

Meeting location NSSC Clubhouse , Walker, Minnesota

Date: November 15, 2016

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:

**Mark Bovee
Doug Strecker
Brian Degrote
Alan Colliander
Doug Zuehlsdorff
Patrick Tyk**

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

The October, 2016 Treasurer's report was distributed by Patrick Tyk, on behalf of Carl Berg, who was unable to attend the meeting. After review Doug Zuehlsdorff made a motion to approve the report, the motion was seconded by Doug Strecker and all board members present approved the motion.

A Final Range Report for the year was presented by Patrick Tyk, total range usage is up, 23%, 977 more rounds have been enjoyed. Range Income has increased by 19%, Revenue is up \$ 5,194. Total memberships stand at 391, for 2016, compared to a final membership count of 377, for 2015. Work hours are up 17, in part due to staffing of the WHAN Trap Team usage. Mark Bovee made a motion to accept the range report and Alan Colliander seconded the motion, all board members present approved the motion.

Brian Degrote informed the Board that construction costs for materials would be in the range of \$ 4,284 to construct the pistol storage shed. Availability of funds will delay action on this issue. The purchase of a pre-fab structure is still a possibility.

Doug Zuehlsdorff presented information regarding advertising in the Source Book Alan Colliander made a motion to approve a 1/2page ad, at a cost of \$200 and Mark Bovee seconded the motion, all Board members present approved the motion.

Doug Strecker informed the Board that our insurance agent would address coverage at our next meeting. A bear has done a lot of damage to several 3-D archery targets, and the issue of coverage has arisen.

Patrick Tyk requested an opening date for the 2017 Season and May 10, 2017 was suggested.

At 7:05 P.M., Doug Strecker 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.