

North Star Sportsman's Club BOD Meeting
November 16, 2009
Charlie's, Walker

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

Directors Present: Justin Hughes, Duane Marty, John Hughes, Bob Moore, Doug Braker, Paul Blegen, Rich Hansen

Members Present: Tony Alarcon

Reports:

Treasurer: Deposits and expenditures listed. Discussion. Balance as of 11/16/09, \$5,588.47. Motion made to accept treasurers report. m/s/p.

Secretary: October meeting minutes distributed to Directors. Motion made to accept October 19, 2009 meeting minutes. m/s/p

Range Report:

- Bob handed out at a glance financial summaries and trends for gate, activities, birds and costs for 2006-2009. Discussion.
- The building needs stained and needs to be done next spring.
- 2nd voice for trap – approved not purchased \$800.00 -1000.00
- Signs on fence – flyers printed – done.
- Sign at corner – done
- Paint sign at entry – done
- Game Feed – need to get started on the planning. Conversation about attendance, entry fee, food, and prices compared to last year. Discussion. Motion made to set entrance fee at 50.00 per person, under 12 is free and students 12-18 \$25.00. m/s/p
- Newsletter – Bob in the process of getting it ready then will give to Roxanne to finish and get to the printers. Discussion about email versus mail.
- Batteries – 9 sitting in clubhouse. Motion made to purchase 2 2-bank chargers 89.90 per unit. Discussion. m/s/p.
- New keys for 2010 – should be ready by the first of December.
- Club open until the first of the year. Club opened January 1, 2010 for members with membership keys.

New Business:

- With the resignation of Director Harold Brace the V.P. position is open. Motion made for Rich Hansen to fill position. m/s/p.

Motion made to adjourn meeting. Adjourn time 8:45 PM. Next meeting set for December 14, 2009 at 7:00PM at Charlies. m/s/p.

Respectfully submitted: NSSC Secretary Roxanne Johnson