

North Star Sportsman's Club BOD Meeting
February 15, 2010
Charlie's, Walker

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

Directors Present: Justin Hughes, John Hughes, Carl Berg, Paul Blegen, Bob Moore, Doug Braker.

Members Present: Fred Otto, Larry Striemer

Reports:

Treasurer: As of 2/11/2010 club balance is 4826.93. Doug went over expenditures and deposits. Discussion about workman's comp. insurance. Motion made to approve Treasurers report. M/S/P.

Secretary: January meeting notes passed out. Correction to scholarship information – M. Arola is the only scholarship given out at this point. Motion made to approve minutes with changes. M/S/P.

Old Business/Range Report:

- Tickets for Game Feed are printed and available to begin sales.
- Discussion about credit card machine at Game Feed and user fees. Would it be profitable to have for use at the club year-round? Decision made to not have credit card machine available for Game Feed this year but will discuss at a later date for future use at the club.
- ATM machine will be available at game feed.
- Gambling permit has been obtained and permanent number has been issued to the Club.
- Doug read emails regarding National Guard event at the Club in August 2010. Discussion about food, beverages, and activities.
- Justin stated that the April 17-18 Archery 3-D shoot is on. Discussion.
- Question about status of information on the Walmart grant. Dave Plattner is the lead on this and will be contacted to see where it's at.
- Doug waiting to hear back on ATA/NRA Coach School.
- Web site discussion. Doug handed out a new membership form to be posted on the website. Decision to leave website maintenance as is.
- Discussion about having club keys numbered. No action at this time.
- Youth Trap ATA Shoot-Memorial Day Weekend. John is still waiting for a response.

New Business:

- Website email announcements/newsletter capability. Discussion. No action at this time.
- Doug handed out copies of updated Range Rules. Discussion. Directors to read through and discuss at next meeting.
- Picked out gun at Reeds. Discussion about prizes and donations.
- Motion made for the Game Feed games committee not to exceed \$3500.00 for prizes. Guns are not included in this amount. Discussion. M/S/P.
- Arrowhead Region Law Enforcement from Hibbing inquired about availability for use of the club in April. Discussion. Range is available for their use.

Motion made to adjourn meeting. M/S/P. Adjourn time 8:45. Next meeting set for March 15, 2010 7:00PM at Charlie's.

Respectfully submitted: NSSC Secretary Roxanne Johnson