

Meeting location: NSSC Clubhouse, Walker, Minnesota

Date: October 19, 2015

Time: 6:00 pm

The meeting was called to order by President Brian Degrote at 6:05 pm, followed by the pledge of allegiance.

Those attending the meeting were:

Doug Zouseldorf

Mark Bovee

Alan Colliander

Carl Berg

Brian DeGrote

Paul Blegen

Robert Johnson

Harlan Fierstine

Duane Marty

Patrick Tyk

The Minutes of the September, 2015 meeting were distributed. A motion was made by Alan Colliander 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 Robert Johnson to accept the report. The motion was seconded by Doug Z. The motion was approved by all board members present.

Patrick Tyk presented a range report. Shooting attendance continues to be down when compared to last year, Lower by 806 rounds, primarily in the Trap area. Only one team participated in the trap league this year. Membership revenue, both new and renewals continue to exceed last years numbers and Total Revenue is up \$ 7,894, while Range Only Revenue is down only \$ 580. Pistol range activity is up slightly over last year and Skeet rounds are 91% of last year. Employee hours are up slightly by 37.5 hours. A motion was made by Allan Colliander to accept the report, the motion was seconded by Mark Bovee. The motion was approved by all members present.

A website update was presented by Patrick Tyk, the website has been moved to TJ Design in Bemidji and they are now maintaining the site. A discussion regarding website

sponsorships ensued with the consensus being that the issue should be developed by the newly formed marketing committee.

The MNDOT Highway sign was erected and is visible to those traveling north on Highway 371.

Pistol range improvements should be completed in the spring of 2016, the site has been staked out for the concrete to be poured, however there is some concern regarding soil settlement, an issue better addressed in the spring of 2016.

Bemidji State University will conduct a copper bullet demonstration on Saturday, October 24, from 9A.M, until Noon, BSU supplied copies of their advertisements.

Mark Bovee's wife will provide First Aid Training, at a date and time to be determined in the spring of 2016. The club may also provide North Memorial Ambulance Service with bolt cutters should the service need to access club facilities and the front gate is locked. The alternative is to provide a key to the gate, however the key is changed sporadically and the Service would have to make sure to have a correct key.

The issue of a new gun safe was discussed and deferred until the spring of 2016.

The old deer stand used for DNR Firearms Safety Training Days is unsafe and will be removed and be replaced with a new safe deer stand.

The issue of having one person be responsible for key areas of the club was discussed and the first area designated was Marketing, Doug Z made a motion that Mark Bovee be in charge of Marketing, Allan Colliander seconded the motion and all members present approved the motion. Mark Bovee requested that Doug Z aid him in this role and Doug agreed.

In spring 2016 small padlocks will be installed on each Sporting Clay station to prevent unauthorized activation.

Several board members expressed an inability to attend the November, 2015 board meeting, as the deer season is still active. Patrick Tyk agreed to investigate the availability of the WACC for a week later, November 23?

Doug Z. made a motion to adjourn the meeting at 8:10 P. M. the motion was seconded by Brian DeGrote and all board members present approved the motion.

Respectfully submitted by Patrick W. Tyk, Secretary.