

North Star Sportsman's Club Meeting
By-Law Meeting with Membership
May 18, 2009 - Clubhouse, Walker

Call to Order: Meeting called to order at 7:00 by Justin Hughes

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

Members Present: C. Moore, K. Nagel, C. Kim, R. Rude, S. Ludwig, G. Jurgenson, R. Copa, B. Conrad, P. Blegen, H. Conrad, J. Dean, J. Capelle, F. Otto, T. Lundrigen, D. Smith, D. Yepma.

Reports:

Treasurers Report: None

Range Report: None

Secretaries Report: None

Motion for Approval of Minutes: Motion made to approve meeting April 13, 2009 minutes. Motion second. Passed.

Old Business: None

New Business:

- **New By-Laws**

Revised By-Laws passed out to members in attendance. Doug Braker started to read through and go over changes. Discussion. Verbal clarification of By-Law changes given by Ted Lundrigen. Discussion. Continuation of NRA membership wanted. More discussion about By-Laws. Members wanted to see results of envelope ballots. Time taken to open. Total of 315 notices mailed out 44 returned: 35 yes 9 no.

Motion made to accept 2009 Articles of Amendment and Restatement of the Articles of Incorporation. Motion second. Motion passed.

Motion made to authorize NSSC President Justin Hughes to sign the Articles of Amendment to Restatement of the Articles of Incorporation. Motion second. Motion passed. Two copies signed and notarized. One copy on file with Club secretary, one mailed to State of MN.

George Jurgenson presented a check to pay range fees for class participation for Conceal and Carry Class.

Motion made to adjourn meeting. Motion second. Motion passed.

Next meeting: June 15, 2009 at the clubhouse

Adjourn – 9:00 p.m.