***Mat-Valley Sportsman’s***

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

***Palmer, AK 99645***

***BOD Meeting***

***3/09/2023***

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

**Attendance:** Earl Lackey, Steve Myers, Larry White, Kelly Mears, Mike Nickles, Rex Walling, Steve Faulkner. **Also Present**, Diana Lopez, Rocky Jones, John Pratt, Todd Yoon, Chuck MacIntosh, Keith Stegall, Teresa di Lima from Media Activ.

**Adoption of Agenda:** Larry made motion to adopt. Rex 2nd.

**Presidents Comments:** Range has been busy with meetings, gun shows. Some good nights.

**Members Comments:** Valley Church of Christ sent a Thank You note to MVS. From “Last Frontier Mediactiv” Teresa spoke about Radio Ads on 94.7 Alternative Anchorage and 105.7 which caters more towards women. Broadcast coverage is Talkeetna to Homer.

**Minutes From Previous Meeting**: Rex made motion to accept. Larry 2nd.Minutes accepted.

**GMM 2023 Minutes:** Larry made motion to table them until 2024. Rex 2nd. Motion passed.

**Treasurer’s Report:** Income for February is $15,999.75. Donations for $510.00. $1250.00 from GMM Auction. CD-35 with $25,087 is maturing. Reserve Account still has $45,000. Insurance premiums are coming up.

**QuickBooks:** See John Pratt’s report. Daily fees and memberships combine for over 50% of revenue.

**Membership Report:** 1537. Some issues have been cropping up with Active/Inactive. A constant review process is necessary for the desk RSO to confirm if the member is current.

**RSO Manager Report:** 33 RSO’s working in February.9 RSO’s in Training. Rocky requests Board Approve Joe Rainboldt and James Gilchrest as MVS RSO’s. Rocky requests discussion on doing away with large targets for public use on indoor range to prevent. Larry made motion to remove Large IPSC Paper and B27 type targets from Public Hours use indoors. Some discussion. Mike 2nd. Motion passed. Mike made motion to assign lockers to RSO Manager. Rex 2nd. Some discussion. Motion passed. Criteria for locker assignment to be determined.

**MVS Training Report:** Mike Nickles will start doing gross sales for the month for classes and specify. 28 total students from 4 classes. MVS did (2) ACHP, one during the week at private request for 6 students. Thumb Drives are being issued as opposed to printing information for NRA Courses.

**Committee Reports:** Sponsorship Balance: **$50,275.71** raised so far **$4593.58** FNRA Banquet is coming up April 1st, 2023. MVS has previously had tables for many years. Cost is $1200/8 seat table. Larry made motion to buy a table and sell tickets to those who want a seat for $80 each. Steve 2nd. Motion passed. Received requests for (2) Memberships, (2) Punch Cards for each shoot they have in May 13-14 Moose Nugget Flats and June 30-July 2 Midnight Sun at MVS. Both are held at MVS.

**Maintenance:** Lockers have been discussed.Pistol range may need to be shut down for a few days this summer for maintenance to the plates. Snow issues. **HC Lanes** were shut down until water dissipated off the floor.

***-Unfinished Business:***

**-Competition Rifle Rental:** A long discussion included clarification of the motion made and passed at GMM 2023 stipulated that the 22 LR Precision Rifles to include the Anschutz Target Rifles from Colony HS were to be retained by MVS to loan to youth shooting sports at no cost. Kelly made motion to loan the Biathlon Rifles to the Alaska Biathlon Association for use around the State of Alaska as needed and to move the Anschutz Target Rifles to the safe in the lobby to loan out to the youth shooting sports as needed. Motion passes 4-2 (Rex and Larry abstained.)

**-New Brass/ Lead Contract:** Kelly will contact Robert for a signed copy of the Brass Agreement.

**-Range Development:** Some communication from Eddie Grasser, Pittman-Roberts could possibly allocate up to $900,000 for the purchase of Grouse Ridge. This is a big project and has been discussed several times. Asking price is $2,000,000

**-Parking Lot Lights:** Quotes are being sought for poles to put lights on.

**-Hi-Caliber HVAC System:** Already covered.

**-Disposal of Rifles to Biathlon:** Already covered and are part of the motion passed by GMM.

**-New Business:** Fee change to take place in accordance to approval by membership. Larry made motion to change fees for membership as of May 1, 2023

**-Policy for Shooting Steel Indoors:** Mike Nickles, BOD will review protective procedures for the ceiling and floor.

**-Range Upgrade:** A quote from Inveris is $145,710 to upgrade the lanes.

**-Adjourn: 917 pm**