

North Star Sportsman's Club BOD Special Meeting
January 4, 2010 - Charlie's, Walker

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

Directors Present: Justin Hughes, John Hughes, Bob Moore, Doug Braker, Rich Hansen

Members Present: Char Moore, Dave Plattner, Neil Kinder, Franz Plattner

Reports:

Secretary: November & December meeting minutes distributed to Directors and members. Motion made to accept meeting minutes. m/s/p

Old Business:

- Food committee for the Game Feed recommends that we cater prime rib dinner and NSSC club provide 5-6 wild game hor d'oeuvres. Price given by local business to cater at \$20.00 per plate for approximately 200 people. Discussion. Comment cards will be placed on tables. **Motion made to accept recommendation to cater prime rib dinner with club providing wild game hor d'oeuvres. m/s/p.**
- Dave Plattner contacted local Walmart for grant application. Walmart contact person is sending information today.
- Gambling permit in process with the State. After every raffle we need to send a report back to the State.

New Business

- Tickets to be printed with wording, "**Wild Game hor d'oeuvres and Prime Rib Dinner**" along with listing of the grand prize. Discussion. Discussion about looking for a ticket chairman to promote sales. BOD will come back with names at the next meeting. Bob will take care getting tickets printed.
- Prize committee will start soliciting business for donations.

Motion made to adjourn meeting. Adjourn time 8:10 PM. Next meeting set for January 18, 2010 at 7:00PM at Charlie's. m/s/p.

Respectfully submitted: NSSC Secretary Roxanne Johnson