***Mat-Valley Sportsman’s***

***Mi 38.5 S. Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***June 9, 2022***

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

**Present:** Earl Lackey, Roger Stickney, Larry White, Kelly Mears, Mike Nickles, Steve Faulkner, Rex Walling. Also, present Chuck MacIntosh, Rocky Jones, Bruce Axtell, Alexandra Brown.

**Adoption of Agenda:** Motion to accept agenda. Motion passed.

**President’s Comments:** Construction bid for the Highway in August. This is what we were told last year! Ammo Order: nothing new. Some hunting ammo is starting to show up.

**Member Comments:** Ed Bennett had a statement of concern regarding some outside organizations/instructors using MVS for qualifications, and not following policy/safety rules.

**Minutes from Previous Meeting: *May 14, 2022,*** Larry made motion to accept. Rex 2nd**.** Motion passed.

**Treasures Report:** Some issues with Bizzflo and the closing reports. Very time consuming. Some discussion on (1) and (2) CD’s maturing. Membership needs to approve spending, but MVS is looking for better interest rates as construction is not following previous schedule.

**QuickBooks:** John Pratt not present. May report states net: $6434.59

**Membership Report:** Membership is approximately 1500+. No update on modifications needed to clarify the membership issue.

**RSO Manager:** Rocky requested Kris Besemer to be approved as RSO at MVS. Steve made motion, Larry 2nd. Motion passed. Also made request on what to do with RSO’s who volunteered for many years but are no longer on schedule. Some discussion about Adjunct Staff. Also, a question for those not maintaining a consistent work schedule. Previously, constant communication between RSO Manager and RSO staff is necessary as they are all volunteers. Some discussion about access to MVS off hours for staff members. Current policy allows RSO access off hours, 2 before/3 after. Kelly feels very strongly that not allowing off hours access will cause problems and we will not be able to retain staff members.

**MVS Training:** Net $597, very slow month. Some concern about registered, paid students not showing up and being forwarded to next class. Chuck will post on the website that 50% of their tuition is non-refundable. Larry also stated NRA Instructor Larry Boyle donated 16 Reloading Books.

**Proposal for Women’s Training:** a proposal was sent to MVS by Firearms Education and Training, LLC.Rex made motion, Larry 2nd to approve of their proposal to teach the following classes to a targeted demographic of Women Shooters and to have Alexandra Brown and Larry Boyle added to MVS Instructor Cadre to teach the following: **Rifle Markswoman**, **Intro to Big Game Rifle**, **Safety in Bear Country,** and **Gun Cleaning**.

**Committee Reports/Sponsorship/Dave Young:** Dave isabsent.

**Maintenance Report:** Rex has been cleaning up and weed eating. SASS will be doing some cleanup on the 50 yd range. Ln 9 had bad battery. Has been repaired.

**Property Manager:** Rifle missing has been reported as stolen. AST report has been documented. A question of who has been talked to regarding the missing rifle. There has been no mention of the User Group RSOs: Mike Milhollin and Mark Schmidt.

**Unfinished Business:**

**Bizzflo Update:** No update.

**Anschutz Rifle Sale/Bid Documents:** John Pratt absent

**Rental Guns:** One change madeto addP365 XL. Will send out to Faith for distribution to membership. Will deliver to Tanner Creek, R&M Sporting, Arctic Ammo, Chimo Guns, 3 Bears, Sportsman’s Warehouse.

**Plate Rack Procedures:** Some discussion about positioning the rack on the 50-yard, distance, and use**.** Larry made motion accept plate rack procedures indoors and outdoors. Kelly 2nd. Motion passed 5-0-2 with Larry and Rex abstaining.

**Steel Target Purchase:** Tabled for next month. Proper XL casters are out of stock everywhere.

**Shooter Concern/Hygiene Ventilation:**  The very important issue of Air Balancing is being addressed. See report. HC Lanes need better air flow, a dampener was closed on the HC. When opened it increased air flow 30%.

**Communication Desk/Indoors/Outdoors:** Mike investigated some radio communication devices. Some concern over licensing. Bruce will bring down a pair of radios to try out.

**Brass Abatement:** Bob Garrabrant wishes to extend his contract. Board will review it and address the matter next month. Bids were submitted in hard copy and were not retained.

**Modifications to Range Safety Brief:** Some discussion on Range Safety Briefings Indoor and Outdoor. Rex made motion to accept them as modified, there is no increase over content, but the order and sequence have been modified. Larry 2nd. Motion passed with Kelly and Roger opposed.

**Motion to Adjourn: Larry** 9pm