***Mat-Valley Sportsman’s***

***Mi 38.5 Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***November 10, 2022***

***Attendance:*** Kelly Mears, Mike Nickles, Earl Lackey, Roger Stickney, Rex Walling, Larry White, Steve Faulkner.

***Also present:*** *Chuck McIntosh, Rocky Jones, Todd Yoon, David Young*

***Call to Order:*** *7pm*

***Motion to Adopt Agenda:*** *Larry made motion, Steve 2nd. Agenda accepted.*

***President’s Comments:*** *Earl is looking into acquiring property of Grouse Ridge. No return call yet.*

***Member Comments:*** *Todd Yoon states Dakota League has seen good progress on several athlete’s shooting at Collegiate Level. Is making a request to MVS to allow the use of MVS Rifles. Has 11 Jr. Athletes and 7 interested, with one committed this year. He needs ammunition and access to rifles.*

*Chuck also states that Steve Montgomery is still having health issues.*

***Minutes from Previous Meeting:*** *Larry made motion to accept, Rex 2nd.*

***Treasures Report:*** *$9921.75 from October. Income will increase as we progress into winter hours.*

***Membership Report:*** *Mike has been quizzing Bizzflo to get accurate numbers. Membership is sitting at 1465. Need to get a solid breakdown to membership in January.*

***RSO Managers Report:*** *25 RSO’s working 2 shifts +. 8 days were short of RSO’s affecting range use and rentals. Larry made motion, Rex 2nd to re-instate James Bruce as MVS RSO, and approve Dan Greene as MVS RSO. 8 others in training or not working.*

***Lead Level testing:*** *Allen Chapman and Rocky have sent out info for those wishing to be tested for Lead Levels.*

***MVS Training:*** *Gross Income was $975 with $705.55 profit. Rocky Jones and Paul Brown were in Kodiak to teach an RSO Class and get Kodiak Island Sportsman’s’ Association Indoor and Outdoor Range back on their feet. Their range has been in place for some decades, and they seem to have a good direction to go in. NRA Personal Protection In The Home, Personal Protection Outside The Home Instructor Level Courses will be upcoming. Possible Larry Boyle and Alex Brown will assist.*

***Committee Reports:***

***Sponsorship:***  *Total raised by Gaming in 2022 is $33,833.51*

*$15,075.23 to spend before 12/31/2022. (4) requests submitted to Sponsorship Committee. They were tabled until next their meeting on December 3rd with a report to come to the Board right after. Committee would like to raffle off (2) guns, a PMR-30 and a Mossberg in 270 Win.*

*Also, a request to purchase (8) handguns for Ladies Night, all 22 LR. Original guns have a variety of problems. Rex made motion for (8) Ruger MKIV 22/45 (SKU: 40107) for total of $4000 to go out for bid. It’s a blued steel, adjustable sighted model. Mike 2nd. Disposition of old guns to be discussed. Approved. Bids will come through the mail or hand delivery.*

Christmas Party is December 15th, 6pm. Staff and Voting Members Only.  *Larry made motion, Steve 2nd to approve $500 budget for food and gift cards.*

***Maintenance:*** *Money Safe was damaged at some point last week. Lock is broken.* A new, similar one will replace it. First Lead Abatement has been done with no problems. Steve Faulkner states that the damage on the 75 yd baffles is extensive and needs to be repaired and whomever is doing the damage needs to hit the backstop. Meggitt, the manufacturer of the lane hardware systems has now changed their name to Inverus.

Rex made motion to order spare parts for the furnace, Steve 2nd. Parts will be needed for future maintenance.

***Unfinished Business:***

***Bizzflo:*** No progress on issues except for a decent read on Membership.

***Competition Rifles:*** Bruce sent to BOD with suggestions. John states they are going to put a package together. No progress.

***Range Development Committee:*** *No committee formed yet.*Possibility of Pittman-Roberts Funds coming our way on a 10 to 1 basis. Some discussion of Grouse Ridge acquisition and development as a range.

***Items for GM Meeting on 2/09/2023: Family Membership, Membership Price Increases, BOD Election, Meeting Notice***

***New Business:*** *Tax Form 990. Larry made motion to sign. Kelly 2nd. Motion passed.*

*John Pratt expressed wish to return to Shot Show 2023. Tabled.*

***Updated Range Schedule:*** *Copies have been sent out.*

***Motion to adjourn. 825pm.***