

North Star Sportsman's Club BOD Meeting

August 17, 2009

NSSC Clubhouse, Walker

Call to Order: Meeting called to order at 7:10 by Justin Hughes

Pledge of Allegiance

Directors Present: Justin Hughes, Duane Marty, John Hughes, Bob Moore, Doug Braker, Jerry Amundson, Robert Johnson.

Members Present: B. Conrad, H. Conrad, P. Blegen.

Reports:

Range: Thank you Paul for working on skeet. Discussion. Birds will be arriving on the 24th. Club sign needs to be mounted.

Treasurer: Listed expenditures and deposits since last meeting. Discussion. Balance as of 8/15/2009 – 12,781.87.

Secretary: Motion made to accept meeting July 20, 2009 minutes. m/s/p.

Old Business:

- Annual Meeting is scheduled for 2:00pm September 12, 2009.
- Web site – discussion - at this time site should be up and running again.
- At this time 150 tickets sold for the rifle raffle.

New Business:

- Discussed having Pepsi pop vending machine for the range. Discussion. Tabled until after the range fair.
- Motion made to pay L. Striemer \$40.00 for hams. m/s/p.
- Discussion on how to reduce labor costs and encourage volunteerism. Use of the range is very unpredictable.
- Discussion about letters for scholarships and qualifications for those applying. Roxanne will send out letters to 2009 winners.
- Range Fair set for 8/22 – Bonnie reported that everything is set.
- Motion made to change the combination on the safe. Discussion. m/s/p

Motion made to adjourn meeting. Next meeting set for September 21, 2009 at 7:00PM at the Clubhouse. m/s/p.

Adjourn time 8:10 PM.

Respectfully submitted: NSSC Secretary Roxanne Johnson