

North Star Sportsman's Club BOD Meeting
December 14, 2009
Charlie's, Walker

Call to Order: Meeting called to order at 7:00 by Justin Hughes.

No quorum.

Directors Present: Justin Hughes, Duane Marty, Paul Blegen, Rich Hansen.

Members Present: George Jurgenson, Dave Plattner, Will Pehling, Bonnie Conrad, Hank Conrad, Neil Kinder, Franz Plattner.

Reports:

Treasurer: No report.

Secretary: October meeting notes passed out. No quorum to approve.

Old Business:

- Gambling permit held over until the 17th. County Commissioner's will review at that time.
- Sign on road – needs repair – discussion.
- Keys – life keys will stay the same.
- Rifle range road closed at this time – discussion.
- Game feed – discussion about food prep. How to accomplish with limited volunteers. Discussion about catering and cost per plate. Food committee recommends that we cater prime rib dinner and club provides wild game appetizers. Price given by local business to cater at \$20.00 per plate for approximately 200 people. Discussion about how to serve appetizers. Board will make a decision at the January 4, 2010 meeting.
- Grand Prize – Browning shotgun donated by First National Bank.
- Prizes & donations. Discussion. Franz suggested that the Club do the necessary paperwork to apply for a grant from Walmart. Dave Plattner to contact local Walmart store.
- Thanks to Bonnie and Hank for your hard work on the last fundraiser.

New Business:

- Rich had an idea about a possible fundraiser. Board will discuss further at the next meeting.

Motion made to adjourn meeting. Adjourn time 8:15. A special meeting set for January 4, 2009 at 7:00PM at Charlie's. Wild Game feed discussion only.

Respectfully submitted: NSSC Secretary Roxanne Johnson