

Meeting location WACC-Ringle Library , Walker, Minnesota

Date: January 12, 2016

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 Zuehlsdorff

Allan Colliander

Mark Bovee

Carl Berg

Brian DeGrote

Robert Johnson

Harlan Fierstine

Dan Smith

Bonnie Conrad

Hank Conrad

Doug Strecker

Patrick Tyk

The Minutes of the December, 2015 meeting were distributed for review. A motion was made by Robert Johnson to accept the Minutes. The motion was seconded by Dan Smith. The motion was approved by all board members present.

The Treasurer's report was distributed by Carl Berg for review. A motion was made by Doug Z to accept the report. The motion was seconded by Alan Colliander. 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, except for pistol activity due to Conceal To Carry Class'.

Doug Strecker gave an update on the planned 3-D Archery event scheduled for April 30-May 1, 2016 and requested that the website be uploaded with the information.

Several changes were made to the Calendar of Events, as follows;

May 7, 2016 is now the date for Firearms Safety Range Day, the previous date of May 14, 2016 was in conflict with the Fishing Opener.

The second Firearms Safety Day , previously undetermined was selected to take place on August 20, 2016.

May 16, 2016 Range-Clubhouse Clean-up Day from 2:00-5:00 P.M. (Prior to Board Meeting) lite supper will be available from 5:00-6:00 P.M.

Mark Bovee provided updated info on the proposed Summer Trap League.

A proposed ¼ page ad in the Vacation Guide was described by Harlan Fierstine and Mark Boveee made a motion to advertise in the guide Alan Colliander seconded the motion , all board members present approved the motion.

A letter sent by Brian Degrote to the WHA Booster Club was distributed by Brian Degrote, the letter details the support to be provided by the NSSC for the upcoming 2016 season. The details of the support was approved at the December, 2015 NSSC Board Meeting.

**Range hours for the upcoming 2016 season were to remain the same as last year;
Noon – 7:00 Wed & Thu
Noon – 5:00 Fri-Sat-Sun**

Doug Z and Alan Colliander shared with the Board a proposed new brochure detailing all range activities, the brochure is drawn to scale and Alan and Doug will develop potential printing costs.

At 8:00 Doug Z made a motion to conclude the meeting and Robert Johnson seconded the motion, all board members concurred with the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.