

Mat-Valley Sportsman's
2450 South Glen highway
Palmer, AK 99645
Board of Directors Meeting
June 13, 2024

Call to Order: 7pm

Attendance: Kelly Mears, Steve Myers, Mike Nickles, Rex Walling, Rocky Jones, Larry White, Diana Lopez

Also present: John Pratt

Adoption of Agenda: Larry made motion to accept. Kelly 2nd.

President's Comments: Steve stated that MVS has all volunteers and personalities vary.

Member Comments: None

Minutes From Previous Meeting: Ruger SP-101 has been purchased for \$575.00 and is in the rental vault. EAA 380 w/tip up barrel has also been approved, purchased and is in the safe. PPQ has been replaced with Walther PDP 4.5 and is also in the vault.

Treasurers Report: Income for May \$9092.25. Donations for \$500 in May.

QuickBooks: Expenditures \$29,922 (2024) with \$4053.09 income over expenditures to June.

Membership Report: 1440, 170 voting. Membership fluctuates.

RSO Manager Report: Ruger SP-101 had catastrophic failure from improper reload. Firearm was destroyed but no injuries. 4 days were short the necessary RSO's to open all ranges. (5) RSO's in training. RSO Class for October 13. Keenan and Ryan are active Military and have been transferred outside Alaska and will be removed from RSO roster. Larry made motion, Rex 2nd. Motion passes.

MVS Training Report: \$1270.00. 2 Classes, NRA CCW and Women's Only Basic Pistol. Not much happening in June, July, August. Some requests for 1st Steps Rifle. Mike was in Cordova for RSO, Basic Pistol and Chief RSO Training. Tab was picked up by Cordova Club.

Committee Reports: Sponsorship/Gaming Report, Dave not present. Some discrepancy for Checking, Amounts Raised 2024 and Holdover from 2023.

Maintenance: \$20,580 made in repairs to 50-yard baffles and posts, preventative maintenance and associated dirt work to facilitate access. \$880 in hydroseed on 50 yd berms. \$10k also spent on Indoor Pistol Range. Backstop plates have been repaired and adjusted, floor cleaned. Parking lot will be sealed and painted. Needs to sit for 48 hours.

Unfinished Business:

2024 Projects: Open and continuing.

New Road Sign: No discussion.

Policies Review: Rex made motion, Mike 2nd to remove privileges of the general public so shoot off hours at MVS RSO's. The Last 2 lines from Policy 97-8. ***“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.” Motion passed 5-1.***

Steel Targets Policy Draft: After discussion, motion was made by Rex, Mike 2nd to accept 24-1 Steel Targets During Public Hours.

Land Purchase: Steve and Mike are attempting to set up a meet with owners of property on West side. Secretary will be there as well.

Range Evaluation: Waiting on report for air cleanliness. Consultation otherwise went well.

Training Request for Funds: Request was made by training for holsters, belts and pouches. Motion made by Larry, Rocky 2nd to purchase holsters, belts and mag pouches. Mike abstained, Kelly objected. 4-1. Motion passes.

New Business:

Careys Ventilation Service: Was suggested by Consultation.

Adjourn: 830pm