***Mat Valley Sportsman’s***

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

***Palmer, AK 99645***

***Board of Directors Meeting***

***December 8, 2022***

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

***Attendance: Kelly Mears, Earl Lackey, Roger Stickney, Mike Nickles, Steve Faulkner, Rex Walling, Larry White. Also present,* Steven Kaylor, Paul Brown, Chuck MacIntosh, Dave Allen, Rocky Jones, Dave Young**

***Adoption of Agenda:* Larry made motion, Rex 2nd. Motion passed. 2 items added listed.**

***Member Comments:* David Allen from NRA Bullseye/Dakota League stated his thanks for MVS support and wishes for it to continue with equipment and whatever assistance MVS can provide.**

***Minutes From Previous Meeting*: Larry made motion to accept. Mike 2nd. Corrections for Christmas Party. No food. It will be Potluck.**

***Treasurers Report: $13,547 for November. No donations. Building Insurance $4124.00 which is 25% increase from previous year. Insurance covers $2.2 million. Probable Premium increase for Membership and BOD.***

***Quick Books: Daily Fees and Memberships continue to be highest revenue ($3860). After Expenses, Net Income for November, $3171.00 John states that Voting Membership is comparatively low and that we might try to increase. To be discussed as well with Membership Pricing.***

***Membership Report: Total 1495 with 128 combined from Senior, Regular and RSO Memberships. Mike will look into getting feel for RSO Memberships. This is via Bizzflo Report. NRA RSO Class in April will be loaded into the portal.***

***RSO Managers Report:*** ***31 RSO’s working*. 10 days were short with 2-3 RSO’s.**

***MVS Training Report:*** **Chuck MacIntosh has resigned as Training Manager. He expressed his thanks for the support. He will continue to take calls. Rex moved to accept Chucks resignation. Larry 2nd. Motion passed unanimous. Mike Nickles has volunteered to assume position of Training Manager but will back his RSO duties down to focus on Board work and Training Manager duties. Rex made motion to appoint Mike Nickles to Training Manager. Steve 2nd . Motion passed.**

***Committee Reports:***

**Sponsorship Report. MVS to spend $15,075 by 12/31/2022**. **Committee suggestion is to spend possible rollover (up to $7815.00) on lights for parking lot. Some folks to look into design. We need to have a solid layout before purchasing. West side is most likely. Also, approval for (10) Range Scopes and (6) Stands for up $3460. Sponsorship Requesting MVS to Re-imburse Mark Schmidt for ammo $450 and Youth Fees in Dakota League up to $300 w/$30 per Shooter. Alaska Rifle Club has previously also sponsored them as has Dave Allen.**

**Larry made motion (Rex 2nd) to waive Youth Dakota Fees and Range Fees. Motion passed unanimous.**

**Larry made motion, (Kelly 2nd) to approve Range Scopes. Larry does not support buying items for adults. Roger supports equipment purchase for MVS to attract new shooters. Mike and Rex questioned what and who would be using the scopes outside of Dakota League. They will be MVS Property. Motion carries. Larry against. Rex abstained. Ammo is still up for discussion.**

**Kelly made motion for BOD to reconsider the sale of the Anschutz Target Rifles for discussion. Steve 2nd. Long discussion about what MVS should do with the guns. Call for vote on not to sell the rifles: Steve, Kelly for. Larry, Roger, Rex for selling the rifles. Mike abstained. Rifles will be sold.**

***Maintenance Report:* Bob Garrabrant will be out for a while with injury. Needs brass stored for him in 5gl buckets. Furnace Blower Motor has been installed and running. A spare has been acquired. Ln 11 still down.**

***Unfinished Business:***

***Bizzflo:*** No additional information

***New Brass/Lead Abatement Contract Records***: **Old copy needs to be updated**. Garrabrant has current one. DJ Metals as well for Lead Abatement.

***Board Development Committee***: No return from Grouse Ridge.

***Electronic Door Locking System*** Single Command Lockdown Probably not compatible with our features with Rentals, Training, Open Hours and After-Hours Use.

***Items for GMM:***

***Family Membership:*** Needs By-Law Change or Remove and has to go out to Membership. Since we use Email, this is done electronically. Changes to By Laws need 2/3 vote to remove.

***Price Increases:*** **BOD Proposing to raise all Membership Fees by $5.**

***Purchase of (8) Ladies Night/Training Handguns***: R&M $2920, Freedoms Armory $2800, Arctic Ammo $2943.04, ***John Pratt $2664.*** Rex moved John Pratt be awarded, the Bid. Kelly 2nd. Motion passed. A Board Member will sign for the guns.

***New Business:***

***Policy Discussion:*** **Policy 11-01: Firearms Safety** to be expanded for Muzzle Loading Rifle/Pistol. Previously, for many years, the Muzzle Loaders has loaded in the Ready Room and Capped on the Firing Line with no powder allowed on the line. Muzzle Loader/Black Powder Safety Brief Loading in Ready Room, Cap on the Firing Line. A copy of Indoor and Outdoor Black Powder Muzzle Loading Safety Brief will be brought into RSO Training and adopted as policy.

***Policy 20-19: Smoking Policy:*** Long discussion about Smokeless/Tobacco Use. No policy change.

***Cameras on the Outdoor Range:*** Due to the prolific damage on the outdoor ranges from baffle and post strikes, Mike Nickles expressed concerns about the Safety/Security of the outdoor ranges. The presence of cameras has been struck down in the past. Membership previously stipulated that any shooter would be advised that they were under video surveillance.

***New Rep for the State***: Formerly Steve Montgomery and Noel Woods prior. Steve made motion to nominate Larry White. Rex 2nd. Motion passed.

***Adjourn:*** 922pm