

**Mat-Valley Sportsman's**

**2450 S. Glen Hwy**

**Palmer, AK 99645**

**Board of Directors Meeting**

**December 14, 2023**

**Call to Order: 7pm**

**Attendance:** Kelly Mears, Steve Faulkner, Steve Myers, Larry White, Rex Walling, Earl Lackey, Mike Nickles, Diana Lopez. Also present; Scott LaPiene, Eli Jacobson, John Pratt, Rocky Jones.

**Adoption of Agenda:** Larry made motion to add item. Rex 2<sup>nd</sup>.

**President's Comments:** Earl will be resigning. Dian Lopez will be replacing him to re-align the BOD.

**Member Comments:** Larry thanked Scott for print paper. Thank you letter from AK 49er's and AK 49er's presented \$1000 to MVS for endowment fund.

**Minutes from Previous Meeting:** November meeting was cancelled. October minutes carry over to December. Larry made motion to accept. Mike 2<sup>nd</sup>. Motion carried.

**Treasurer Report/Quickbooks:** Some problems with Closeout Procedures not being followed, creating more work. Notes need to be left for mistakes and receipts accounted for. See John's report for Quickbooks. Nothing too different.

**Membership Report:** Hovering around 1400. Busy time with renewals and new members. Kelly went through a large number of memberships over Sunday. Winters hours are fully engaged.

**RSO Manager Report:** Range closed Monday Dec 10<sup>th</sup> short of RSO's and harsh weather. Mike Grigsby and Scott LaPiene request approval for Board approval. Mike Valencourt will be removed from RSO in training. Rex made motion, Rex 2<sup>nd</sup> to remove James McMuilan from RSO Roster. James is splitting time in the lower 48 with family concerns. Motion passed. RSO Class coming April 14<sup>th</sup>. A 22 rifle was not secured in vault. Need to follow procedures.

**MVS Training:** October was good month for training. November attendance was down but weather was severe. NRA CCW Instructor Course was held. 9 Instructors Certified to teach NRA CCW.

**Committees:** Dave Young absent. A request was submitted by a biathlon shooter. Most of the committee could not read it. No further action.

**Maintnance/Sponsorship:** Range heater went out last month. Induction motor missing some parts. \$1900 for a kit for Approximate 10% increase on insurance for MVS building. Damage to Ln 14 carrier/clamp was not too expensive. Was 50 BMG round that hit clamp. Snow removal may be difficult. Sanding is \$140 each turn. West Side Door cement is raising. It will be ground back down.

**Christmas Party:** No progress on organizing Christmas Party. Rex made motion to cancel. Larry 2<sup>nd</sup>. Motion passed.

### **Unfinished Business:**

Air Blancing- Still in progress.

Non-Member Fee to go to \$25 on January 1<sup>st</sup>.

Firearm Loan Document has been approved. Rex made motion to approve document in final form for approval with MVS Watermark. Steve 2<sup>nd</sup>. Passed.

Items for GMM February 8, 2024 at Valley Church of Christ in Wasilla.

BOD Election Eligibility: Steve and Rex are eligible.

### **New Business:**

**Purchase AR-15 for Rental:** Possibly purchase Ruger AR556 for range rental. Kelly made motion to purchase a Ruger AR556/Red Dot Sight for range rental. Steve 2<sup>nd</sup>. Motion passed.

**Holster Work on the Range:** Appendix Carry. Some discussion and concerns about negligent discharges at various ranges using Appendix Carry. Some discussion and demonstration with RSO James Bruce on Appendage holsters

and proper presentation and holsters. After discussion, James and Rocky will get together with a proposal to navigate the process or recognition, safety, and possibly training at the next Board Meeting. There is no policy governing Appendix Carry specifically.

**Range Rental Cost:** Motion made by Larry to leave the Rental at \$50 and enforce the 3 minimum charge. Mike 2<sup>nd</sup>. Motion carries.

**MVS Sign for South End of Building:** Larry researched a sign for the South End of the building (front) that can be lit up with lights. Approximate cost is \$1000 plus lighting.

**BOD Re-Alignment:** Diana Lopez is the Alternate. Rex made motion to accept Earl's resignation. Kelly 2<sup>nd</sup>. Earl has health issues to take care of. Diana Lopez is the alternate. Responsibility by default will fall to Vice President Steve Myers. Rex made motion for Mike Nickles to replace Steve Myers as Vice-President.