***Mat-Valley Sportsman’s***

***2450 S. Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***June 08, 2023***

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

***Attendance:*** Mike Nickles, Kelly Mears, Steve Faulkner, Steve Myers, Larry White, Kelly Mears, Rex Walling, Earl Lackey. Also present: Rocky Jones, John Pratt, Scott Lapine, Ed Bennett, Isaac Clark.

**Presidents Comments:** Not a lot of activity in last month. Earl talked to Pete about adjusting baffles on 50 yd/100yd ranges. Earl will communicate with him. Rex stated he will begin work.

***Adoption of Agenda:***  Painting Bids moved to follow Member Comments. **Painting Bathroom: $9375.55 from Clark Painting and Drywall**.Call to Question to have Clark complete the job. Passed unanimously.

***Member Comments***: No comments.

***Minutes from June 08 Meeting***: Rex made motion to accept the minutes. Larry 2nd. Motion passed.

***Treasures Report***: See Larry’s report. $9656.25 for May. $500 in donations from May into Endowment Account.

**QuickBooks:** Daily fees and memberships remain highest grossing categories.

***Membership Report:*** Some memberships will be expiring from April and May and memberships and range use in general recedes considerably in summer months.

***RSO Manager Report***: 25 RSO’s working. 25 RSO’s working shifts from May. Executive Session: RSO Issue. Suspension has been lifted and will be addressed with remedial training.

***MVS Training Report:*** 25 students for May. 6 instructors took class under Larry Boyle for NRA Concealed Carry Weapon Course, purpose being that in the future MVS can teach the course to students. A class was taught to a large family and it went well.

***Committee Reports:***

***Sponsorship***: $2293.78 from May. $42,058.16 to spend before 12/31/2023

***Maintenance:*** Range Master computer has problems. Should do a password access to prevent problems. Backstop to be repaired in next couple weeks. Water problems in the bathrooms have been reported. Filters changed. Bigger filter is possible.

***Unfinished Business:***

**Brass and Lead Contract:** We have a copy of Brass contract from Bob Garrabrandt.

**Parking Lot Lights**: Rex made motion to accept PioneerElectric’s Bid of $11,775.00 Steve Faulkner 2nd. Discussion of light placement. Motion passed.

**Policy 12-2: MVS Firearms being Loaned Off Campus** was approved in May and is in signed and in the book.

A brief break was taken to build policies for approval.

**Policy 23-1: Steel Targets on Indoor Range.** Rex made motion to approve as written and modified. Steve 2nd. Motion passed. Signed and in the book.

**Policy 23-2: Locker Use.** Rex made motion to approve as written and modified. Larry 2nd. Motion passed. Signed and in the book.

**Outdoor Range Use: Procedures/Rules/Damage. Tabled for July.**

Motion to adjourn. 858pm