***Mat-Valley Sportsman’s***

***2450 S. Glen Hwy***

***Palmer, AK***

***Board of Directors Meeting***

***May 11, 2023***

**Call to Order: 7pm**

**Determination of Quorum.**

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

***President’s Comments:***

***Member Comments:*** Scott Lapiene asked about construction issues and when the range was going to be closed. DOT has to initiate their work first.

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

***Updated Bylaws:***  Changes made to reflect decision by membership. Family Memberships have been removed. All memberships have been raised by $5. MVS Official Address is: 2450 S. Glen Hwy, Palmer, Alaska. Designated contact is Larry White.

***Treasurer’s Report:*** ***See Larry’s Report. $16,285.25 for May.***

***Membership Report:* 1621 from May 2022-2023. Summer months will see a reduction in new members**

***RSO Manager Report:*** 10 RSO’s in training. 26 RSO’s worked (2) shifts last month. RSO meeting had 33 present, 7 absent. Rocky requested Joe Rainboldt have access to MVS. Steve Myers 2nd. Motion passed. Larry and Rex opposed. Joe will get with Larry for access.

***MVS Training Report:*** A large family has registered for multiple classes, including children. They also purchased a large number of memberships and punch cards for their whole family.

***Committee Reports:***

***Sponsorship***: Balance $49,686. See Dave’s Report. February Gaming was $1622.00 and March was $2397.00. $41,058 to spend by 12/31/2023.

***Maintenance Report:*** Range heater has been repaired and parts are on sight. HVAC has a been defective but is still running. Computer in Ready Room has a problem. Annual Maintenance will be done on Lanes 1-16 this summer.

***Unfinished Business:***

***New Brass and Lead Contracts*:** Garrabrandt needs to get his copy to Kelly. Lead has been abated once this year. 8 buckets from the front.

***Board Development Committee:***

***Pittman Roberts Assistance:* None so far**

***Parking Lot:*** In progress for (2) 30’ light poles

***Firearm/Property Rental:*** 12-2 was modified to allow for the off campus loan of firearms. Kelly made motion to accept as modified. Rex 2nd Motion approved. Signed by Earl and Kelly.

***Policy 23-01: Steel Targets***

***Board Approval for Range Schedule:*** Tabled to June. Scheduling and Training need to communicate their copies to the BOD.

***Policy 23-02:*** Lockers. Proposal draft was sent to the Board from Rocky. We will draft the policy in June.

***New Business:***

***Painting Bathrooms/Lobby/Office:*** Clark bid is $10,763 to include Ready Room and Bathrooms/Office. Apex bid $2200.00 but MVS is to supply the paint. Some discussion about types of paints and the job will be rolled not sprayed. Ready Room. This will be tabled to clarify the bids to include the Ready Room, Lobby, Bathrooms, Office, and area all the way to the front door. The Reloading Room will be left alone. Tabled have more information.

***Outdoor Ranges:*** Procedures/Rules: A long discussion was engaged with all present about the damage to the baffles and posts and possibility of rounds leaving MVS. Suggestions/Training will come from all involved to the June Board Meeting. Earl gave strong suggestion to find solutions.

***Indoor Lead Rules***: Lengthy discussion on hygiene and health for staff and patrons. The Board will explore options. Kelly is looking into air cleaners for each stall. Will contact John Smithers to see what can be done for air flow.

**Motion to Adjourn: 910pm**