

Northstar Sportsman's Club

Board Meeting: January 16th 2012

Officers Present: President...Carl Berg
Vice President...Bonnie Conrad
Treasurer/Secretary.....Doug Braker

Directors Present: Doug Braker, John Eaton, Brian DeGrote, Bonnie Conrad, Carl Berg, Allan Colliander

Directors Absent...Paul Blegen

Members Present: Robert Moore, Fred Otto, Hank Conrad

Call to Order: Meeting called to order by Carl Berg at 7:00pm

Approval of Minutes...Motion to approve minutes from December...M-Colliander/S-DeGrote/P

Secretary/Treasurer Report

- Doug let the board know the progress of the newsletter. The newsletter and the events dates have been completed and the printer will have them out by the end of the week.
- A motion was made to approve the statement and this month's finances...M-Colliander/S-DeGrote/P
- The treasurer(Doug) expressed concern about purchases at area merchant on the club's acct. Most of the signatures are not legible. Carl will talk to those merchants and be sure that all their cashiers also request a printed name...which must be legible.

Range Report

- Bob Moore presented to the board the new updated flyers for the club. One set of flyers has all of the club's info printed on one side of a sheet of paper. These flyers will go to area businesses and bulletin boards. The other flyers are similar to the original ones the club had, but will include the club's expanded summer hours.
- In the spring, the club will need to replace the archery target bags and stands. The original stands were made of wood and are rotting away. The material on the target bags is also rotting. Carl and Brain have volunteered to manufacture new target stands of treated lumber.
- Bob gave a report of the first shooting day of the New Year on January 15th. Approx. 22 shooters came out on this very nice day. The club brought in \$550. These Sunday winter shoots are volunteered days.
- Bob was approached about having a table or activity at the Women's Expo. The board asked Bob to gather a little more info. The Expo is sometime in March.

Committee Reports

- Annual Banquet
 - John Eaton discussed the progress of the club's annual banquet. The gambling permit is in the hands of the county board.
- Scholarship Committee
 - Committee to be established during Feb meeting

Unfinished Business

- The board approved the purchase of a new motor for the single-stack, Promatic Spt Clays Machine. The cost with shipping Approx. \$200...M-DeGrote/S-Colliander/P

New Business

- Allan Colliander developed and wrote up, a performance evaluation form for the club's manager and employees, with the help of Bob Moore. The evaluations of employees will be conducted by the club's manager and the manager's evaluation will be conducted by the BOD. All of the board was in agreement; the forms are fine just as they are written. M-Conrad/S-Eaton/P
- Allan and Bob also collaborated to write up operating procedures for the club's facilities. The operating procedures will cover... the time employees need to be at the club, procedure for opening up the ranges, being sure machines are filled with targets, picking up trash, etc. The board was in agreement that for now, the procedures looked well as written...M-Braker/S-Conrad/ P
- Doug suggested raising the cap on the cost of firearms the club has been spending in the pass for the annual banquet. Previously, the limit has been \$3000. To continue to maintain that limit, the quality of the firearms will significantly decline. Allan Colliander suggested we raise it to \$4000...M-Conrad/S-Colliander/P
- Bob asked the board to discuss changes to help promote and to increase sporting clays participation. Different ideas were tossed around from...decreasing the course's difficulty to be more inline with the majority of the shooters in the area, to having a 25 bird "hunters" course, to including the help of other shooters familiar to the area's other ranges setting targets, to looking at the possibility to having a weekend registered shoots. Carl asked the board to consider for the future, a committee to explore these and other options.

February 20th meeting will be at Charlie's (near the casino)...7:00pm

Meeting adjourned...8:50pm

Minutes Recorded and posted...Doug Braker