

**Meeting location: NSSC Clubhouse**

**Date: May 15, 2017**

**Time: 7:00 P.M.**

**The meeting was called to order by Vice-President Alan Colliander at 7:00 PM, followed by the pledge of allegiance.**

**Those attending the meeting were:**

**Nik Opsal**

**Mark Bovee**

**Doug Strecker**

**Alan Colliander**

**Paul Blegen**

**Carl Berg**

**Ed Harapat**

**Harlan Fierstine**

**Patrick Tyk**

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

**Patrick Tyk presented a brief range report informing the Board that the Fourth and Final Sunday Practice Trap Team Shoot was held, attendance at the four (4) shoots was spotty. The Trap Team had requested the ability to continue the practice rounds throughout the summer, an option the Range Manager advised against, as the shells would be provided at no cost as well as the rounds themselves, requiring special tracking and potential confusion. The Range Manager suggested that the Trap Team Punch Cards be treated as all other punch cards, Paid In Advance. Doug Strecker made a motion to close the on credit trap team punch cards as of May 15, 2017 and if the trap team desires the cards be converted to paid in advance, Nik Opsal seconded the motion and all board members concurred.**

**The Range Manager also made the board aware of an incident on May 9, 2017 concerning the actions of the trap team coach in extending the practice until 8:20 P.M., rather than the scheduled time of 7:00 P. M. Alan Colliander stated he would discuss this incident with the trap team coach.**

**The scheduled opening of the range will be May 17, 2017 at noon, sufficient staff has been hired and will be trained the first week. The board discussed the publication of the monthly minutes and decided that the minutes should be completed one week after the monthly meeting, with the secretary sending the minutes to all board members for their review, the board will respond within two days with any changes, if no changes are received within two days the minutes will be published on the club's website.**

**The board briefly discussed the monthly meeting start time and Nik Opsal made a motion seconded by Mark Bovee that the monthly meeting start time will be 7:00 P. M., rather than 6:00 P. M., all board members approved the change to the start time.**

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

**The Hours of Operation were discussed and the range will be open on Wednesday and Thursday from Noon to 7:00P.M. in the months of May, June and July from August on the hours will be the same as Friday, Saturday and Sunday, Noon to 5:00 P. M. Nik Opsal made a motion to set the hours as discussed which motion Carl Berg seconded and all board members present approved the motion.**

**The pistol storage shed construction was discussed. An estimate of \$ 4,500 for Labor and \$ 4,536 for Materials was determined and a separate estimate was requested for updating the existing pistol range building and Brian Degrote and Carl Berg will provide the potential cost involved. Doug Strecker made a motion to have DeGrote Construction build the storage shed at a labor cost of approximately \$ 4,500 and a material cost of approximately \$ 4,536 which motion was seconded by Harlan Fierstine and all board members present approved the motion.**

**The 3D Archery Shoot held April 29 & 30, had poor attendance according to Doug Strecker and may not be scheduled next year.**

**The Banquet Fundraiser was very successful, according to Carl Berg, and a final review will be available next month.**

**The new pat-trap machine paper work was submitted to the DNR for grant reimbursement, in the amount of \$ 4,010.78, which amount Alan Colliander stated should be received shortly according to the DNR.**

**The Two winners of the \$ 500.00 scholarships were Mathew Koring and Madisyn Tyk, as selected by Nik Opsal and Doug Strecker.**

**The sporting clays course needs were discussed and Carl Berg made a motion for Paul Blegen, Sporting Clays Coordinator to order two throwing machines at a combined cost of \$ 5,000.00. The machines will replace the Station #5 machine, whose motor burned out for**

**the second time last year and to replace the last two manual throwers at station #2, the motion was seconded by Doug Strecker and all board members present approved the motion.**

**The Hal Solien easement request was briefly discussed and Alan Colliander will contact an attorney to ascertain what action NSSC should take.**

**Mark Bovee made a motion to repay the \$ 2,000.00 loan which Carl Berg advanced to NSSC , Nik Opsal seconded the motion and all board members present approved the motion.**

**Mark Bovee informed the board that as of the meeting date 7-8 teams were committed to shooting with more teams expected. Mark will provide information to be uploaded to the website to advertise the trap league.**

**Nik Opsal has almost completed the plans for pistol range target berm construction, which includes steel, railroad ties and labor and will have them available for the next board meeting.**

**Carl Berg informed the board that his church has available approximately 30 chairs which they are willing to sell to NSSC for 3 chairs for \$ 10.00, Nik Opsal made a motion , which Mark Bovee seconded and all board members approved the purchase of up to 30 chairs for a cost of \$ 100.00 Delivered.**

**At 9:10 P. M. Doug Strecker made a motion , seconded by Mark Bovee to end the meeting, all board members present approved the motion.**

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