

Mat-Valley Sportsman's

2450 S. Glen Hwy

Palmer, AK 99645

BOD Meeting

August 8, 2024

Call to Order: 7pm

Attendance: Steve Myers, Kelly Mears, Larry White, Mike Nickles, Rocky Jones. Absent Rex Walling, Diana Lopez (late arrival), Dave Young. Also present; John Pratt, Steve Faulkner, Roger Stickney, Haley Finch.

Pledge of Allegiance

President's Comments: Highest priority is fixing air handling. Many projects ongoing.

Approval of Agenda: Larry made motion to approve agenda, Rocky 2nd.

Member Comments: Steve Faulkner made statement about intakes being close to wall. Also voiced concern over cleanup and responsibilities of the RSO as some of them are getting pretty old. Haley Finch brought a Sponsorship Application and a warm thanks for supporting her. She has a busy schedule coming up this Fall and Winter.

Minutes From Previous Meetings: Larry made motion to accept. Mike 2nd.

Treasurers Report: \$12,298 for July. A lot of firearm rentals during operating hours.

QuickBooks: Year to Date: \$23,971. See John's report.

Membership Report: 1498, 168 voting. Been stable around 1500 for a couple years now.

RSO Manager Report: MVS had better coverage in the last month. No Open Hours without 4 RSO's.

MVS Training Report: No classes last month.

Committee Reports: Dave Young is absent. Previously stated there wasn't much change except a little interest on the accounts.

Maintenance: New fence posts going in this coming Saturday. No response on help to complete. New filters are going to be ordered for better performance.

Unfinished Business:

2024 Projects: Many projects, small and large ongoing. Some are complete. Fair traffic will slow access to the range as usual but it will closed 2 days a week.

New Business: Cleaning Firing Line/Ready Room. Steve Myers and Kris completed cleaning of firing line.

Motion to Adjourn: 738pm