

***Mat-Valley Sportsman's
2450 S. Glen Hwy
Palmer, AK 99645
Board of Directors Meeting
January 11, 2024***

Call to Order: 7pm

Attendance: Kelly Mears, Steve Meyers, Mike Nickles, Diana Lopez, Larry White, Rex Walling, Steve Faulkner. Also present: James Rivard, John Pratt, Chuck McIntosh, Rocky Jones, Ben Skerik-Borg.

Pledge of Allegiance

Adoption of Agenda: 1 item added to new business.

Presidents Comment's: Steve Myers first meeting as President.

Member Comments: None.

* Ben gave presentation for digital raffle, gun show ads, in Frontiersman newspaper. Some discussion on advertising values and how MVS would know who is responding and how many. We had done something like this before. Short notice makes it difficult. The Board will explore and get back to him.

Minutes from Previous Meeting: Rex made motion to accept meeting minutes. Couple of misspellings and motion orders.

Treasurer's Report: \$14,878.75. Meggitt Account is capped out at \$50,000. Total Income for 2023 was \$149,975.00

Membership Report: RSO memberships are in Bizzflo for 5 years. No communication on this. Rocky suggested it should be for 1 year and RSO's renew every year. Items need to be corrected inside Bizzflo. Membership was 1486 (historically holding) and approximately 182 Voting memberships. There will be a few expiring prior to Annual Membership Meeting.

RSO Manager Report: 32 RSO's worked 2 or more shifts last month. 44 RSO's on staff. RSO meeting had 28 attending. Larry made motion to accept Harry Crippen

and James Rivard as MVS RSO's. Some discussion on Derringer and micro sized handguns. No action taken. These are seldom seen at the range.

MVS Training: Net Income \$1280.00 for December. Basic Pistol Class was cancelled and moved to January.

Committee Reports

Sponsorship: Good year for Sponsorship/Gaming. 2023 raised \$40,289.25, \$61,752.07 to be spent by 12/31/24. A new Pull Tab Location has been added in Wasilla near Value Village. It may add to our fundraising. Will membership meeting see a raffle? Larry made motion to raffle Henry Golden Boy at the meeting. Voting members will be given a ticket from Committee. Kelly 2nd. Motion passed. Haley Finch sent Application to Sponsorship Meeting. Dave wasn't able to attend last meeting. Will assemble more information for next meeting. FNRA Grant Meeting is January 14th and the state committee and Regional Representative will be visiting MVS Range.

Maintenance: Ice buildup near doors that needs to be kept in check. Baffles on the 50 will need repair. Contractor will get back to Larry. 100-yard range might be able to be used on weekends and holiday. Maintenance to either range will be an issue because of blockage.

Annual Inventory: Still 2 guns missing, a revolver and a target rifle. See Property Report from Bruce.

Unfinished Business:

Air Balance: Still in progress.

Fee Increase: No discussion.

Purchase of an AR-15 for MSR Class: Two bids received for purchase. \$860 bid from John Pratt was low bid. Rex moved MVS accept the bid. Steve 2nd. Motion passed. Sponsorship will fund the purchase of rifle, optic, 2-10 rd mags.

Presenting from Holster: Rocky and Bruce worked up a document for the Board to review involving equipment and presentation. Long discussion on liability, safety, RSO ability and historical precedent. Rex made motion to table the subject

pending a procedural document from Rocky/Diana. Larry 2nd. Motion passed; Kelly objected.

MVS Sign: Tabled

New Business:

Brass and Lead Abatement Contracts: Bob Garabrandt is willing to continue as long as pricing stays the same. DJ Metals expressed wish to continue and would like to do the brass as well. Contracts have obligations and specifics. Rex made motion to continue contracts for another year, 2024. Steve Faulkner 2nd. Motion passed.

Membership Meeting: Nothing additional for the meeting. Need clear communication inside the building for those addressing the membership.

Gun Show: Coming right along. Badges acquired. Lanyards are donated from SCG. Facility Rental is paid. Advertising paid and began January 5th. About 25 tables left. Kelly needs a coffee/snack vendor indoors.

Purchase Bore Sight Tool: No motion.

Motion to Adjourn: 854pm.