

Minutes of the Lake Region Shooting Sports Association

Meeting date 5/11/16

Called to order, the monthly meeting of the LRSSA club was held at the lower level of the Memorial Building in Devils Lake, ND.

A quorum is present for meeting to start. Club President Norm Howard called the meeting to order at 7 PM.

Secretary Report

Minutes for the meeting held 4/13/16 were been handed out for review. Motion was made to approve the minutes, motion seconded, motion unanimously passed.

Treasurer Report

Treasurer reported we are in good shape. The club has been setting aside annual property insurance premiums for the past 22 years and has thereby accumulated over \$25,000 in the treasury that is earmarked to address any property losses that the club may suffer. We will continue this practice to accumulate funds for self-insurance of property losses. Bills are all paid. Motion was made to approve the report; motion seconded, motion unanimously passed.

Membership Report

118 members as of today.

Old Business:

1. The new trap house that was about 1 foot higher than it should be has been lowered by Lonny Lacina.
2. 3 position back stops are still work in progress.
3. We need to order another solar charger.
4. Get Hooked was a success.
5. Need to pay Lake Region Sportsman's Club \$350 for our club contribution toward the purchase of a shotgun to be given away at the youth goose hunt.

New Business:

Discussion took place about the purchase of a clay tower from Back Woods Quail Club. A motion was made by Darin MacDonald to purchase the tower at the cost of \$3,250 plus shipping to be arranged by Kevin Smith. Norman Howard seconded the motion. After discussion, the motion unanimously passed.

Meeting adjourned at 8:00 PM.

Minutes submitted by LRSSA Club Treasurer.

Members present: Norman H., Darin M., Rick J., Lee D., Gary E. and Scott Dunbar.