

## **MVS Board of Directors Meeting: 12/09/2021**

**Called to Order:** 1850 hrs

**Attendance:** Earl Lackey, Kelly Mears, Roger Stickney, Larry White, Rex Walling, Steve Faulkner, Steve Myers. **Also in attendance:** John Pratt, Mike Nickles, Ed Bennett, Rocky Jones

**Motion to Adopt Agenda:** Earl made motion to adopt agenda. Motion passed unanimously.

**President's Comments:** Earl went hunting and came back with COVID but no heavy symptoms! All is well.

**Member Comments:** None

**Previous Meeting Minutes:** Amended for wording.

**Treasures Report:** Income for November \$11,358. Primary Report for Reserve Account: \$5095.06... Building Insurance bill due this month, \$3287

**Quickbooks:** Net income, after expenses for November \$3445.43 Rex asked question on IRS 990. Satisfactory.

**Membership Report:** Bizzflo continues to have membership issues, at around 1600+ same as before. Notifications are not going out via e-mail, despite being listed on Auto-Renewal. Renewing membership requires member to be converted in Bizzflo to expired. Each one. Larry and Steve M were going through the list.

**RSO Supervisor Report:** Brian Hong and Jessie Bryant want to return as RSO's. They need to re-certify. Thin set on HC Range near the backstop is chipping off in a straight line right in front of the lip of the backstop. Epoxy may go down. On cleanup issues after Defensive Handgun

Course, Chuck has not responded and is out for his surgeries, and face time is needed to resolve the matter. Cleanup procedures are and have been well covered by the Board, User Group Agreements and at all RSO meetings.

**Training Class Report:** Net Income: \$1571.58 November 20, 2021 in a Basic Pistol Class had the first Home School Student in it, a 17 year old from the Valley. Chuck will be out 4-6 weeks for surgery and limited duty for a bit longer.

**Maintenance Report:** Epoxy going in the HC Range. Re-seal in the back of the range to keep dust down. Water coming in through the wall will be addressed this coming Spring/Summer as well as damage from User Groups and public to the 50/100 yard posts and baffles.

**POS Update:** Well covered already.

**Policy Review Update:** Meeting had to be cancelled. Re-scheduled for Tuesday, December 14, 7 pm. Policies are not being properly maintained. Originals are not in evidence. Signed copies are in the Policy/By-law/Minutes Book at the desk.

**Secretary Laptop Update:** Some discussion on what to do to update the computer for Secretary use. Larry made motion to allow purchase of up to \$1200 for new computer. Steve Myers 2<sup>nd</sup>. Motion passed unanimously.

**Annual Membership Meeting:** Thursday, February 10, 2022, 7pm. Some discussion about quorum assembly and being able to offer appropriate space for members. Rex made motion to have Membership meeting in the Church of Christ in Wasilla across from Home Depot. Address is 1125 Majestic View Circle. Larry 2<sup>nd</sup>. Motion passed.

**Range Access List:** Rex Made motion to remove previous Range Personnel from access list. Steve F 2<sup>nd</sup>. Motion passed unanimously. Paul Collier to remain, 10 others to be removed.

**Unfinished Business:** Paul Brown requested a red light to indicate cold range. Some discussion. No motion made, based on needs.

**SHOT Show 2022:** John Pratt requests to go to SHOT Show, went previously and considered it a success, although he did not locate -firearms tourism businesses. Rex made motion for MVS to send John Pratt to SHOT to the expense of \$1300, he will pay for his food. Larry 2<sup>nd</sup>. Motion carries 4-2. What is to be accomplished? John will look into any matters the board wishes. Some cleanup abatement issues to be investigated.

**Motion to Adjourn:** 2050 hrs

