



NORTH BRANCH HUMBIRD ROD AND GUN MEETING MINUTES

APRIL 3, 2024

14 MEMBERS PRESENT

President Hardwick called the meeting to order and led us in the pledge of allegiance

Minutes of the previous meeting were read and a motion was made by Dennis Gjerseth and seconded by Tim Gile to approve the minutes as read. Motion carried.

Treasurer's report was given. Ed reported that we still need to issue a check to the Fire Department for their share of the Fishing Contest Proceeds. Ed presented the a spreadsheet showing the revenue and expenses for the fishing contest and this year, even without the ice fishing, we made just over \$13,000.00. A motion was made by Tim Gile to donate \$6500 to the Fire Department for their contribution to a successful event. Motion carried. A motion was made by Don Hart and seconded by Jack Iktiari to approve the financial report. Motion carried.

GUN RANGE – President Hardwick brought us up to date on the gun range project. The engineers have drawn us a proposed layout of the roadway needed, the placement of the berms, etc. Ray Casper was out to the site to review the dirt work that would be required and he submitted a bid of \$6800.00. The cost of the engineering has been \$1369 to date with another \$700 needed in permit costs. Discussion on the placement of the berms and the roadway location took place with a decision made to go back out to the site to determine if we could come up with a less expensive alternative. Decisions on this were tabled until next month.

AED DEFIBRILLATOR – Carol Bergstrom brought up the need for a defibrillator to be placed at the clubhouse. Don Hart thought the cost would be between \$800 and \$1500. He will look into this and report back at the next meeting.

INSURANCE – Ed reported that he has still not heard back from Esser Insurance on what will be required and the cost of insurance to add on the gun range. Ed will follow up with them one more time before going elsewhere. Our current insurance is through Acuity.

DONATION REQUESTS – We have been receiving several requests for donations over the last month of so for funds from various other non profit organizations. Sue Larson reported that in reviewing the minutes from last year, it was voted on to allow the club to make donations to other organizations, but

that it needs to be voted on a case by case basis. We currently have requests from 4 organizations and it was decided to table this until next month.

PORK STEAK FEED – It was suggested that we forego the Pork Steak Feed this year and perhaps try something different, such as a chicken dinner or a spaghetti feed and maybe coordinate the date with the Humibrd Fun Day event on Sept 7th. No action taken on this.

DOCK – Geno Mann brought up the topic of installing another dock on the north end of the beach area to be used for fishing but not a boat landing. Tim Gile indicated that we will need Town approval on this and that is already in the works.

Motion to adjourn at 8:04 by Gwyn Halvorson and seconded by Tim Gile. Motion carried.