

Meeting location NSSC Clubhouse , Walker, Minnesota

Date: May 16, 2016

Time: 5:52 pm

The meeting was called to order by President Brian Degrote at 5:52 pm, followed by the pledge of allegiance.

Those attending the meeting were:

**Alan Colliander
Harlan Fierstine
Doug Strecker
Brian Degrote
Dan Smith
Carl Berg
Mark Bovee
Paul Blegen
Patrick Tyk**

The Minutes of the March, 2016 meeting were distributed for review. A motion was made by Alan Colliander and seconded by Dan Smith to accept the minutes as written, all board members present approved the motion.

The website was briefly discussed and several members present suggested that during the months the range is open that the minutes , as approved, should be uploaded to the website monthly , rather than quarterly, which procedure will be followed during the winter months.

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

A brief Range Report was presented by Patrick Tyk, the range will open for the season with staffed shooting on Wednesday, May 18, 2016. Permit to Carry classes continue to be held at the range by Nick Opsal, resulting in proceeds from pistol range usage . The WHAN Trap team continues to use the facilities, with club supervision on Tuesday's from 3:00 P.M. To 7:00 P. M.

Doug Strecker presented an update on the 3-d Archery Shoot held on April 30 and May 1, 36 Total rounds were shot resulting in \$ 375 in revenue, from shot fees and concessions.

Several members felt that we should no longer burn cardboard and other waste at the club, therefore we will attempt to recycle as much as we can , such as cardboard and aluminum cans, and dispose of all other waste through utilization of the on-site dumpster. More trash containers will be made available for use by patrons.

The Fundraiser/Banquet Event was very successful with a net gain to the club of approximately \$ 14,376. Once again Doug Zuehlsdorf and those members helping Doug did a great job for the club.

The possible addition of a third trap house/site, as requested by the Trap Team Booster Club, was again discussed, and the board appointed Mark Bovee, Harlan Fierstine and Alan Colliander to form the Long Range Planning Committee, which will review and make a recommendation to the Board regarding the development of a third traphouse.

The purchase of a second gun safe was discussed and Dan Smith made a motion to authorize Hank Conrad to purchase and arrange for delivery of a gun safe not to exceed a cost of \$ 1500, Alan Colliander seconded the motion and all board members present approved the motion.

Trap League rules were distributed by Mark Bovee and the handicap method was discussed with Doug Strecker, the rules will be further defined as the league begins.

Matt Beissner presented his development of an Eagle Scout Project to provide the club with two (2) new scorer's stands to replace the existing stands that are in poor condition. Brian Degrote made a motion to accept the proposal and Dan Smith seconded the motion, all board members present approved the motion.

At 8:45 P.M., Brian Degrote 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.