

Meeting location: NSSC Clubhouse, Walker, Minnesota

Date: September 21, 2015

Time: 6:00 pm

The meeting was called to order by President Brian Degrote at 6:00 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

Dan Smith

Lynda LaFond

Patrick Tyk

The Minutes of the July, 2015 meeting were distributed. A motion was made by Alan Colliander to accept the Minutes. The motion was seconded by Dan Smith. The motion was approved by all board members present.

The Treasurer's report was distributed and a motion was made by Doug Z to accept the report. The motion was seconded by Dan Smith. 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, Down 777 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 \$ 7,193, while Range Only Revenue is down \$ 695 The August 28, REED'S VIP SHOOT, went well, Reed's had about 200 attendees and utilized approximately 8 case of clay targets from approximately 4:00 P. M. to 9:00 P.M. An invoice will be sent to Reed's for the hours and clay targets. Pistol Range improvements continue with fill being required due to the soft soil conditions. Doug Z made a motion to accept the range report, Harlan Fierstine seconded the motion and all board members present approved.

The MNDOT Highway sign was paid for and should be put up in October, 2015.

MNDNR funds should be available again in January, 2016, according to George Jorgenson, who will advise the board on the parameters of qualification for funds.

A presentation was made by Lynda Lafond and her professor from Bemidji State University regarding the requested availability of the range facilities for a copper bullet demonstration in October. After a lengthy review of the presentation Allan Colliander made a motion to permit use of the range from 9:00 A.M. to Noon on a convenient Saturday in October, which date will be finalized by BSU. Dan Smith seconded the motion and all board members present approved.

The annual meeting of the NSSC was on September 12, 2015, Mark Bovee and Harlan Fierstine was elected and Dan Smith was elected by the board to serve out the remaining term of a board member who had resigned.

The Website was successfully transferred to TJ Studio's in Bemidji and finalizations of corrections are taking place. All 2014 data will be archived and removed from the website. The home page will have an alert to shooting sight in data and the offer of a 2015 and 2016 membership if purchased between September and November 6, 2015.

North Memorial Ambulance Service can provide CPR training at a cost of \$ 45. Mark Bovee stated that his wife is qualified to teach such a class, he will check with her to see if she is interested and get back to the board.

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

Respectfully submitted by Patrick W. Tyk, Secretary.