the back.

At 7:55 P.M. Doug Strecker made a motion to conclude the meeting with Harlan Fierstine seconding the motion, all Board Members agreed.

Respectfully submitted by Patrick W. Tyk, Secretary.