

Mat-Valley Sportsman's

2750 S. Glen Hwy

Palmer, AK 99645

Board of Directors Meeting

August 10, 2023

Call to Order: 7pm

Attendance: Larry White, Earl Lackey, Steve Myers, Steve Faulkner, Mike Nickles, Rex Walling. Also present, Rocky Jones, Scott Lapiene, John Pratt, Dave Young (arrived 715)

Determination of Quorum

Adoption of Agenda: Larry made motion to adopt. Rex 2nd.

Pledge Of Allegiance

President's Comments: Thanks to Steve Myers for handling meeting in July.

Member Comments: Scott Lapiene has run tests on firing line air quality using smoke bombs. Smoke and air is not being cycled forward of the firing line. Needs to be corrected for hygiene. Alaska Air Balancing will be at MVS to evaluate. See maintenance report.

Minutes from Previous Meeting: Steve made motion to approve, Rex 2nd.

Treasurers Report: Income from June \$7687.25 A large portion of ammo was delivered 8/09/2023. Still some 9mm and 223 due.

Quickbooks: Income to date 2023: \$21,705.

Membership Report: Still showing 1553 total. Voting Membership sitting at 172. Still various tracking problems with Bizzflo Management System.

RSO Managers Report: Only 20 RSO's doing 2 shifts. 48 on roster. Some openings had to be limited.

MVS Training Class: Slower month. Women's Only Basic Pistol had 4 students. ACHP coming. RSO Class coming October 8th. Scheduling/Calendar issues come up with Training. Bizzflo not really responding to the needs of MVS.

Committee Reports:

Sponsorship Dave Young: \$43,558 in accounts. Deposit on painting. June Bingo had \$1649.10. \$28,259.66 to spend for end of year.

Maintenance: Thanks to all the people who helped prep the range for painting. Indoor range looks great. Repaired the carriers. Cleaned and washed the floor, walls and lobby. Ln 16 had electrical issues, battery down. AAB will be at range on 8/17 at 8am to look the air flow system over.

Unfinished Business:

Parking Lot Lights Should be this coming week and working by September.

Painting Bathrooms Painting went well. Walls were cleaned and painted and plaques re-hung. Took 8 days and approximately \$10,098.

Outdoor Ranges/Rules/Procedures: Lengthy discussion on shotguns, slugs, RSO's paying attention, lining up targets with the backstop. No slugs or pistol shooting on outdoor 100 yard range. This is out of concerns for rounds hitting the ground and posts.

New Business: No new business

Adjourn: 815 pm