

Meeting location: NSSC Clubhouse

Date: June 19, 2017

Time: 7:00 P.M.

The meeting was called to order by President Alan Colliander at 7:07PM, followed by the pledge of allegiance.

Those attending the meeting were:

Nik Opsal

Hank Conrad

Bonnie Conrad

Doug Strecker

Alan Colliander

Carl Berg

Ed Harapat

Patrick Tyk

The Minutes of the April, 2017 meeting were previously approved via electronic communication and so confirmed at this meeting. Various minor changes had been made per electronic communication. Alan Colliander pointed out that his title had been shown as Vice-President and should be President. The position of Vice-President was also open and a brief discussion followed resulting in two motions; Doug Strecker made a motion to confirm that Alan Colliander be named President which motion was seconded by Ed Harapat, all members present confirmed. Then Doug Strecker made a motion to name Nik Opsal Vice-President which motion was seconded by Ed Harapat, then Nik Opsal made a motion to name Doug Strecker Vice-President which motion was seconded by Ed Harapat, after some discussion Alan Colliander stated that a motion was before the board and the board proceeded to vote Doug Strecker as Vice-President until the next election in September.

Patrick Tyk presented a range report informing the Board that results for May and in June through, 6-18-2017 were slightly behind last year, due to less Trap activity, in part due to fewer trap teams shooting League. Revenue was slightly up due to membership sales and punch card activity and an increase in Sporting Clays activity. The Range Manager suggested a recommended staffing level of 130 hours weekly and submitted the names of the six (6) staff members that have been hired. The Range Manager informed the Board of three (3) more incidents with Trap Team Coach Braker and after some discussion it was determined that the support for 2018 would be reviewed and that the incidents would be taken in to consideration when determining our support.

The Range Manager requested the board authorize the purchase of a walk behind weed trimmer, Nik Opsal made a motion to authorize the purchase of the walk behind trimmer at a cost of approximately \$ 300.00, Doug Strecker seconded the motion and all board members present approved the motion.

A Treasurer's Report was distributed by Carl Berg and after review Nik Opsal made a motion to accept the report as presented and Ed Harapat seconded the motion, all members present approved the motion.

The WHAN Trap Team, had an outstanding regular season however they did not qualify for inclusion in the state tournament.

The pistol storage shed construction has started and should be completed by the end of June, 2017, the existing Pistol Range Building will be considered for upgrade with matching metal and additional foam insulation. Brian Degrote and Carl Berg will provide the potential cost involved.

The new trap machine has been installed and is operating well, the DNR matching funds of \$ 4,010.78, should be received shortly. The two (2) new Sporting Clay machines have been installed and are working well to make the course even more interesting.

No additional information has been received on the Hal Solien easement issue.

The loan from Carl Berg has been repaid, our gratitude to Carl for his help at a critical time.

Several possibilities on the recognition for Chris LaFond were discussed and a final decision will be made at the July, 2017 Board Meeting.

The 2017 Trap League has nine (9) teams with forty-four (44) shooters

Nik Opsal outlined the Pistol Range Safety Berm construction and a final decision will be made at the July, 2017 Board Meeting.

The Firearms Safety Day scheduled for August 19 will be canceled due to the unavailability of the coordinator.

Additional advertising was discussed and cost data will be assembled for the next Board Meeting in July, 2017.

At 9:35 P. M. Nik Opsal made a motion, seconded by Doug Strecker to end the meeting, all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.

