***Mat-Valley Sportsman’s***

***2750 S. Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***July 13, 2023***

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

***Attendance:*** Steve Faulkner, Steve Myers, Kelly Mears, Mike Nickles, Larry White, Rex Walling, Absent: Earl Lackey. Also present: Rocky Jones, John Pratt, Chuck MacIntosh, Scott LaPiene

**Adoption of Agenda:** Larry made motion to accept agenda. Steve 2nd. Motion passed.

**President’s Comments:**  None.

**Determination of Quorum:** Accepted.

**Minutes from June 2023 Meeting:** One minor change made to minutes to reflect a Basic Pistol Class taught to a large family.

**Member Comments:** Larry thanked SASS for cleaning up the ranges for their match. Scott Lapiene mentioned that some organizations recite Pledge of Allegiance. Larry made motion to initiate Pledge of Allegiance before Board Meeting beginning in August.

**Treasurer’s Report**: $7687.25 for June. Funds are still being held for ammo purchase. CD’s are maturing nicely.

**QuickBooks:** Year to date income is $18,937.62

**Membership Report**: Still holding at approximately 1500. Some family memberships are still in effect.

**RSO Manager:** Rocky presented an adaptor for discussion. It houses a full-size handgun and turns it into a carbine. Shooters at MVS with similar adaptors will be warned to exert control over them as they would other firearms. Todd Wilbur from 4H has contacted MVS to host future events for Youth Groups at MVS. Will be at UAA-Mat-Su College Barbecue July 22 at 1800 hrs. Some discussion to see if its relevant to MVS. An RSO had a catastrophic failure with an AK platform in 6.5 Grendel (out of battery ignition that dislodged the dustcover and magazine) and had a minor injury to his face. An Injury Report was completed. RSO’s need to make sure they sign in on Bizzflo when working and sign in as RSO Daily for their own shooting time.

**Training Manager:** Net income $1350.23 in June. Classes will slow down in summer. NRA CCW Course Instructor Certifications are being pursued by our staff and will include approx. 130 rds of shooting.

**Committee Reports:**

**Sponsorship:** Gaming has **$49,305** with **$10,947** raised so far in 2023. Approximately $23,000 to spend by 12/31 after painting and lighting outside. Possible replacement of Lobby area ceiling tiles and bathroom upgrades. Approximately 300 pieces. Recommendation from Sponsorship Committee may be coming.

**Maintenance:** (3) scheduled power outages in the last few weeks. Painting deposit has been done. Some work parties are upcoming in next few weeks for the indoor range for washing walls and handling backstop plates. Air balancing on the range will be addressed.

**Old Business:** Parking Lot Lighting Bid being processed. We will not need one of the light poles. No start date as yet but looking at fall 2023.

**Range Schedule Approval:** Motion made by Rex to approve June 2024- December 2024.

**Guardian Access**: Larry made motion, Rex 2nd. Isaac Clark (Painting Contractor) will need access to the range to complete bid. Motion passed. Larry made motion to remove James McMullian and Mark Burch from Access list at MVS. Larry made motion to remove, Mike 2nd. Motion passed with Kelly against.

**Outdoor Ranges/Rules:** Some discussion on damage and rentals on Outdoor Ranges. Kelly made motion to have an MVS RSO present on the bay and directly supervise any rentals outdoors. Steve 2nd. Motion passed. Larry obstained. Remaining proposals to be discussed next meeting.

**New Business:** No new business.

**Adjourn:** Mike Nickles motion to adjourn. 844pm