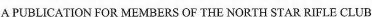


February 9, 2009

NORTH STAR NEWS





CLUB EDUCATES HIGH POWER RIFLE SHOOTERS

North Star Rifle Club (NSRC) hosted approximately 30 competitive High Power (HP) rifle shooters for an informal clinic at the Gander Mountain in Lakeville, Minnesota on January 24, 2009. This event lasted two hours and was led by club Director Bob Peasley. Topics ranged from general rules to advanced techniques.

Here are some of the topics addressed:

- Scoring, marking targets
- Excessive, insufficient hits
- Rifles types
- Matches administration
- Courses of fire
- Registered v. approved matches

Bob presented the topics in a conversational manner with clinic participants contributing to the discussion throughout. Two of the most in depth discussion threads had to do with sight alignment & shot timing, and wind reading techniques. Some key take-aways with respect to these two topic areas are highlighted below:



Bob Peasley Discusses HP Techniques & Strategies

Topic 1: Sight Alignment & Shot Timing

- Visualize by imagining a pencil sticking out of your barrel drawing as you hold.
- Steady holding would be pencil line staying within a concentrated pattern, pencil line will break initial pattern as steadiness worsens; steadiness is highest within 10-15 seconds.
- Align the sights, focus on front sights (top of post if applicable), have consistent site picture, and shoot when steady.
- Know your own ability to hold steady, that perfect steadiness is impossible.
- Be moderately aggressive to time your shot when most steady and realize when your sight picture is as good as its going to get.
- Don't hesitate to put rifle down and start over if stability and sight picture worsens.
- Video: http://topic1.targetsportsmarketing.com

Topic 2: Wind Reading & Compensation

- Good rifles/barrels maintain "good elevation," or shot groups with elevation variation of ½ minute of angle (MOA) or less in a rest.
- Shooting small vertically dispersed groups is better than similar horizontally dispersed ones.
- Shooting good rifles/barrels tends to result in more points per shot given the concentric shape of scoring rings and normal wind drift variation.
- Focus on wind indicators within 150 yards of the muzzle; bracket high wind and low wind conditions and "freeze-frame" the associated indicators in your mind.
- Don't rush, be prepared to wait 2-3 minutes for wind conditions fit into your settings; never make a full wind correction for a surprise offcall hit...correct only to get back to the 10-ring.
- Video: http://topic2.targetsportsmarketing.com





CMP STUDY TARGETS CAMP PERRY COMPETITORS

The Civilian Marksman Program (<u>CMP</u>) is a legislatively chartered not for profit and is a leading promoter of competitive shooting and safety. They recently accepted a formal report presenting survey feedback from nearly 200 rifle and pistol competitors at the 2008 National Matches & Games at Camp Perry, Ohio.

The CMP Competitive Shooting Survey focused on individual competitor demographics, shooting sports involvement, and recommendations for improving both the Camp Perry and CMP competition experience. Some findings and recommendations include:

- The most popular CMP match at Camp Perry is the M1 Garand Match.
- More than half the rifle shooters have more than 5 years of Camp Perry experience.
- Over 85% of rifle competitors reload their own ammunition and over 70% of rifle competitors practice year-round.
- Proportionally, pistol shooters are significantly more involved in leagues and competing abroad while significantly more of rifle shooters are licensed gun dealers.
- Rifle shooters were most vocal about administrative recommendations and matters related to actually shooting CMP matches while pistol shooters were more content.

The survey project was led by Target Sports Marketing (TSM), an independent business consultancy & shooting industry service partner. Gary Anderson, the Director of Civilian Marksmanship, had this to say of TSM's CMP Competitive Shooter Survey project deliverables:

Title 36 USC §40701-40733 states that the "functions" of the CMP are:

- to instruct citizens of the United States in marksmanship,
- to promote practice and safety in the use of firearms, and
- to conduct competitions in the use of firearms.

It was helpful to me to go through the information in your presentations. Some good ideas for program improvements were gleaned from them. Your survey work is good and much appreciated."

A six minute flash video presentation of findings and recommendations from the CMP Competitive Shooting Survey is freely available at http://css.targetsportsmarketing.com.

The NORTH STAR NEWS is a publication of the North Star Rifle Club (NSRC) of Red Wing, Minnesota. NSRC is a 501 C-3 nonprofit corporation. NSRC was incorporated in 1960 with special emphasis on rifle marksmanship. For more club information, please see http://www.mrra.org/northstar/index.htm. NORTH STAR NEWS was prepared with support by Target Sports Marketing (TSM), a management & marketing services firm focused on the shooting sports industry. TSM serves businesses of all size and nonprofits through tailored consulting and partnered services. For more information about TSM, please see www.mrra.org/northstar/index.htm. NORTH STAR NEWS was prepared with support by Target Sports Marketing (TSM), a management & marketing services firm focused on the shooting sports industry. TSM serves businesses of all size and nonprofits through tailored consulting and partnered services. For more information about TSM, please see www.mrra.org/northstar/index.htm. NORTH STAR NEWS was prepared with support by Target Sports Marketing (TSM), a management & marketing services firm focused on the shooting sports industry. TSM serves businesses of all size and nonprofits through tailored consulting and partnered services.





OTHER CLUB HIGHLIGHTS

CLUB PRESIDENT, OTHER POSITIONS FILLED

Mike May was named President at the club's winter meeting January 24th, 2009. See <u>Exhibit 1</u> for a letter Mike wrote to all club members. Other current Officers and Directors are listed in <u>Exhibit 2</u>.

KEY EVENTS SCHEDULED, VOLUNTEERS NEEDED

Can you help recruit new members, get the range ready for the summer, and help run matches?

DATES	EVENT
3/21 – 3/22	Club recruiting at Minnesota State Fair Coliseum during Minnesota's biggest gun show. Need members for shift work. Volunteers will get a free show pass. Please signup to help: http://recruit.nsrc.targetsportsmarketing.com .
4/25	Spring work day & member meeting. Help needed. See Exhibit 3 for task list.
5/2-5/2	First match of year. Help needed. See Exhibit 4 for more information.
Summer	The club to host 5 scheduled matches this year, including the OTC match above. Please signup to help: http://matchhelp.nsrc.targetsportsmarketing.com

FISCAL YEAR ENDS VERY WELL, 2009 BUDGET PROPOSED

Year ended with \$28.9K in cash; 85% year on year growth, 154% growth since end of 2006. Revenues higher, expenses lower than plan. Proposed budget is the same as last year. See **Exhibit 5** for more.

RANGE RULES AMENDED

The key changes address consuming alcohol and illegal drugs on club property, sharing the lock combination, and disposing of trash and used targets. See **Exhibit 6** for more information.

RULES OF ORDER ADOPTED

Complying with Robert's Rules of Order are now part of the club's by-laws and will ensure better checks and balances on decision making. <u>Mac Chatfield</u> will be provide more about these rules later.

TUESDAY EVENING SUMMER LEAGUE PROPOSED.

The idea would be to shoot a shorter informal evening format, with matches being completed over a series of weeks. If you are interested in participating in this league, please contact <u>Mark Havlik</u>.

AUDIT COMMITTEE CONTROLS ADOPTED

New management controls are in place to reduce financial risks to the club. The controls mainly involve separating some club duties and improving financial reporting. See **Exhibit 7** for more details.

CLUB & MEMBERSHIP PROMOTION PLANNED

We have 82 members from 46 cities; gained 8 provisional members but had net loss of 5 over last year. Club membership directory planned. See **Exhibit 8** for simple name roster, planned directory details.

THANKS AND OTHER ITEMS POSTED

Thank you to Jake Gilbertson and Pat Scully for working to keep the roads plowed this winter. For sale: Lake City National Match '08 once fired M852 brass \$.05 each; Contact Steve Jantscher at 952-447-4375. See Exhibit 9 for the unapproved January 24, 2009 club meeting minutes.





EXHIBIT 1

LETTER FROM THE PRESIDENT

Greetings,

I am honored to be the new President of North Star Rifle Club. I thought I'd take this chance to introduce – or reintroduce myself – to the membership.

My first experience at the North Star Range was shooting High Power League matches starting in 1982 – I was astounded by the beauty of the range and was grateful for the casual atmosphere at the league matches. This was a great way to start shooting Highpower.

When I moved to Stillwater, in 1985, I joined the club and was active both in shooting and running matches. Somewhere around 1990, I was elected President and kept that office until mid 1993 when my wife, Ruth, had a stroke and I resigned the Presidency – to George Pfoser. When he inquired if I was willing to resume that office, my response was that I was. Seems like a continuation of a large circle.

I must say that the club has advanced significantly in the last 15 years. No longer do you have to worry about the bridge falling down when you drive across it. The concrete shooting benches at each range are great, we have new firing points at 500 yards and a nice 100 yard range. Not to mention many more members and money in the checkbook. I hope that I can keep up the momentum.

I started shooting smallbore rifle in the 9th grade in Ely – back when having a rifle or ammunition at school would not get you suspended. I shot smallbore through college in Missouri and was able to dabble in Highpower on a ROTC Regional Team – spending 6 weeks at Ft. Benning shooting every day was a great way to spend a summer. They even took us to Camp Perry for the Nationals.

When I moved back to Minnesota in 1981, I got into Highpower. After Ruth's stroke in 1993, I stopped competing as a Master. Now, my son Pat, is taking up the sport.

My view of the club and the range is based on my past experiences. The club was created primarily by Highpower competitors and from what I can tell, that is still our primary focus. We are not interested in becoming another Oakdale Gun Club – one that has for hire shooting for the general public. That type of club is fine, but it would interfere with our primary focus – I think we want to remain a little out of sight, known mainly to those people interested in Highpower.

I would like to see us continue to sponsor matches and encourage more entry level shooters, especially junior shooters. I'd ask that members be willing to work on areas that they enjoy and that are important to the club.

I think that good relations with our neighbors are important, as are good relations within our membership. With that in mind, please watch your speeds on the way into the range.

If you have any concerns or suggestions, please let me know. The best way to contact me is email or my home phone. Both are listed below.

Mike May	
Home phone:	
Email:	



EXHIBIT INDEX

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	Revised Range Rules	
	Audit Committee Report & Recommendations	
	2009 Membership Roster & Directory Information	
	Unapproved Meeting Minutes	





EXHIBIT 2

2009 OFFICERS & DIRECTORS

President	Mike May
Vice President	Steve Erickson
Treasurer	Mac Chatfield
Recording Secretary	Dave Krehbiel
Financial Secretary	Bill Leidecker
Range Director	Gerry Johnson
Marketing Director	Jeff Moran
Directors until 2010	Kurt Kennedy
	Kevin Erickson
Directors until 2011	Bob Peasley
	Kurt Moline
	Mark Havlik
Directors until 2012	Lane Halley
	Ken Erickson

EXHIBIT 3

TENTATIVE CLUB WORKDAY TASKS

The following list was put together with input from Bob Peasley. He reports that these items MUST be done to 'be ready to shoot the club's first match the following weekend:

- 1. The most important thing to be done is to get plastic on the remaining frames and targets pasted to the plastic.
- 2. Install target frames/carriers.*
- 3. Out houses should be swept out.
- 4. Make sure the number board poles in front are solid enough to support the boards.
- 5. Locate and clear out around the firing point cement markers On the 2, 3 & 600 lines they should. They have been over grown with grass. There are few if any markers on the 500 line so don't worry about that one.
- 6. Make sure there are at least 10 to 12 ammo cans are ready with an orange disk, 2 3" spotters and 11 or 12 small spotters or golf T's (in addition to chalk, wipe cloths, etc).

There are certainly other tasks like preparing tractors and fixing fence that need to be addressed. However, these have not been prioritized at this time.

The point of contact for the work day is <u>Jerry Johnson</u>, the Club Range Maintenance Officer. He can be reached at

* Note: Bob Peasley is not sure what will happen with target carriers, which are in need of some serious repair. Bob hopes that he and Dick Nelson can get new ones built before work day so they can be installed then.

X

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EXHIBIT4

NORTHSTAR RIFLE CLUB SUMMER 2009 HIGH POWER MATCH NRA APPROVED

DRIVE SLOWLY ON GREENSPRING RD, 20 MPH to the top then 10mph, watch for 10 MPH signs!

NOTICE: This is a 2 day OTC match, you may shoot 1 or 2 days.

ALCOHOL: Consumption of alcohol is prohibited until completion of the match, all shots have been fired and all

equipment off the line. Alcohol consumption is allowed only in the parking lot behind 600 and in the camp

ground. NOTE: This does not prohibit practice after the match for those not consuming.

DATE/TIME: Sat. May 2, Sun. May 3, 2009 0900 both days.

SQUADDING: Every effort will be made to squad high masters on the same relay keeping in mind that the numbers may not

work out that way. Advance entry with payment will be given priority.

LOCATION: Northstar Rifle Club Northwest of Red Wing, MN. hwy 61 to Greenspring Rd. About mile Marker 98.

Follow Greenspring about 1 mile to range. IGNORE KEEP OUT SIGNS AS YOU APPROACH THE

GATE

ELIGIBILITY: The Northstar Rifle Club reserves the right to accept or reject any entry but we can't imagine why we would.

CLASSIFICATION: The NRA classification system will be used. RULES: Current NRA high power rules will govern.

PIT SERVICE: Competitors will score and pull targets for each other.

SATURDAY:

MATCH 1: 2 sighters 20 shots slow fire standing 200 yds. 22 minutes.

MATCH 2: 2 sighters 20 shots sitting rapid fire 2 strings of 10 in 60 seconds.

MATCH 3: 2 sighters 20 shots prone rapid fire 2 strings of 10 in 70 seconds.

MATCH 4: 2 sighters 20 shots prone slow fire 600 yards 22 minutes.

MATCH 5: Aggregate of matches 1 and 4.

MATCH 6: Aggregate of matches 2 and 3.

MATCH 7: Grand aggregate of matches 5 & 6.

SUNDAY:

MATCH 8: Same as match 1
MATCH 9: Same as match 2
MATCH10: Same as match 3
MATCH 11: Same as match 4
MATCH 12: Aggregate of 8 & 11
MATCH 13: Aggregate of 9 & 10
MATCH 14: Aggregate of 12 & 13

MATCH 15: GRAND AGG total of 7 & 14.

AWARD SCHEDULE: NRA points, or cash a 10% rule will apply. If there are less than 5 entries in a class they will be combined

with the next higher class. If there are less than 5 competitors in high master they will be eligible for match

winner only. High master and master class will not be combined.

CATEGORIES: There will be a \$5.00 award for high senior, high woman, high junior and high SERVICE rifle only for the 2

day aggregate. You must shoot service rifle, be a junior, senior or woman both days to be eligible.

ENTRY FEE: Matches 1 thru 7 Saturday or 8 thru 14 Sunday (one day only) \$20.00. BOTH DAYS \$38.00. \$4.50 of your

Transfer NDA Lyning Commission and the definition of the day of th

entry goes to NRA. Junior & seniors may deduct \$5.00 total whether 1 day or 2

ENTRY FORM ATTACHED!

CONTACT: Bob Peasley

Jerry W. Johnson

Camping available Fri. and Sat. contact Bob or Jerry.

CANCELATION/RAINOUT:

Cancellations received by 6PM on Friday will get a full refund. Full refunds will be made for rain outs etc.

Half refunds will be made if all have completed 200 RF. No refunds if cancelled after 300 RF.





EXHIBIT 4, Continued.

ENTRY FORM

NORTHSTAR RIFLE CLUB SUMMER 2009 OTC 1800 POINT MATCH

Return this form to: Bob Peasley 5200 Clearwater Trail Lonsdale, Mn. 55046 by Thurs. before the match with proper fees as shown on reverse side. Phone (507) 744-5200 by 6PM Friday to cancel and get a refund.

NAME		NICA	#	
	City_		_State_	Zip
Telephone with area code		_OTC high power Class _		_ Catergory
Sunday only		BOTH DAYS		
E mail address		7		
		Sunday only	OTC high power Class _ Sunday only BOTH DAYS	OTC high power Class Sunday only BOTH DAYS



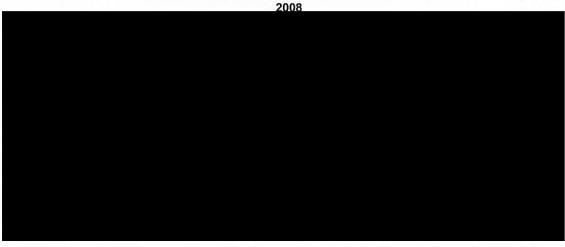


EXHIBIT 5

FINANCIAL SUMMARY

The club ended the 2008 in good shape with \$\ \text{in cash, which is growth of 85\% over the past year.} \text{The growth in cash since the end of 2006 is a solid 154\%. Cash is allocated 55\% in the club checking account and 45\% in the club money market account. The proposed 2009 budget is the same as last year.

NORTH STAR RIFLE CLUB FINANCIAL POSITION



X

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EXHIBIT 6

NORTH STAR RIFLE CLUB RANGE USE RULES Approved by rules committee Sept. 30, 08

With minor changes Jan. 24, 09 | Rule 3 in red NOT agreed by the membership

Respectfully submitted on behalf of the rules committee by Bob Peasley. Bob would like to thank the rules committee consisting of himself, Mac Chatfield, David Krehbiel, Lynn Fliger & Kurt Moline for their valuable time and assistance in writing these updated range rules. The committee put in many hours of writing and exchanging ideas.

It is the policy of the North Star Rifle Club to be safe, to be good neighbors, and to respect all club members, and the range property.

VIOLATIONS OF THESE RANGE RULES COULD RESULT IN loss OF MEMBERSHIP as determined BY THE BOARD OF DIRECTORS.

- (1) NEW RULE: Consumption of alcohol on range property is prohibited during any shooting event. Consumption is prohibited until all firing is complete and all equipment removed from the firing line. This rule does not prohibit practice firing by those not consuming after the conclusion of formal competition. Consumption is allowed only behind the 600 yard line in the parking area and camp ground. Possession of illegal drugs on club property is strictly prohibited at all times. Persons under the influence of drugs or alcohol are prohibited from any shooting activity.
- (2) Entry to Range: Drive at no more than 20 MPH from HWY 61 to the housing area and 10 MPH thereafter, obey speed signs. Sign in is required for range entry for any purpose. If accompanied by guest (a guest is any non-member), also include guest's name. Close all gates and lock all locks after entering range. Rotate all lock wheels to "0" position to avoid compromising combination numbers. The lock combination may not be given to non-members without consent of a board member or officer.
- (3) No firing is allowed prior to 7:30 AM or after sunset. Firing: Prior to firing, place orange caution flag on the gatepost. All firing to be done from the firing points, designated pistol range, or shotgun range located behind the target berm (pits). The use of 50 BMG cartridge and fully automatic fire is prohibited on any range. Clay pigeons may be used only at the shotgun range. Breakable targets, other than clay pigeons are prohibited. Use only paper or cardboard targets on all ranges. Steel pistol targets are allowed with the following rules:

Only those steel targets purchased from commercial manufacturers may be used. The target owner or club member using steel targets at NSRC must be able to identify the manufacturer of the targets (by receipt or manufacturers' information). These targets must be used in accordance with manufacturer's instructions and must be in serviceable condition per manufacture specifications.

Only 22 Long Rifle or handgun calibers (up to and including 44 Magnum caliber) may be used when shooting steel targets with either a handgun or long gun. The shooter must not exceed the recommendations of the target manufacturer for their targets. No rifle caliber ammunition (fired from a rifle or a handgun) may be used. All bullets should be either frangible or composed of lead or jacketed lead (nonmagnetic). No steel core or steel jacketed (magnetic) bullets may be used.

The targets must be placed immediately in front of the berm, and they must be set either vertical or slightly inclined toward the shooter. If tipping or falling targets are used, no rapid fire shooting (i.e. no double-tapping, triple-tapping, etc.); this is to prevent any second or subsequent shot from leaving the range property.

Recommended minimum distances from steel targets to shooter are 10 yards and spectators should stand 10 yards behind the shooter. Eye protection must be worn by shooters and spectators.

(4) Firing Points: No vehicles allowed on the firing point.





EXHIBIT 6, continued

NORTH STAR RIFLE CLUB RANGE USE RULES Approved by rules committee Sept. 30, 08

- (5) Range use precedence: Events scheduled by the Club take precedence over other shooting. Members are to recognize and respect the diversity of shooting interests of all members and to use the range so that all can enjoy. No more than 30 minutes waiting time for conflicting range uses is appropriate. Members using either range must make contact with members on the other range to make their presence and intentions known.
- (6) 100 Yard Range: This range may be used for any legal firearm (NO FULL AUTO OR 50 BMG) or cartridge. If the high power range is already in use, notify these shooters that this range will also be in use. When shooting pistol, place targets directly in front of the downrange earthen backstop, then move back the desired distance. Do not fire pistols from the elevated firing points unless targets are at 100 yards
- (7) Hunting: Small game and big game hunting on the range property is allowed only for members, their spouses, and children. No more than two family guests are allowed at any one time and must be accompanied by the member.
- (8) Range Use during Firearms Deer Season: Only the 100 yard range may be used during the firearms deer season. Use of the high power range during the firearms deer season is prohibited.
- (9) Members are responsible for leaving the high power practice targets in the same condition as found. Do not leave your used paper or cardboard targets or any other trash at the range, take it home for disposal. The club will attempt to leave a few repair centers in the practice shed for member use. Members are responsible for providing their own pasters and paste.
- (10) Members and guests on the firing line or in the pits are required to wear eye and hearing protection during live fire whether actually firing or observing.

*

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EXHIBIT 7

NSRC 2008 AUDIT REPORT & RECOMMENDATIONS, 1/24/09

The statements of the Club and the supporting financial records were reviewed for the calendar year 2008. The examination assessed current procedures and included the following:

- 1. Review of the previous year's audit and recommendations.
- 2. Review of the signatory authority of signers on the checking account.
- 3. Comparison of the membership list to dues receipts.
- 4. Review of check voucher, payee, and signature.
- 5. Review of bank reconciliation to check book at year-end.
- 6. Test trace of receipts/expenditures from the checkbook to published financial statements.

We find the financial statements fairly reflect the Club's financial condition. We also report the following findings and recommendations:

- 1. Set up match income reporting procedure.
 - This should be coordinated/run by Bob Peasley, who currently runs most of the North Star matches. It should include the process of how to set up a match, how to run a match, and it should include the forms and other information needed to report the match income and expenses to the North Star Rifle Club. This would enable a newcomer to set up and run a match.
- 2. Provide a listing of matches/other income producing events to the Treasurer or Audit Committee to enable the Audit Committee to compare approved events with expenses. The Board of Directors should probably coordinate this.
- 3. It was difficult to trace and audit club income and reconcile it with bank statements and cash flows. Revise the Excel spreadsheets used to keep the NSRC books so that:
 - A. Duplicate data entry is eliminated.
 - B. Better reporting of income is provided.
 - C. Better reporting of cash flow is provided so as to be able to have better audit trails and controls. David Krehbiel generously volunteered his time and completed this task. David is currently working with Mac Chatfield to insure the new spreadsheets are operating as expected.
- 4. Insure that completed membership forms accompany dues payments.
 - This should be published in the newsletter to advise all members of the new requirement. The completed membership forms should then be kept for a period of time as an audit trail of the membership dues/initiation fee income.
- 5. Maintain separation of responsibilities to prevent potential fraudulent activity.

David Krehbiel pointed out that Mac Chatfield's current responsibilities included issuing membership cards (in his capacity as membership secretary), as well as accepting membership dues (in his capacity as Treasurer). These responsibilities should be separated in keeping with good business practice. By the same token, the Treasurer should not be allowed to run a match and accept match fees at the same time.

Respectfully submitted,

Don Mastro & David Krehbiel





EXHIBIT 8

MEMBERSHIP ROSTER As Of February 6, 2009

James n, Kurt Villiam. ner, Hugo n, Jake a, Steve Brad Grant enjamin ichael ott r, Harvey , Malcolm , John Bruce **lichael** narles , Lester . Steven . Kenneth G. Kevin avid ynn feremy n, Jake Dave ane

n, Daniel J mer Robert William B. Iark s, Richard d, Herbert Herb Stephen Steven D Jerry S. Gerald seph ike n, Marc nes Kurt orge David onald nce G r, William ob bert A. len ke Walter rent

enn chael chard om Dean phan bert orge ld ney rian ames raine Robert nley loger mes Wes M

eff

njamin

MEMBERSHIP DIRECTORY INFORMATION

- Publication of a club membership directory is planned by the next club meeting to promote internal club relationships and patronage of member businesses.
- Members wanting their businesses included in the directory should email their information by April 15th to
 <u>nsrcdirectory@targetsportsmarketing.com</u>. Individuals that could provide any services of potential value to other
 members may submit items for the directory also. Any business (or service) information should include: business
 (or service) name, associated club member name, address, website (if any), phone, a sentence describing the
 business (or service), and special member promotions (if any).
- Membership privacy preferences will be respected. So, members wishing to keep some or all of their contact
 information private are encouraged to email their preferences to the same address by April 15th as well. Individual
 member contact information will include the name, address, email, and phone number from membership records.



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EXHIBIT 9

UNAPPROVED CLUB MEETING MINUTES

January, 24, 2009

The title, spacing, and font size of this item have been modified for formatting. Please provide other format and content feedback directly to the club's Recording Secretary. -Editors

President pro tem George Pfoser called the meeting to order at 1:00 P.M. with 42 members and prospective new member present. Officers and directors present were George Pfoser, Ken Erickson, Kurt Kennedy, Mac Chatfield, Kevin Erickson, Gerry Johnson, and Curt Moline.

- 1.) Recording Secretary Ken Erickson read the minutes from the October 25th meeting. There were no questions or corrections and the minutes were approved as read.
- 2.) Treasurer Mac Chatfield gave the treasurers report stating that we have spin the checking account and a man the Money Market account. A cash flow chart was made available, covering 2008. (see attached)
- 3.) Budget for 2009- George Pfoser presented the projected budget for 2009 and explained the estimates. (see attached)
- 4.) Audit Committee- The report was given by Don Mastro as follows: the examination assessed current procedures and included the following;
 - a.) Review of the previous years' audit and recommendations. b.) Review of the signatory authority of signers on the checking account. c.) Comparison of the membership list to dues receipts. d.) Review of check voucher, payee and signature. e.) Review of bank reconciliation to check book. f.) Test trace of receipts/expenditures from the checkbook to published financial statements.

Recommendations: a.) Set up match income reporting procedure.

- b.) Provide a listing of matches to compare events with expenses.
- c.) Improve methods of auditing club income to reconcile it with bank statements and cash flow. D.) Insure that completed membership forms accompany dues payments. (see complete attached report)

Considerable discussion followed concerning donations to our club and whether they might be deductable? This will be investigated and reported at next meeting. It was also decided that the Treasurer and Membership Secretary jobs be separated. Mac Chatfield will remain as Treasurer and a Membership secretary will be appointed.

- 5.) Range report—Gerry Johnson informed the meeting that the range has been plowed all the way to the pits. The work day date was discussed and it was decided that April 25th would be the least disruptive. Bob Peasley informed the members that the target carriers and frames were in need of extensive repair and many will require rebuilding.
- 6.) Old Business: a.) It was moved and seconded that the club meetings adopt Roberts Rules for guidance during our meetings. Since this would require amendment of our By-laws, a 2/3rd majority vote is required to pass. The vote was taken; there was more than the required 2/3rd majority, and the motion was passed. It was also suggested that a parliamentary officer be appointed to oversee meetings. b.) The By-laws requirement that the dues must be paid by January 31st or the membership will be terminated, was discussed and it was decided that this will be enforced. It was also emphasized that adequate reminders must be sent to all delinquent members to remind them
- 7.) Range rules—The report was presented by Bob Peasley and revisions were suggested for rule #3 concerning the use of steel targets on the 100yd range. After prolonged discussion, it was decided that the rules committee will revise rule #3. It was moved, seconded and voted to approve all the rest of the rules. When Rule#3 is revised it will be sent out to the membership via e mail, for consideration.

X

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EXHIBIT 9, Continued.

- 8.) Gun Show-Ken Erickson requested that if the club decides to sponsor a table at the gun show at the Minnesota Fairgrounds on March 21-22 we will need someone to take charge. Jeff Moran volunteered, and a notice will be sent out asking for help to staff the display for the two days.
- 9.) Mark Havlik –a Tuesday evening highpower league. Mark indicated that he will be promoting a Tuesday evening highpower league starting at 6:00 P.M.. The shooting will be the standard OTC, with 200yd standing and sitting the first evening, then 300yd. the second and 600yd the third. Some interest was indicated and it will begin on a trial basis. Dates to be announced via e mail. Nominal fee will be charged and non-members will be allowed.
- 10.) Bob Peasley announced the tentative summer match schedule for our range which will begin on May 2nd-3rd with an OTC match on both days. In addition, we will be sponsoring 4 or 5 more matches during the summer shooting season. For more information, check the State Association web page—www.MRRA.org.
- 11.) Jeff Moran asked to be appointed "Marketing Director" to consolidate his club jobs and responsibilities. This was approved.
- 12.) Eight prospective new members were asked to introduce themselves; they were John Piper, Brian Schmidt, Stephan Palmer, Jeremy Gerdes, Jay Ely, David Fliger, Jake Boerboon, and Stephen Jantscher. The motion was made to accept them into provisional membership, which was seconded, voted and approved.

Election of officers: George Pfoser presented the slate of officers to be elected for the coming year.

President Mike May
Vice President Steve Erickson
Treasurer Mac Chatfield
Recording Secretary David Krehbiel
Finance Secretary Bill Leidecker

Director Mark Havlik (Leidecker replace)

Director Ken Erickson
Director Lane Halley

The Officers and Directors for the North Star Club

President Mike May
Vice President Steve Erickson
Treasurer Mac Chatfield
Recording Secretary David Krehbiel
Financial Secretary Bill Leidecker
Range Director Gerry Johnson
Marketing Director Jeff Moran

Directors until 2010 Kurt Kennedy, Kevin Erickson

Directors until 2011 Bob Peasley, Kurt Moline, Mark Havlik

Directors until 2012 Lane Halley, Ken Erickson

There being no further business, the meeting adjourned at 3:30 P.M.

Respectfully submitted

K.C. Erickson, Secretary pro tem



North Star News P.O. Box 141050 Minneapolis, Minnesota 55414



February 9, 2009

NORTH STAR NEWS

A PUBLICATION FOR MEMBERS OF THE NORTH STAR RIFLE CLUB



UPCOMMING EVENTS SCHEDULED

DATES	EVENT	
3/21 – 3/22	Club recruiting at Minnesota State Fair Coliseum during Minnesota's biggest gun show. Need members for shift work. Volunteers will get a free show pass. Please signup to help: http://recruit.nsrc.targetsportsmarketing.com .	
4/25	Spring work day & member meeting. Help needed. See Exhibit 3 for task list.	
5/2-5/2	First match of year. Help needed. See Exhibit 4 for more information.	
Summer	The club to host 5 scheduled matches this year, including the OTC match above. Please signup to help: http://matchhelp.nsrc.targetsportsmarketing.com	