

North Star Sportsman's Club BOD Meeting

July 20, 2009

NSSC Clubhouse, Walker

Call to Order: Meeting called to order by Justin Hughes.

Pledge of Allegiance

Directors Present: Justin Hughes, Duane Marty, John Hughes, Bob Moore, Doug Braker, Robert Johnson and Harold Brace.

Reports:

Range: Bob M. – The range has been very busy the last few weeks. Averaging over 300/day.

We are having a problem with rodents chewing on sporting clay wires.

Treasurer: Listed expenditures and deposits since last meeting. Discussion. Balance as of 7/20/2009 – 12,512.05.

Motion made to accept Treasures report. m/s/p.

Old Business:

- Received our gambling license for the range fair.

New Business:

- We will budget \$200.00 for post and insulators to keep wires off the ground.
- Running low on birds. We only have three pallets left. Discussion. Motion made to purchase half a load of birds for the range. m/s/p
- Motion made to buy a gallon of Round-up or some other weed killer for the range. m/s/p
- Dedicated \$300.00 budget for Kids Day on the Range. m/s/p
- Need to get out a newsletter for Kids Day on the Range and also for the Range Fair.
- Larry Mortensen from the MN Trappers Association would like to use the clubhouse for their mandatory trapping program evenings on September 22, 23, 24 from 6-9pm and the morning of the 26th.

Motion made to adjourn meeting. Next meeting set for August 17, 2009. m/s/p

Meeting minutes taken by NSSC President Justin Hughes.