#### Minutes of the Lake Region Shooting Sports Association

## Meeting date 3/13/13

Called to order, a monthly meeting of the LRSSA club was held at the lower level of the Memorial Building in Devils Lake, ND. Club President Norm Howard called the meeting to order at 7 PM.

Attending the meeting was Mark, Norman, Jose, Don, Darin, Kyle, and Rick.

## Secretary Report

Mark read the minutes from the meeting on 2/13/13. Motion to approve minutes made by Rick and seconded by Don.

## **Treasurer Report**

Rick reported we are in good shape. We will be spending money on shotgun clays. Rick will be counting tickets that we sold for the Gun Show drawing. Darin said we need to fix the garage at the outdoor range and do some work on the trap house. Kyle made a motion to approve the treasurer report and motion was seconded by Jose.

## Membership Report

Rick reported for Gary. We have 60 paid members.

## **Old Business**

The winner for the gun show drawing was held at the same location the gun show would have been held. The winner has been notified.

A discussion was held on the topic of ordering clays for the upcoming season. Norm and Rick discussed the best place to order and the time line we can expect delivery.

Doug delivered the cards to Kyle for the Pheasants Forever Banquet.

Rick informed the members that it would be the best interest of the club to file for a 501c7 tax exempt status. Rick went over the process and stated that we will need to appoint at least three Directors. Doug Darling, Darin McDonald and Kyle Krein were nominated and motion made by Rick and seconded by Jose. All but Darin McDonald voted in favor.

Rick stated that there is a \$40 filing fee and yearly charge of \$15 for club to file as a 501c7 status. He also stated that we may need to change how the membership fees are separated. Rick said he will talk to an attorney to sort out a few things before filing. Rick made a motion to continue with the process of changing the clubs tax status, motion was seconded by Norm and all voted in favor.

Kyle said that May 10<sup>th</sup> is Career Days. There will be about 100 students, 50 in the morning and 50 in the afternoon. This will put 8-10 in a group. The club needs to order more safety glasses and ear plugs for the event.

Rick said the ROTC air rifle shoot went well.

# <u>New Business</u>.

Mark asked that any members that would like something added to the club website to send an email request to <a href="https://www.instance.org">https://www.instance.org</a> and a mail request to <a href="https://www.instance.org">https://www.instance.org</a> and an email request to <a href="https://www.instance.org">https://www.instance.org</a> and an email request to <a href="https://www.instance.org">https://www.instance.org</a> and an email request to <a href="https://www.instance.org">https://www.instance.org</a> an email </a>

We need to set the date for clean up at the outdoor range at the next meeting. Also need to have the port-a-potty setup and cleaned.

Meeting was adjourned at 8:50 PM.

Minutes summited by Mark Stein