

North Star Sportsman's Club BOD Meeting
September 21, 2009
NSSC Clubhouse, Walker

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

Directors Present: Justin Hughes, Duane Marty, John Hughes, Bob Moore, Doug Braker, Carl Berg, Paul Blegen.
Members Present: Jerry Amundson and Dan Smith, Fred Otto.

Reports:

Treasurer: No out standing bills at this time. Deposits and expenditures listed. Discussion.
Balance as of 9/21/09, \$7040.33.

Secretary: August meeting minutes and Annual Membership meeting minutes distributed to Directors.
Motion made to accept August 17, 2009 meeting minutes. m/s/p

Range Report:

- The Glen Gitchel sign is up on the range. Bob will notify the Gitchel family for photo opportunity.
- Birds are in.
- DNR and Federal enforcement at the range last week for qualifying. Went well.
- A concern brought up about age limit with kids needing parental supervision while on range. Discussion. Tabled until next meeting. Bob will speak with Ted Lundgren about language for new Range Rule.
- Question asked about winter shooting on the range. Discussion. Motion made to open the range for winter shooting beginning in January 2010 through March 2010 to be open on the 1st and 3rd Sunday of each month dependant upon weather and temperature is 10 degrees or above. m/s/p. See web site for more details .
- Problems with plumbing in the clubhouse. Discussion. Motion made to call a plumber to fix the problem. m/s/p.
- Sign on the corner of Range Road to be updated.
- Staff will be blocking off roads with posts when the club closes.
- Question was brought up about having a possible fundraiser for Walker Community Center at the club. Available dates discussed. Discussion. Bob to find out more information. Directors in favor of supporting a fundraiser.
- Leech Lake Area Chamber requesting dates for range activities to put in their calendar of events. Justin and Bob to get dates of events together and to the Chamber.
- Range Fair/Game Day: Approximately 100 people attended the fair. Raffle: \$1041 worth of raffle tickets. Money brought in covered expenditures except cost of rifle. Discussion. Roxanne to send a thank you note to Rick & Leah Crow of Walker Polaris for the use of ATV's for shuttling people during the fair.
- Last week was the busiest day all summer on the range.
- Question about a portable/permanent outhouse being put on site when the clubhouse is closed. Discussion. Carl Berg volunteered to donate metal material. Motion made to construct two outhouses with the cost not to exceed \$1000.00. m/s/p. John Hughes and Carl Berg to spearhead.
- Game Feed Fundraiser scheduled for April 24, 2010.

Old Business:

- Annual meeting requests: Employees of range requested to be more visible, i.e. name tag, vests. Bob will ask staff what they prefer.
- Doug stated Club web site is up and running.

New Business:

- Archery shoot dates. Discussion. Dates set for April 17th & 18th and August 28th & 29.
- Club opens officially on May 1, 2010.

Motion made to adjourn meeting. Next meeting set for October 19, 2009 at 7:00PM at the Clubhouse. m/s/p.
Adjourn time 9:00 PM.

Respectfully submitted: NSSC Secretary Roxanne Johnson