

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

Call to Order: Meeting called to order at 7:05 by Justin Hughes.

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

**Members Present:** Fred Otto, Larry Stierner

**Reports:**

**Treasurer:** Balance as of 3/15/2010 is 6121.00. Doug went over expenditures and deposits. All scholarships are paid. Liability and property insurance is due at the end of the month. Discussion. Doug will discuss insurance further with Sheri and Janyce. Motion made to approve Treasurers report. M/S/P.

**Secretary:** February meeting notes passed out. Change March shoot to April 17-18- Archery 3-D shoot. Motion made to approve minutes with the changes. M/S/P.

**Old Business/Range Report:**

- Last Saturday's shoot went well – discussion.
- Battery chargers will be mounted and ready by this weekend.
- Memorial Day ATA youth trap shoot is scheduled. Discussion. Volunteers needed. Contact John Hughes if you're interested.
- Web site – there were 102 hits during the period of February 12, 2010 through March 14, 2010. Doug passed around a sheet that broke down which pages were looked at and other website statistics. Discussion.
- Credit card machine will not be available at the Game Feed. John Hughes will follow up with Bill to make sure ATM machine will be available.

**New Business:**

- Larry S. volunteered to build wood duck houses. Discussion. Larry will check with Will Pehling and Ace Hardware to see how many are left before making more. Tabled until April meeting.
- Lions Club inquired whether NSSC wanted to participate in Home & Garden Show this year on April 17-18. Discussion. Cost is \$125.00 and runs for two days. Volunteers needed for this. Motion made to approve \$125.00 and one round of trap or skeet to be drawn on the hour during the Home and Garden Show. Participation in the show is dependent upon number of volunteers who step forward to help. M/S/P.
- Chain across the road at Club to protect during the thaw. Discussion about adding crushed rock and concrete in certain areas.
- If we continue to do winter shoots we need to extend the concrete pads. Discussion.
- Archery shoots in April and August. Flyers need to get out soon. Discussion about targets. Doug will put the events on the website. Justin is lead on this and taking care of the details.
- Wild Game Feed – Discussion about getting commitments from donors so we can finish picking out guns. Discussion about game prize committee and the options for their prize choices. Food committee talking care of the appetizers.
- Doug read a thank you letter addressed to the club and will post on the website with writers permission.
- Liability insurance coming due. Doug went over questionnaire sent by the carrier on waiver liability. Discussion. Doug discussed with local attorney. New form set to insurance company for approval. Participants using the club will be required to sign a waiver sheet before they can use the facilities. Discussion about signs for check-in. Tabled until the next meeting until we obtain approval from insurance company.

Motion made to adjourn meeting. M/S/P. Adjourn time 8:30. Next meeting set for April 19, 2010 7:00PM at the Club.

Respectfully submitted: NSSC Secretary Roxanne Johnson