

Mat-Valley Sportsman's

2450 S. Glen Hwy

Palmer, AK 99645

Board of Directors Meeting

March 14, 2024

Call to Order: 655pm

Attendance: Kelly Mears, Diana Lopez, Steve Myers, Mike Nickles, Rex Walling, Rocky Jones, Larry White. Also present John Pratt, Erin Eaton, Mark Schmidt, Dave Young (late arrival)

Pledge of Allegiance

President's Comments:

Member Comments: Mark Schmidt made the request to have Todd Yoon to be an RSO for Dakota League User Group. Missing a mount. Need a list of equipment needed for youth shooters.

Minutes From Previous Meeting: Larry made motion to accept January Minutes. Diana 2nd. Motion passed. RSO Manager report needs to reflect RSO membership as being a 2-year membership.

Treasurer's Report: Income for February was \$14,203/Insurance was \$15,723. Donations \$600.

Membership Report: Need new password and info into Bizzflo Admin accounts with Faith. Membership holding at 1500 or so. Still ongoing membership maintenance.

Gun Show Report: No real problems. We paid City of Palmer Tax on tables that were sold. Possible some disparity with Iron Dog, Sporting Events, Boat Show and so on. Kelly noted far fewer kids this show. Also needs more people to clean up.

RSO Managers Report: Rex moved Chris Olson to be MVS RSO. Rex moved to have Brian Hong moved to inactive status. Larry 2nd. Motion passed.

MVS Training Report: Personal Protection Inside Home Instructors added.
\$3027.60 for February.

Committee Reports:

Sponsorship- Income tallied \$495 from Gun Show. Request donation \$1000 to Eagle Eyes. 49ers have request for 3 Associate Memberships and 3 Punch Cards to 49ers. Larry made motion, Diana 2nd. Motion passed.

Request from FNRA for Table Purchase (\$1500) attendees pay for seat,(2) Associate Memberships and (2) ACHP Course slots for FNRA Mat-Su Banquet on April 6th at Evangelos. Rex making motion, Rocky 2nd. Motion passed.

Request from Haley Finch for \$3000. Mike Nickles made motion to donate \$3000 to Haley Finch. Larry 2nd. Request came in November no meeting held. Dave was in transit for December meeting. 6 in favor, Rex opposed. Motion passed

Alaska Biathlon Association has a rifle from MVS. No action taken.

Request to donate \$1000 to Alaska Eagle Eyes for NRA Small Bore shooting clinic. Rex moved to accept. Mike 2nd. 5 for Larry against. Motion passed.

Long Range Shooters Alaska (not currently a non-profit) request to purchase \$3028 for raffle. Purpose of this donation is for LRSA to fund their 501c3 Paperwork and to incorporate. Mike made motion to purchase raffle items from LRSA. Rocky 2nd. 5 for Larry against. Motion passed.

Request from Sponsorship Committee for Open House Family Day \$1500 budget for food and door prizes. Tabled.

Maintenance- Parts are in for HC Range; should be up by weekend. Lead buildup on Ln 5-6. Plate may need to be flipped. Peter to get going on baffle repairs on 50 yd. Guardian has a maintenance issue. GP100 is on its way back from Warranty. West side door is sticking. Contacting Granite Construction to get updates on 100-yard range usage during summer work schedule. MVS has been paid \$49,000 for inconvenience. Road work will start again in 2 weeks.

Unfinished Business:

2024 Projects: Tabled

New Road Signs: Tabled

Holster Work: Previous motion made for yes/no on return of holster work document from Rocky. On review, Steve asked for vote: 5 in favor, Larry against. Motion passed. Will review will RSO's in May.

New Business:

Scheduling Calendar Approval: Rex moved we approve calendar. Larry 2nd. Motion passed. Unanimous. Calendar includes dates that were filled in and modified from previous February meeting which had several no-shows from User Groups.

Policy Review: Rex made motion for the Board members to review policies and submit issues by April 11 Board meeting. Diana 2nd. Motion passed.

Steel Targets: From GMM a motion was made to purchase \$5000 in steel targets. MGM Targets is chosen vendor for design, liability, history and low maintenance. A lengthy discussion on figuring out where the funds should come from, the motion was amended to use Building Fund.

Wet Floor Safety: Building Manager will get signs for wet floor advisory.

MVS Long Gun History Status: Tabled.

Adjourn: Larry made motion to adjourn. Diana 2nd. Motion passed. 9:02pm