



May 2020 Monthly Minutes

North Star Shooting Sports Club Board of Directors Meeting via Zoom May 12, 2020

Present: Brian Griffith, Chairperson, Mark Bovee, Bill O'Neill, Pat Idstrom

Absent: Dan Horazuk, Dawn Horazuk, Carl Berg

Members present: Rita Bovee, recording secretary, Alan Colliander

The meeting was called to order at 7:02 pm. This is an impromptu meeting to discuss specific issues that need immediate resolution.

Mark gave the board an overview of a call he received yesterday from an individual interested in the manager position, the following tour and interview given by Brian and Mark at the clubhouse, and the resume that was forwarded to each of you earlier today. There was discussion about the applicant – positives and concerns. Brian quoted the applicant the job paid \$16.00 per hour. Pat made the motion to hire the applicant, Mark seconded. Mark shared that he had communicated with both Dan and Dawn and they are in agreement. Motion passed to hire Jason Wambolt. Mark will communicate this information to him tonight.

The clubhouse cleaning has begun. Brian reported that both the cash register and the Square Trade are up and running correctly. Signage is up requesting maintaining social distancing; a Plexiglas barrier will go up this week above the cash register; hand sanitizers and surface sanitizers are there. Additional cleaning supplies will be picked up tomorrow, plus gloves for the employees. At the end of the day all high touch areas will need to be cleaned before the employees leave. High touch areas also need to be cleaned frequently during the day (door knobs, countertops).

Mark got an email offering 3-ply facemasks that can be ordered from Menards.

Bill made the motion to adjourn the meeting, Dan seconded. The meeting was adjourned at 8:32 pm.

Respectfully submitted,
Rita Bovee, recording secretary