

**Meeting location: NSSC Clubhouse**

**Date: July 17, 2017**

**Time: 7:05 P.M.**

**The meeting was called to order by President Alan Colliander at 7:05 PM, followed by the pledge of allegiance.**

**Those attending the meeting were:**

**Nik Opsal**

**Doug Strecker**

**Alan Colliander**

**Carl Berg**

**Ed Harapat**

**Patrick Tyk**

**Harlan Fierstine**

**The Minutes of the June, 2017 meeting were previously approved via electronic communication, however two changes were noted by Harlan Fierstine and Ed Harapat, otherwise the minutes were confirmed at this meeting. No other changes had been made per electronic communication. Ed Harapat had noted that he had been nominated for Vice president by Doug Strecker and not Nick Opsal as noted in the minutes. Harlan Fierstine noted that the minutes were for May, not for April as presented. Corrections will be made. Doug Strecker then made a motion to approve the minute, with noted corrections and Nik Opsal seconded the motion then all board members present concurred.**

**Patrick Tyk presented a range report informing the Board that results through, Sunday, July 16, 2017 were as follows;**

**Total Revenue up \$ 60**

**Rounds up 9%**

**Labor up 38%**

**Sporting Clays are seeing more usage this year vs last year as is the Pistol Range. Staffing levels were discussed and the agreed level of four staff, to include the Range Manager, be utilized through Labor Day. Trap League activity has declined from 14 teams last year to 7 teams this year.**

**The website has many old photos and Ed Harapat promised to provide updated photos, as did Alan Colliander.**

**Carl Berg distributed a Treasurers Report and after review by all board members Doug Strecker made a motion to approve the report, seconded by Ed Harapat and all board members concurred.**

**Doug Strecker discussed the Trap League and requested a budget of \$ 600.00 for the Picnic on August 23, 2017, Harlan Fierstine made a motion and Carl berg seconded the motion and all board members concurred to the amount.**

**The DNR payment for 50% of the new Pat-Trap was received. A new grant program has ben announced by the DNR and we will look into the guidelines to ascertain what projects could qualify for financial assistance.**

**The easement request from Hal Solien was discussed and the board will require more detail and mapping to make a decision.**

**The Chris LaFond Memorial was discussed ad a decision was made to relocate a building to the Rifle Range, to be used for sheltered shooting and so memorialize Chris with a duly designated plaque at a cost not to exceed \$ 2,500.00, Carl Berg made the motion and Doug Strecker seconded the motion ad all boar members concurred.**

**The pistol Range Target Berm construction was discussed and Nik Opsal made a motion to construct one berm at a cost not to exceed \$ 1,500.00, Ed Harapat seconded the motion and all board members concurred.**

**Board Member Candidates were discussed and we are still looking for candidates.**

**Area Advertising was discussed and Nik Opsal made a motion to advertise in the Bemidji Pioneer for one month at a cost of \$ 135.00, Doug Strecker seconded the motion and all board members concurred.**

**At 9:4 P.M. Doug Strecker made a motion to adjourn the meeting, Harlan Fierstine seconded the motion and all board members concurred.**

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