***Mat-Valley Sportsman’s***

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

***Palmer, AK 99645***

***Board of Directors Meeting***

***August 11, 2022***

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

***Present:*** Kelly Mears, Earl Lackey, Larry White, Roger Stickney, Steve Faulkner. ***Absent:*** Rex Walling, Mike Nickles.Also present, Rocky Jones, Ed Bennett.

***Adoption of Agenda:*** Steve made motion to adopt, Larry 2nd. Motion carries.

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

**Minutes from Previous Meeting**: Larry made motion to accept. Steve 2nd.

**Treasurers Report:** No donations this month. $3700 for ammo. Came out of training fund where it was being kept.

**QuickBooks:** See John’s report.

**Membership Report:** Kelly spent some time doing membership mods. Still existing problems but membership is holding at 1400+.

**RSO Manager Report:** Still short some RSO’s which is impacting gun rentals and range use. Will contact Faith on RSO Class in October.

**Training Report:** Trying to get classes filled but its slow during the summer. Copacetic was with 17 people last month.

**Committee Reports:** Sponsorship/Gaming. Dave arrived late. Report Balance in Gaming is $51,949.18

**Maintenance Report:** H&Hwill be fixing the HVAC Registers. No scheduling date but we are in the que. Walls in the indoor pistol have been cleaned, looking good. Floor is up next and will take 4-6 people for cleaning. GP-100 rental gun has an issue. Kelly will look at it. Baffles need to be repaired, perhaps with steel plate. Some concern about indirect fire. Classroom door does not have a lock enabling outside access. Steve made motion to put a lock on it. No 2nd. Motion failed.

***Unfinished Business:***

**Bizzflo Update/Resources**: 2 new laptops in place for membership portal. Access with phones as well using QR codes. Faith has remote access for maintenance. Some folks are being removed from the Bizzflo Sign-In Resource Tab system. Quite a few names from a list from people no longer volunteering. Steve made motion, Roger 2nd.

**Competition Rifle Sale:** No progress.

**Review Rental Gun Bids:** Only 1 bid received.4 others were contacted this night. 1 responded saying he had submitted the bid by mail to the physical not the PO Box address. Motion made by Steve to extend the bid opening to September 8th.

**Steel Targets for Outdoor Range:** Kelly made motion to purchase steel targets. No 2nd. Motion fails. Steve inquired about using Gaming Funds. Some discussion and Dave will inquire to see if funds can be used There is over $30,000 to spend before the end of the year.

**Ventilation System Repair:** Already covered.

**New Brass and Lead Contract:** Some contacts made in Anchorage and Palmer but potential vendors do not want to pick it up. Kelly believes they will have to come and see what they could be doing.

**Revise Policy 2019-01 Tobacco/Vacuum Use:** Larry made motion to approve amendments made to 20-19 Smoking. All tobacco and nicotine products are banned forward of the fence line at MVS, Parking lot is still available for tobacco use.

**Review Policy 97-08: RSO Privileges:** Kelly mademotion made to accept as revised “Any persons accompanying staff members off hours must register, be members of MVS and pay their respective fees and they will be under the supervision of the staff member. Steve 2nd. Larry against, motion passed.

**New Business:** Kelly made motion to have John Smith Company evaluate the facility for single command lockdown and a price quote. Steve 2nd, Motion passed, Larry against.

**Adjourn 840 pm**