

Meeting location: Walker Area Community Center- Ringle Library

Date: March 21, 2017

Time: 6:00 P.M.

The meeting was called to order by President Doug Zuehlsdorff at 6:00 PM, followed by the pledge of allegiance.

Those attending the meeting were:

**Nik Opsal
Doug Strecker
Alan Colliander
Doug Zuehlsdorff
Hank Conrad
Bonnie Conrad
Will Pehling
Harlan Fierstine
Robert Johnson
Patrick Tyk**

The Minutes of the February, 2017 meeting were distributed for review. A motion was made by Doug Strecker and seconded by Harlan Fierstine to accept the minutes as written, all board members present approved the motion.

No Treasurer's report was available, as Carl Berg was out of town and unable to attend the monthly meeting. Doug Zuehlsdorff provided an abbreviated cash status, as he was monitoring the checkbook in Carl's absence.

Patrick Tyk presented a brief range report informing the Board that a second and third Winter Shoot were held in February and March, 2017. Attendance was much better than in January, 2017. The 1st WHAN Trap Team shoot will be held on March 25, 2017, the water will be turned on in time for the meeting.

Will Pehling introduced the daughter of Chris LaFond, Ms Barbara LaFond, Chris was a former Life Member, who recently passed away. Will revisited the many accomplishments of Mr. LaFond over the years in helping to establish the Northstar Sportsmens Club. Barb La Fond then informed the Board that the family wished to donate approximately \$ 2,500 in memorial for Chris. The Board thanked Barb for her most generous gift and will decide the manner in which to utilize the contribution in the near future.

Will Pehling then informed the Board that an adjacent property owner, Mr. Hal Solien, has requested that he be granted an easement across the corner of the Club's Northeast property, a cowpat he has been utilizing for some period of time. The board will review the letter received from Mr. Solien's attorney, Mr. Stephen M. Baker, and appraise Mr. Solien on the boards Decision.

Alan Colliander, Doug Zuehlsdorff and Patrick Tyk met at 5:00 P. M. with Doug Braker, coach of the WHAN Trap Team, at the meeting Mr. Braker requested that the Club provide access for Trap Team members to shoot additional rounds on four (4) Sundays through the use of punch cards, prepared by the Booster Club, the Booster parents would provide help in conducting the practice rounds. Doug Zuehlsdorff agreed to the additional days and instructed Patrick Tyk to staff the four Sundays.

Three (3) scholarship applications were received by Doug Zuehlsdorff and Nik Opsal agreed to review the applications and appraise the Board at the next meeting.

Alan Colliander donated a shotgun to the Club to be used as a prize at the upcoming Banquet/Fundraiser.

The Hold Harmless Agreement and Range Rules were reviewed by attorney Ted Lundrigan and Doug Zuehlsdorff instructed Patrick Tyk to mail Attorney Lundrigan two (2) \$ 50.00 punch cards. The two agreements were reviewed by the Board and Harlan Fierstine made a motion to accept the documents Doug Strecker seconded the motion, all Board members present approved the motion.

Doug Zuehlsdorff informed the Board that effective May 1, 2017 he would be resigning as President and from the Board.

Will Pehling and Harlan Fierstine volunteered to help setting tables for the Banquet/Fundraiser on April 29, 2017, at the Moondance Event Center.

At 7:30 P.M. Doug Strecker made a motion, seconded by Nik Opsal to conclude the Board meeting and all members present concurred.

Respectfully submitted by Patrick W. Tyk, Secretary.