

North Star Sportsman's Club BOD Meeting

June 15, 2009

NSSC Clubhouse, Walker

Call to Order: Meeting called to order at 7:30 by Justin Hughes

Pledge of Allegiance

Directors Present: Justin Hughes, Duane Marty, John Hughes, Bob Moore, Doug Braker, Jerry Amundson, Robert Johnson.

Members Present: F. Otto, K. LaBore, D. Smith, P. Blegen.

Reports:

Range: ATA yesterday. Good turn out. Sporting clay issue fixed. Discussion about Archery.

Treasurer: Listed expenditures and deposits since last meeting. Discussion. Balance as of 6/18/2009 – 14,611.79.

Letter received from Ted Lundrigan along with the Restatement of the Articles of Incorporation by the Minnesota Secretary of State to be filed in the Secretary's minutes book. Motion made to accept Treasures report. Motion second. Passed.

Secretary: Motion made to accept meeting May 18, 2009 minutes. Motion second. Passed.

Old Business:

- Single stack thrower – Motion made to keep and pay \$400.00 for it. Discussion. Motion second. Passed.

New Business:

- Check will be presented to the club at Community Center at 11:00 from walleye Fishing Tournament 6/16/09.
- 95.00 advertising bill turned in by Justin Hughes. Motion made to pay bill. Motion second. Passed.
- Bill for 67.80 turned in by Duane Marty. Motion made to pay bill. Second. Passed.
- Neil Loan – \$5700 – motion made to pay. Motion second. Motion passed.
- Birds – Motion made for \$3000 to be put into reserve for birds. Motion second. Passed.
- Remote Skeet – Discussion. Recommendation to go to remote skeet. Cost about \$450.00. Motion made to buy remote skeet. Discussion. Paul will get a current price. Motion second. Passed.
- 2nd voice for traps – Discussion. Tabled at this time.
- Club house: Building needs to be power washed and painted. Discussion. Need to obtain estimates. Tabled until next month. Paint trim skeet at the same time as building.
- Glen Gitchel sign – Permission already given. Jerry A. to take care of this.
- Storage Shed: recommendation to commit fishing money from tournament into reserve for shed. Discussion about matching grant possibilities and possible donors. Discussion. Tabled until next meeting.
- Sporting Clay throwers – Discussion. What we have are getting old. Replacement parts are getting hard to find. Tabled until next month.
- Archery Targets – new targets not needed at this time. Will discuss again next year.
- Propane – Need to fill tank. Motion made to fill tank. Motion second. Passed.
- Concrete walk two traps – Discussion. Tabled.
- Yikes Bike-Habitat for Humanity Fund Raiser – Motion made to donate \$250.00 for sponsorship. Discussion. Motion second. Passed.

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- Kids State Shoot Meet – 7/6/09 youth shoot at Alexandria. NSSC would like to sponsor and take all 5 Jr. High kids. Discussion. Motion made to sponsor kids. Motion second. Passed.
- Flag pole: Motion made to put up a flag pole. Motion second. Passed.
- Stairs on Tower – needs repair attention soon. Discussion. Tabled.
- Beeper Pistol – Discussion. Motion made to spend up to \$200 to purchase. Motion second. Passed.
- Covers for Sporting Clay throwers – Discussion. Tabled until more information is gathered.
- Enlarge rifle range 25-50 – discussion – tabled.
- Game Fair -permission asked to purchase Golden Boy Rifle for raffle. Discussion. Motion made to spend up to \$450.00 for Golden Boy Rifle plus and the cost of printing tickets for raffle. Motion second. Passed.
- Website – Discussion with Ken LaBore. Doug to take over site and keep it current. NSSC to purchase domain name to keep it.

Discussion about the financial status and reserves of the club.

Motion made to adjourn meeting. Next meeting set for July 20, 2009 at 7:00PM at the Clubhouse. Motion second. Passed. Adjourn time 9:00 PM.

Respectfully submitted: NSSC Secretary Roxanne Johnson