

North Star Sportsman's Club BOD Meeting
July 19th, 2010
North Star Sportsmens Club

Call to Order: Meeting called to order at by Justin Hughes.

Directors Present: Justin Hughes, John Hughes, Carl Berg, Paul Blegen, Bob Moore, Doug Braker, Duane Marty

Members Present: Fred Otto, George Jergenson, Jim Dean, Will Pehling, Ray Coppa

Reports:

Treasurer: Balance as of 7/19/2010 is \$22,482.83. Doug went over expenditures and deposits. Motion made to approve Treasurers report. Doug reported the website still has an increasing amount of visitors. M/S/P.

Secretary: (Absent)No meeting minutes from June were presented.

Old Business/Range Report:

- Bob Moore gave Range Report. Everything is ok. Kids are enjoying the Youth Trap Shooting League.
- The new ship's ladder (stairs) has been installed on the sporting clays tower and the tower has been re-braced. Installation was done by volunteers of the club and materials were purchased from Leech Lake Lumber. A roof covering the machines on the tower was discussed and approved. M/S/P
- The new sporting clays throwers have arrived and have been installed on the clay's range tower.
- The above members requested time to discuss the Kids Day at the Range. George Jergenson, Jim Dean, and the MN Turkey Federation will handle the Kids Day at then Range this year and will be hosted at the club. \$300, previously approved by the board, will be donated for expenses for the day. Tentative date will be August 21st.
- George and Carl are chairing the nominating committee for the election of 3 new board members. The tallying of votes will be on September 11th 2010, during the annual membership meeting.
- Reed's may demo guns the day of the Kids Day at the Range. Organizers for the day will keep in contact with Reed's.
- A price quote has been given to the club for additional sidewalk work....\$1066.00. Additional quotes will be gotten.
- A price quote has been given for soffit and fascia work on the club house....\$1080.00. This is to reduce maintenance costs. Additional quotes will be gotten.
- Clay targets have been ordered and delivery will be Aug 2nd.

New Business:

- A discussion of spraying Round-up on the handgun range was discussed to eliminate the vegetation (weed)problem. A motion was made...S/P.
- A motion was made by Duane Marty, brought to him by some of the membership, not have paid employees of the club also on the club's board. After discussion, Duane pulled the motion from the table.

Motion made to adjourn meeting. M/S/P. Adjourn time 9:00. Next meeting set for Aug 16th, 2010, 7:00PM at the Club.

Respectfully submitted: Doug Braker-Treas.