

Northstar Sportsmens Club Meeting Minutes

Meeting location: Ringle Library at the Walker Area Community Center, Walker, Minnesota

Date: January 19, 2015

Time: 6:00 pm

The meeting was called to order by President Brian Degrote at 6:00 pm, followed by the pledge of allegiance.

The previous meeting minutes were distributed.

Those attending the meeting were:

**Robert Johnson
Dan Smith
Alan Colliander
Brian Degrote
Mark Bovee
Nik Opsal
Duane Marty
Patrick Tyk**

A meeting agenda was distributed by Brian Degrote.

First order of business was the club secretary position. A job description for the position of club secretary was distributed. A discussion ensued concerning the position with the name of Patrick Tyk being proposed as club secretary which will be a paid position at the rate of \$40.00 per month and a rate of \$10.00 per hour for any additional time spent above or beyond secretarial duties.

Patrick Tyk was requested to begin the process of updating the web site to include a current calendar of events and current board of directors and officers.

A motion was made by Brian Degrote to retain Patrick Tyk as club secretary. The motion was seconded by Alan Colliander and approved by all board members present. Patrick Tyk accepted the position and agreed to the rate of compensation. He will report to Brian Degrote.

The treasurer's report was distributed, reviewed and approved by all board members present.

The range report was presented by Nik Opsal. The gate lock has been changed with 100 keys having been made. 50 keys are available at Walker Home Center. An updated Operating Procedure, as developed by Alan Colliander, was distributed.

The present phone system was discussed with presently no ability to remotely access phone message left at the range. Nik will call Arvig and determine if we can obtain a system by which we can remotely access phone message through Arvig.

Winter skeet and trap shooting was discussed. It was determined that if the temperature is above 10 degrees, skeet shooting will be available one day per month from 1:00 to 3:00 pm on Sunday, beginning March 1, 2015.

A discussion ensued regarding who and what defines the term "youth". All agreed that a "youth" is anyone under the age of 18 and will be entitled to youth rates. Anyone above the age of 18 is determined not be a youth. Any person in school or college above the age of 18 is determined not to be a youth.

The annual banquet was discussed. John Eaton has prepared an operative permit for the event which he delivered to Carl Berg, who will mail the permit. There will be a separate youth prize for youth ticket holders. Adult prizes can only be won by adult ticket holders. At present no budget has been approved for the banquet/fund raiser.

A report was given by Robert Moore, that there are approximately 30 students from WHA participating in the school trap shooting league. The Northstar Sportsmens Club will again participate by providing decoys and the use of the club facilities for the WHA team.

The snowblower at the range apparently does not work properly. Brian Degrote indicated he would transport the blower to Walker Power Equipment.

The next meeting will be on Monday, February 16, 2015 at 6:00 pm at the Walker Area Community Center.

The meeting concluded at 7:55 pm.

Respectively submitted by Patrick Tyk