

North Star Sportsman's Club Annual

Membership Meeting

September 12, 2009

North Star Sportsman's Club

Meeting called to order at 2:00pm by President Hughes

Pledge of Allegiance

Officers Present: President... Justin Hughes

Treasurer...Doug Braker

Directors Present: Duane Marty, John Hughes, Bob Moore, Robert Johnson, Doug Braker

Absent: Jerry Amundson, Harold Brace

Reports:

Commitees: Bob Moore reported that according to his target counts, the club has thrown fewer targets this year compared to last, but the increase of vacationers visiting had picked up substantially.

Treasurer: Treasurer reported that financially the club is about \$4,000.00 a head of last year at this time. Currently, there is \$6408.00 in the checking account. All bills have been paid, including the recent shipment of clay targets. Looking ahead to the winter months, when the club will be closed, the only foreseeing expenses will be utilities. Propane purchased last month was considerably cheaper than the year before...approx 80 cents a gallon cheaper, and with the closing down of the clubhouse this coming winter, and subsequent winters, the tank of propane should last several years. (m/s/p)

Membership Question and Answer

Q: Why was there no archery league this year and why is the 3-D course not set up?

A: The board has been asking for a volunteer to head the archery committee, but no one has come forward. Justin Hughes did set up a 20 target course a couple of weeks ago for the fall archery hunting season.

Q: Why do the employees not wear some kind of identification to show that they work at the club?

A: Bob Moore explained clothing would be an on-going expense if the club made the purchases. The board decided to look into name tags to be worn while working.

Q: There was some concern that during the archery shoots, not enough time is given to the members that the club will be closed to all other shooting sports for that particular weekend.

A: Archery shoot dates will be picked as early as possible, so posting on the club's website and at the club house, should give everyone sufficient notice.

Q: Why does the club's website seem to be un navigable?

A: Doug Braker explained the website is under "reconstruction", and that by Sept. 18th, most of the new pages will be up, with many new features.

Q: Where can one receive a copy of the club's ByLaws?

A: Doug has copies of the By-Laws, and the club's website has a link to the "Articles of Incorporation" and the "By-Laws"

There were no further questions(m/s/p)

New Business

Introduction of nominees for this election cycle to fill two board of directors seats.

Self-introductions....Dan Smith, Carl Berg, Paul Blegen.

Polling took place as the members arrive at the club, and those voting were checked against the current membership rolls. The voting results are as follows...

Carl Berg....22

Paul Blegen....16

Dan Smith....10

Congratulations were given to the two new board members.

Next Board of Directors meeting is set for September 21, 2009, at 7:00pm, at the club house.

A motion was made to adjourn this year's meeting....seconded....passed. Meeting adjourned at 3:15pm.