

Mat-Valley Sportsman's
2450 South Glen Hwy
Palmer, AK 99645
Board of Directors Meeting
May 9, 2024

Call to Order: 7pm

Pledge of Allegiance:

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

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

President's Comments: 5th month as MVS President. Been bumpy so far with Roberts Rules.

Member Comments: None

Minutes from Previous Meeting: Rex moved that the minutes from all 3 meeting minutes be approved. Larry 2nd.

Treasurer Report: Correction from last month road project, \$2100.99 correction from last month road work.

Quickbooks: See Johns report.

Membership Report: 1519, 179 Voting. Still hovering around 1500.

RSO Manager Report: 5 RSO's in training. 35 RSO's did 2 shifts last month.

Training Report: Net Income was \$1309.85 Women's Only class coming up, 1 slot open. CPR class coming up May 14 and 22. Mark Hall will do both classes on volunteer basis. Mike will be gone early June to do RSO and CRSO class in Cordova.

Committee Report:

Sponsorship: \$7136.59 from Bingo. \$21,223.42 raised in 2024 thus far. August 24 is the MVS Open House. All are invited. Self-serve food and raffle tickets. Big turnout for the Cowboy Shoot and Frontiersman story was good with pictures!

Maintenance: Repair 50 Yard baffles \$19,000 (more expense needed for rotting baffle), Back Stop on Pistol Lanes TBD, Ceiling Tiles \$16,400, Seal and Paint Parking Lot \$2304.75, New Road Sign \$22,000.

ANPRACS donated \$2000 for dirt work to be determined later.

Unfinished business:

2024 Projects: See Maintenance Report for upcoming months. Bathrooms, Fencing (bike path construction is coming.

New Road Sign: Tabled

Policies Review: Every 2 years, policies have to be reviewed. Will arrange a special meeting.

Steel Targets: Kelly prepared a draft for steel targets. Some discussion. It will be finalized at Policy Meeting on 17th.

Land Purchase: Tabled

Range Evaluation: Larry made motion approve expenditure of \$4500 for MT@ to come up and evaluate MVS Range. Diana 2nd. Motion passes.

New Business:

Seeding 50 Yard: Rex made motion to approve up to \$900 to seed the East Berm on the 50-yard range. Rocky 2nd. Motion passes.

Training Funds Request: Request for Training Equipment (holsters and belts will be forwarded to the sponsorship committee).

Adjourn: 821