***Mat-Valley Sportsman’s***

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

***Palmer, AK 99645***

***Board of Directors Meeting***

***April 13,2023***

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

***Attendance:*** *Earl Lackey, Kelly Mears, Steve Myers, Larry White, Steve Faulkner, Rex Walling. Absent Mike Nickles*

***Also present:*** *Rocky Jones, Chuck MacIntosh, John Pratt*

***Adoption of Agenda:*** *Steve made motion, Rex 2nd. Motion passed.*

***President’s Comments:*** *Range has been busy and running well.*

***Member Comments:*** *None.*

***Minutes from Previous Meeting:*** *Updated By-Laws. Kelly will get electronic form from Faith to demonstrate the removal of Family Membership, Membership Price Increase, Official Change of Address for MVS Range, and Larry White as contact for MVS.*

***Treasurers Report/* Quickbooks Update:** Net Income for March $19,199. Insurance bill $14,981.06 was paid in March.

***RSO Manager’s Report:*** *Jason Andreski, Ryan Parks, and Keenan White. Kelly made motion to approve them as Active MVS RSO’s. Steve 2nd. Motion passed. Rex and Larry abstained. Some discussion of selling more than 2 boxes of ammo. COVID put a strain on availability. Most cartridges are readily available in some generic commercial form. Will notify the Desk RSO to allot no more than 2 bx of ammo at a time. Some concern about tactical gear and war belts. Other discussion about shooters working from holster without approval. This must be approved by an RSO on site and every time.*

***MVS Gun Show Report:*** *Gun Show Profit was over $11,000.*

***MVS Training:*** *Mike Nickles absent.**$2660.00 for 4 classes in March.*

***Committee Reports:***

***Sponsorship: None.***

***Maintenance:*** *Some minor issues with HVAC. Motor issues and the shutdown. Some parts are on order for them. RSO’s need to be aware. Road Project has 2 bidders. Likely nothing to start this summer. Right Away and Utilities will come first when it begins. Frontier Fabrication has begun construction of their building on the other side of the berm.*

***Locker Assignment:*** *Possible Policy 23-2: Locker Rental****.***

***Unfinished Business:***

***Brass and Lead Abatement:*** *Bob Garrabrant and the Recycle need to have their signed contracts on record.*

***Board Development:*** *Nothing to report.*

***Parking Lot Lighting:*** *Pioneer Electric gave quote of $11,775 for parking lot lights. Motion made by Rex to table for May 11, 2023. Steve F 2nd. Motion passed and will table to next meeting. Dave will need to be contacted.*

***MVS Firearms Rental Off- Complex:*** *Policy 12-2 needs to be modified to reflect the vote of the membership from GMM 2023. Kelly made motion to accept the form Dave prepared as the loan document for a Firearm to be loaned off-site. Steve F 2nd Motion passed unanimous*.

***Membership Fee Change:*** *Will be changed on May 1st, 2023.*

***Policy for Steel Targets:*** *Tabled.*

***Range Upgrade Quote:*** *Tabled.*

***Range Schedule Approval:*** *Allen Chapman will provide a copy. No serious conflicts at the moment but MVS is a busy operation with public hours, education, matches, rentals, meetings and constant activity, particularly in the winter.*

***New business:***

***Self-Closer for Door:*** *Rex made motion to put a self-closing door between the two ranges. Steve 2nd. Motion failed.*

***Lock on outside door to classroom:*** *Rex made motion, Steve 2nd to put lock on classroom door. Motion failed.*

***RSO Ammo Sale Discussion:*** Already covered.

***Radio Comm for Outdoor Range:*** *Steve Faulkner made motion for Radio Comm for outdoor range. Rex 2nd. Motion failed. Steve Myers abstained.*

***ADF&G/Wolf Symposium Letter*** Tabled.

***CMP Ammo Program:*** Tabled

***Motion to Adjourn***: 9pm