

North Star Sportsman's Club BOD Meeting

April 13, 2009

Lucky Moose, Walker

Meeting called to order at 7:00 PM by President Hughes.

Directors Present: Justin Hughes, Duane Marty, John Hughes, Harold Brace, Bob Moore, Doug Braker, Robert Johnson

Treasurers Report: None

Range Report: None

Secretaries Report: Motion made to hire a secretary for the NSSC at \$12.00 per hour plus mileage at current IRS rate. Discussion. Motion second. Motion carried. Roxanne Johnson hired to fill secretary position.

New Business:

Insurance: Harold Brace presented insurance rates – local insurance company rates compared to NRA rates. Discussion. Decision made to change insurance from NRA to local company.

Memberships: 329 members with 113 being lifetime memberships. Discussion. Need to update list and keep current copies at the club. Memberships beginning in 2010 will run from Jan1-Dec 31. Lifetime memberships will no longer be available.

Membership Cards: updating – discussion – Decision was that NSSC no longer will ask for NRA membership number from individual members. Motion made to approve changes discussed. Second. Motion passed. (Unanimous)

WHA Community Education: May 3rd Youth Crappie Tournament – contribution requested. Discussion - \$200 given last year. Motion made to give \$200. More discussion. Motion second. Motion passed. (Unanimous)

By-laws: Read through by-laws. Discussed changes and amendments. Motion made to change Article 5, Section 5.4 to 5 of 7 for a quorum from 4 of 7. Discussion. Motion second. Motion failed. (3-3)
Motion made to accept Section 5.4 as written as 4 of 7 to make a quorum. Second. Motion passed. (5-1)

Notice of Special Meeting and Ballot read. Discussion. Document will be mailed this week. Motion made to pass Special Meeting and Ballot as written. Second. Motion passed. (Unanimous)

Archery flyer: advertised free camping. Justin Hughes agreed to supervise if there were campers. Motion made to allow camping for this event only. Discussion. Second. Motion passed. (4-2)

Archery Targets: John Hughes asked for board approval to sell old targets. Motion made to sell old archery targets. Discussion. Motion second. Motion passed. (Unanimous)

Next meeting set for Monday, May 18, 2009 7:00 PM at the club house.

Motion made to adjourn meeting. Second. Meeting adjourned. 9:30 PM.

Respectfully submitted: NSSC Secretary Roxanne Johnson