

North Star Sportsman's Club BOD Meeting

May 18, 2009

NSSC Clubhouse, Walker

Call to Order: Meeting called to order at 9:15 p.m. by Justin Hughes

Directors Present: Justin Hughes, Duane Marty, John Hughes, Harold Brace, Bob Moore, Doug Braker, Jerry Amundson

Reports:

Treasures Report: \$14,000 made from NSSC Fundraiser dinner, Neil K. has the only outstanding bill. Doug will take care of Neil's bill this month before next meeting. Deposits and expenditures verbally listed. Workman's Comp. Ins. – paid \$787.00 for year through First Nat'l Bank. \$1253.00 insurance paid for the year through First National Bank. \$15071.03 checkbook balance as of 5/18/09. Motion made for approval of treasures report. Motion second, motion passed.

Range Report: Sunday was a busy day. Many new memberships.

New Business:

- Bob made a motion for three thank you letters to be written. One each to C. Thompson, C. Leer, and Mile Bergman for generous donations made for the NSSC dinner. Motion second, motion passed. Bob will confer with Roxanne to create letters.
- Kids League Trap Shoot: motion to continue. Discussion - qualifications to participate. Motion second, motion passed.
- NSSC Scholarships: Only two applications: Molly Arola and Brian Haugen. Discussion - applicants must be children of members. Motion made to give these two scholarships to these applicants. Motion second, motion passed.
- Motion made to discuss and adopt rules on qualifications for scholarship. Motion second, motion passed.
- Discussion about single stack thrower being used for a year already. \$400.00 being asked for purchase of it. Doug will research value of thrower. Harold to discuss with Will Pehling. Tabled until next meeting.
- Road: Issues with water drainage. \$300.00 to fix by Zubke. Motion made to have Zubke fix issues for price quoted. Motion second, motion passed.
- Kids Fishing Contest in Hackensack - \$200.00 donation given in past years. Motion made to give same amount. Motion second, motion passed.
- Discussion on how to best decimate information to NSSC membership. Web Site: who maintains, who owns Domain? Discussion. Motion made to allow Doug to research web site information. Motion second, motion passed.
- Approval needed for payment to the State for the filing fee for 2009 Articles of Amendment and Restatement of the Articles of Incorporation. Motion made, motion second, motion passed.
- Update by Justin on archery shoot weekend. Good weekend. \$1378.00 made.
- Discussion about garage/shed bids. Three bids. More discussion. Bids are not based on same information or structure size. Tabled until next meeting.

Next meeting set for Monday, June 15, 2009 7:00 PM at the club house.

Motion made to adjourn meeting. Second. Meeting adjourned. 10:00 PM.