

Meeting location NSSC Clubhouse , Walker, Minnesota

Date: October 17, 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:

**Doug Strecker
Hank Conrad
Bonnie Conrad
Ed Harapat
Alan Colliander
Doug Zuehlsdorff
Patrick Tyk**

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

A Range Report was presented by Patrick Tyk, total range usage is up, 27%, 1,012 more rounds have been enjoyed. Range Income has increased by 22%, Revenue is up \$ 6,256. Total memberships stand at 386, for 2016, compared to a final membership count of 377, for 2015. Work hours are up 93, in part due to staffing of the WHAN Trap Team usage. Doug Zuehlsdorff made a motion to accept the range report and Alan Colliander seconded the motion, all board members present approved the motion.

Doug Zuehlsdorff opened discussion on the possibility of purchasing a pre-fab building for the pistol storage shed, rather than constructing such a structure. Both Doug Zuehlsdorff and Hank Conrad will both investigate this feasibility and report at the next meeting.

Doug Strecker informed the Board that a bear has done a lot of damage to several 3-D archery targets, he will contact our insurer to explore our options and also contact the DNR to pursue any options we may have on relocation.

Patrick Tyk informed the Board that reservations have been made to hold our winter meetings at the WACC on the third Tuesday of each month, November, 2016 through April, 2017 at 6:00 P.M. These are the meeting dates;

November 15, 2016

December 20, 2016

January 17, 2017

February 21, 2017

March 21, 2017

April 18, 2017

Doug Zuehlsdorff informed the Board that he had made a reservation at Moondance Event Center for April 29, 2017, from 5-10 P.M., for our annual Banquet-Fundraiser. Ed Harapat volunteered to be a co-chairperson and Alan Colliander volunteered to again solicit contributions in the Bemidji area, a chairperson is still needed.

Doug Zuehlsdorff reported that a grant application was approved for a 50% subsidy for a new Pat Trap and Doug made a motion that a new machine be acquired through Metro in the amount of \$ 8,384, of this amount 50% will be reimbursed through the grant. Doug Strecker seconded the motion and all board members present approved the motion.

At 6:55 P.M., Alan Colliander made a motion to adjourn the meeting, Doug Strecker seconded the motion and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.