

**Mat-Valley Sportsmans**

**38.5 Glenn Hwy**

**Palmer, AK 99645**

**MVS BOD Meeting: 03/10/2022**

**Called to Order: 758 pm.**

**Present:** Earl Lackey, Kelly Mears, Larry White, Mike Nickles, Steve Faulkner, Rex Walling. Roger absent.

Also present: Chuck MacIntosh, John Pratt, John Smithers, Ed Bennett, Pat Reed, Mark Schmidt, Steve Anderson, Rob Bargewell.

**Adoption of Agenda:** Motion to Adopt agenda. Approved.

**President's Comments:** We have been busy working on gun shows, training, and facility. Roger has COVID; no definite word on his condition.

**Member Comments:** Rob Bargewell requests User Group RSO MMM Steve Anderson to have access to MVS and requisite codes. MMM Rep Pat Reed, also spoke on his behalf and is concerned for the future of McKinley Mountain Men. Kelly will provide training for Steve and MMM.

**Minutes from Previous BOD Meeting and General Membership Meeting February 10, 2022:**

Corrections to spelling and motions made by Rex and Steve. notated.

**Treasurer Report:** Income for February gun show not included \$12,900.

**QuickBooks:** SHOT Show John reported that some vendors and many buyers did not show. COVID concerns. Plate Rack was ordered and received and is in Blue Connex.

**RSO Manager Report:** Only 20-22 RSOs working. RSO Meeting, April 7<sup>th</sup>, 7pm. Point Blank has had several classes in for Basic Pistol/ACHP Qual. Some rentals happening next month.

**MVS Gun Show Report:** Kelly discussed issues with the show. The vendor breakfast is a great service to provide but it needs to pay for itself with minimum donation. Looking at Vendor Badge options. Many cancellations that were filled from a lengthy waitlist. Profit at about \$13,500. Other gun shows coming up in April and May. Barry may help.

**MVS Training/Education Report:** Chuck reports some problems with Bizzflo online registration/payment/confirmation. 12 qualified instructors, 6 more people in training. NRA requires minimum 4 people in a class for Instructors.

**Committee Reports: Sponsorship, New Door:** Balance \$37, 004.22, \$875 from raffle at show. Bingo deposit \$5836.42. New door works well and has seen some use with ADA patrons, Kelly made motion to have motion sensor on door to alert desk/staff members. Steve 2<sup>nd</sup>. Motion carried: 3 in favor, 2 opposed. Mark Schmidt to join Sponsorship Committee; tabled to April.

**Facility Maintenance: Furnace Repair/Quotes:** Some parts have been ordered for furnace, MTA letter stated intentions to move gas line and phone line. RSO and HVAC Tech John Smithers inspected the range furnace; no need to replace it. Parts have not been discontinued and are still available. Furnace is 19 years old but is still functional, with some issues to maintain. Burner box and some parts can be replaced and kept in inventory, to keep it functioning.

A range rental for DUS has been requested for last week of March and 1<sup>st</sup> of April.

**Unfinished Business:**

**Bizzflo:** John has reported that we need to be very specific on things or changes that we need. Long discussion on Treasury, Training, Registration, Membership, POS, Open Hours, User Groups. Kelly, Larry and Users will get with John and see if we can find a solution to Zoom and to see if MVS can resolve the issues. Otherwise, we will have these problems as long as we have the system.

**Anschutz Rifle Bids:** Rifles have not been out for sale and did not make it to the show.

Some discussion on facility. HC/Pistol range door needs to be closed if green light on the panel is not lit.

**NO NEW BUSINESS!**

**Motion to Adjourn. Passed. 830pm**