

**Meeting location NSSC Clubhouse , Walker, Minnesota**

**Date: July 18, 2016**

**Time: 5:55 P.M.**

**The meeting was called to order by President Brian Degrote at 5:55 PM, followed by the pledge of allegiance.**

**Those attending the meeting were:**

**Alan Colliander**

**Doug Strecker**

**Brian Degrote**

**Dan Smith**

**Carl Berg**

**Mark Bovee**

**Hank Conrad**

**Bonnie Conrad**

**Paul Blegen**

**Harlan Fierstine**

**Robert Johnson**

**Janelle Harapat**

**Doug Zuehlsdorff**

**Patrick Tyk**

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

**The website has had new photos uploaded, as provided.**

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

**A Range Report was presented by Patrick Tyk, total range usage is up, 16%, primarily due to the establishment of the Weekly Trap League, with 14 teams shooting on Wed & Thu . Range Income has increased by 26%.**

**The pistol storage shed replacement was discussed and Brian Degrote indicated that he would contact an individual to pour the foundation.**

**Carl Berg will review the possible construction of a separate room within the clubhouse for the storage of the new gun safe.**

**After discussion a motion was made by Alan Colliander to authorize \$ 1500.00 for rock and class 5 to be spread on the roadway access road for rifle range traffic and sporting clays traffic, the motion was seconded by Doug Zuehlsdorff and all board members present approved the motion.**

**Janelle Harapat, representing the Booster Club for the WHAN High School Trap Team indicated that for the 2017 season the Trap Team may require a second night for practice and stated that the Team would be willing to pay for this additional use. The board will discuss further in the coming months and get back to the Booster Club.**

**Alan Colliander was appointed Chairman of the Selection Committee for the upcoming Board Election, scheduled for 9-10-2016. Several Board member terms will expire this year and they will have to be replaced.**

**Bonnie Conrad reported that the scheduled Range Day, for 8/20/2016, is now full with 30 registrations, Doug Zuehlsdorff made a motion to approve a budget of \$ 100.00, for Range Day, Harlan Fierstine seconded the motion and all Board members present approved the motion.**

**Mark Bovee presented an update on the scheduled Trap League Banquet, to be held at the clubhouse on 8/11/2016 and Alan Colliander made a motion to approve a budget of \$ 800.00, for the banquet, for food and prizes, Doug Zuehlsdorff seconded the motion and all Board members present approved the motion.**

**At 7:40 P.M., Doug Zuehlsdorff made a motion to adjourn the meeting, Mark Bovee seconded the motion and all board members present approved the motion.**

**Respectfully submitted by Patrick W. Tyk, Secretary.**