

Mat-Valley Sportsman's

2450 S. Glen Hwy

Palmer, AK 99645

Board of Director's Meeting

July 11, 2024

Call to Order: 7pm

Attendance: Steve Myers, Mike Nickles, Kelly Mears, Rex Walling, Diana Lopez, Rocky Jones

Also Present: John Pratt, Bob Garrabrandt, Dave Young, Haley Finch,

Pledge of Allegiance:

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

President's Comments: Been a long time and MVS have made many improvements over the existence of the facility.

Member Comments: Bob Garrabrandt inquired about the brass. Stated he would be willing to pay \$30/bucket for next year. Haley Finch thanked MVS for its support. She is member of the Junior National Biathlon Team and was training at the Olympic Training Center in Colorado. Participated in Mt. Marathon. Alaska Eagle Eye Shooting Club thanked MVS for their sponsorship and support. Also thanked AK 49ers for cleaning up the outdoor range before their match.

Minutes from Previous Meeting: Larry made motion to accept, Rocky 2nd. Motion passed.

Treasurer's Report: \$7355.20 for June. No donations for June. QuickBooks, see John's Report. No breakdown of income from Bizzflo.

Membership Report: 1515 with 178 Voting, 90 Seniors, 88 Regular, 19 youth members.

RSO Manager Report: (5) RSO's in training. RSO Class October 13th. Had 4 Sundays where less than (4) RSO's on duty affecting operations.

MVS Training Report: \$1204.98 for June. Mike was in Cordova in June for RSO and CRSO course were taught to (4) students. The tab was picked up by Cordova Trap and Gun club.

Committee Report:

Sponsorship: The Open House date is August 24th. This is during the fair but its on a Saturday. Food will be here, no potluck necessary. Need RSO coverage. Still considerable monies to spend before 12/31/2024. Steve stated the range may need some funds for upgrading the air handling.

Maintenance: One fan was out of balance. Larry, Steve Faulkner and Jon Leary worked on it. Rex moved to have MVS purchase a new fan, totaling \$2300. Rocky 2nd. Motion passed. ETA 6-7 weeks.

Unfinished Business:

2024 Projects:

Policies: Most are ready for signature.

Land Purchase: Tabled.

Range Eval from Contractor: Was emailed to all the BOD just before the meeting. Several issues that we need to address. See report.

New Business: Carey's Ventillation Service. No discussion.

Fence Quotes: Rex made motion to accept bid from Alaska Fence, Diana 2nd to accept bid for \$3378. Some discussion about using State Funds CD or Gaming \$. CD is gaining interest, gaming monies need to be spent. Motion passed.

Gravel for 50 Yard Range: ANPRACS has donated some money to MVS for gravel/dirt work on outdoor ranges. Discussion on $\frac{3}{4}$ NFS and whether to remove trowels.

Review of Managers: Tabled for ideas.

Motion to Adjourn: 809 PM.