



Northstar Shooting Sports Club P.O. Box 21 Walker, MN 56484
www.NSSCLUB.org

Annual Meeting Minutes

Monday, December 9, 2019

Present: Brian Griffith, Chairperson, Mark Bovee, Alan Colliander, Pat Idstrom, Bill O'Neill, Carl Berg,
Members present: Rita Bovee, recording secretary, Paul Blegen, Dan Horazuk, Dawn Horazuk, Doug and
Kathy Strecker, Mike Smith, Ron Rude

After a social hour of cookies, coffee and hot chocolate, the meeting was called to order with the pledge of allegiance at 5:51 pm.

Minutes of the 2018 Annual Meeting

The minutes of the last annual meeting (September 8, 2018) were read aloud by Alan Colliander since no additional copies were provided at this meeting. Pat made the motion to accept the minutes as presented, Bill seconded the motion; motion carried.

Treasurer's Report

There is no treasurer's report – it will be discussed at the December Monthly Board of Directors Meeting, immediately to follow the Annual Meeting at 6:30 this evening.

Election Results

The ballots were counted. There were 40 ballots returned of the approximately 400 mailed. The new board members are Dan Horazuk and Dawn Horazuk. Congratulations!

Election of Club Officers for 2020

Carl made the motion to have **Brian Griffith** remain as **President**; Pat seconded; motion carried.
Bill made the motion to have **Mark Bovee** remain as **Vice President**; Pat seconded; motion carried.
Bill made the motion to have **Rita Bovee** remain as **Recording Secretary**; Alan seconded; motion carried.
Pat made the motion to have **Carl Berg** remain as **Treasurer**; Mark seconded; motion carried.

Old Business:

Donations Received

The club received a donation from the Chris LaFond Memorial – a \$2,500 gift.
The club received a donation from the Walker Area Foundation – a \$5,000 gift.

Neighbor's Easement Request Status Update

Mark Bovee gave a brief review of the status of the Hal Solem easement request. The easement that NSSC is offering is an agricultural easement for access across the northeast corner of our property. The property lines were surveyed, and the surveyor drafted the legal description for the easement drafted by Tony Trimble. Additionally, the signs have been placed on the northerly east/west border, and flagging is in place also.

Range Improvement Project Complete

The work has been completed on the rifle and handgun ranges. The cost sharing grant with the Minnesota DNR has been successfully completed. The Rifle Range has a new covered 4-station ambidextrous shooting bench. Target berms have all been reinforced from 25 yards out to 400 yards. The Pistol Range has new bullet traps for steel target shooting, and the shooting station has been insulated, painted, re-sided, and finished inside and out.

Northstar Sportsmens Club

Annual Meeting Minutes

New Business:

2019 Scholarship Update and 2020 Scholarship Application Deadline

Northstar awarded 4 scholarships last spring and are waiting to hear from the recipients acknowledging their completion of the requirements per the agreement prior to payment. Scholarship applications for this spring (2020) are due to the committee by 3/1/20. The scholarships are typically awarded at the April Board of Directors meeting. Mark, Pat and Alan will continue as the scholarship committee.

Annual Banquet

The annual banquet is scheduled for April 25, 2020 at Moondance. There will be more discussion and committee assignments at the board meeting immediately following this meeting.

2020 Trap League

Bill O'Neill has agreed to be the Trap League Coordinator.

2020 Sporting Clays League

There is interest in starting a sporting clays league and there is an individual who is apparently willing to coordinate the sporting clays league, but has yet to be successfully contacted.

Facility Improvement Plans

Outhouses

The club has plans to construct two ADA compliant outhouses, one near the clubhouse and one near the Rifle Range. Mark has construction plans for outhouses from the MN DNR that were used to construct the facilities in Lake Bemidji State Park. Mike Smith said he would send contact information to Mark for a direct contact person.

Road Work & Drainage

There needs to be extensive road work in the spring/summer and to improve drainage around the trap houses and along our roads and parking lots. Both of these projects will require significant grants or gifts to pay for their completion.

Staffing Changes/Additions

Hiring of a new Club Manager and staff needs to be completed prior to spring. Brian Griffith, Carl Berg and Bill O'Neill will be the interview committee. Anyone who knows of someone who may be interested in any of these positions needs to contact one of the committee members. The job description(s) needs to be reviewed and should be amended to contain the requirements of Range Safety Officer (RSO) and CPR/AED/First Aid training.

New Gate Keys

The keys for 2020 are ready to be purchased. The gate lock will not be changed to the summer lock until 4/1/20.

Electronic Communication To Replace Mail

With Annual Member registrations beginning again, we need to gather everyone's (legible) email address. The plan is to begin sending out the newsletters and any additional club communication via email instead of the postal service.

Pat made the motion to adjourn; Bill seconded. Adjourned at 8:50 pm.

Respectfully submitted,

Rita Bovee, recording secretary