

Meeting location WACC-Ringle Library , Walker, Minnesota

Date: November 24, 2015

Time: 6:00 pm

The meeting was called to order by President Brian Degrote at 6:10 pm, followed by the pledge of allegiance.

Those attending the meeting were:

Doug Zouseldorf

Mark Bovee

Carl Berg

Brian DeGrote

Paul Blegen

Robert Johnson

Harlan Fierstine

Bonnie Conrad

Hank Conrad

Patrick Tyk

The Minutes of the October, 2015 meeting were distributed. A motion was made by Harlan Fierstine to accept the Minutes. The motion was seconded by Mark Bovee. The motion was approved by all board members present.

The Treasurer's report was distributed by Carl Berg and a motion was made by Harlan Fierstine to accept the report. The motion was seconded by Mark Bovee. The motion was approved by all board members present.

A Range Report was presented by Patrick Tyk, Highlights are Non Life Memberships are up 63, Total rounds are 806 lower, Hours worked are up 38, Range Revenue was \$376 lower, Total Revenue was up \$ 7,893.

A website update was presented by Patrick Tyk, the website was mentioned by many of the 67 final day sight-in shooters on November 6, 2015.

The copper bullet demonstration on October 24, 2015, held by BSU was completed.

Pistol Range improvements will be completed in 2016, after the soil settles.

A drawing of all completed punch cards was held and Bonnie Conrad pulled the punch card of Ron Rude, whose prize is a case of shotgun shells.

Mark Bovee's wife will provide First Aid Training, at a date and time to be determined in the April 2016, Mark will advise as to the exact date.

The old deer stand used for DNR Firearms Safety Training Days was unsafe and has been removed, Robert Johnson will replace the stand.

Advertising in the Source was discussed and with new photos to be supplied by Brian DeGrote it was determined that a ½ page Ad would be best, a motion made by Doug Z and seconded by Mark Bovee, all board members present agreed.

A potential raffle in conjunction with the Banquet/Fundraiser was tabled.

The high school trap team has obtained their own 501 C-3 status and has requested that Carl Berg turn over the checkbook balance, a motion was made by Doug Z to authorize Carl Berg to turn over the balance in the checking account, the motion was seconded by Harlan Fierstine and approved by all board members present.

Brian Degrote presented an outline of the high school trap team donation request. After lengthy discussion it was determined that the best manner in which to make a donation would be to provide 500 FREE rounds to the team and to provide additional rounds at a reduced rate of \$ 4.00, per round. In addition a Range Employee would be present for all trap team activity at the range. The proposal was made by Robert Johnson and seconded by Harlan Fierstine, all board members present concurred.

The cost for the use of the Moondance facility, for the Banquet/Fundraiser, has increased and a motion was made by Brian DeGrote to offer \$ 1,800, which motion was seconded by Mark Bovee, with all Board members concurring.

Employee Reviews were presented to board members only by Patrick Tyk.

Doug Z. made a motion to adjourn the meeting at 8:45 P. M. the motion was seconded by Brian DeGrote and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.