***Mat-Valley Sportsman’s***

***Mi 38.5 South Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meting***

***October 13, 2022***

***Attendance: Earl Lackey, Larry White, Roger Stickney, Kelly Mears, Mike Nickles, Steve Faulkner. Also, Chuck McIntosh, Rocky Jones***

***Call to Order: 658pm***

***Adoption of Agenda: Larry made motion, Rex 2nd to approve. Rental guns have been finalized. Lead and Brass contracts have been addressed. Copies to President.***

***Member Comments: Rex presented $1000 from SASS for MVS Scholarship Endowment. Much appredciated.***

***Minutes from Previous Meeting:*  Larry made motion to approve, Rex 2nd. Department of Revenue**

***Treasurers Report: Rental Gun total for the 4 guns and (1) optic was $2020.00, donations. Donations for September 2022, $225.00***

***QuickBooks:*  See John Pratt’s report. September 2022 was $10,361.25, net sales were $8556.75, Pick/Click/Give may be about $700.00**

***Membership Report: Membership 1471 for report 0ctober 13, 2021 to October 13, 2022. Major improvement to get a solid figure.***

***RSO Manager Report: Still short on RSO’s. About 17 RSO’s working. Dan Greene and James Bruce have their Certificates, James has been an RSO for 12 years. Joe Rainboldt and Bob Shelby also will be working, and they have some previous experience at Susitna. Range will again be open Christmas Eve, Christmas and New Year’s Eve, New Year’s Day. We missed this last year.***

***Training Report: $2620, with expenses $778.21. Chuck wishes to have Scheduling Officer limit the User Groups to 2 Saturday/Sundays per month. Kelly expressed great concern over shooting sports participation, new members with new interest. USPSA has 34,000 members, roughly double the last 10 years but local clubs in Alaska have fewer participants.***

***Sponsorship Report: $31,486.30 has been raised through Gaming in 2022. To spend by Dec 31, 2022 . . . $24,967.42, Dave suggested updating the shooting stalls. The HC Range has superior sound dampening. Cost may be high. Some talk about Halloween and Christmas party, potluck, games and shooting props. Dave will get info together and start planning for Christmas. AGCA and Alaska Outdoor Council had a combined show in Anchorage at O’Malley Sports Center.***

***Maintenance Report: Range has been cleaned to the lead line. No report yet from Alaska Air Balancing. Indoor High Caliber Range is Open. There has been use on the range. 100-yard range has some damage on the 75-yard baffle from possible shotgun slugs. Impact indicates origin is not the firing line.***

***Unfinished Business:***

***Bizzflo: Membership report already stated. Other problems not addressed.***

***Competition Rifle: Bruce and John are working on a bid for individual***

***Letter of Support for Susitna West Road Project: Kelly spoke to a good number of people living and employed up and down the Yentna Drainage from Old Susitna Settlement and Willow to Skwentna. Support is maybe 50%, particularly the expense and time investment, AOC is behind the project with the stipulation that the land use will. At this point, we will continue to get input.***

***Plate Rack Discussion Setup: Plates are going to be welded and the legs shimmed.***

***New Business:***

***Items for GMM: The meeting is several months out. The Family Membership option is not being used correctly. Some are ineligible to qualify. There are 47 Family Memberships active, a considerable number. Generally, they are not composed of Voting Members. Mike made motion to request the MVS Voting Membership to Amend the By-Laws by eliminating the Family Membership at the GMM. Rex 2nd. Motion passed unanimous. Membership fees are voted on by the Membership. Daily Fees, consumables, ammo prices and are set by the Board.***

***Kelly brought up the need for a range development committee. Land acquisition will be needed for any kind of range expansion and development.***

***Rex made motion to increase all Membership Fees by $5, Steve Faulkner 2nd. Motion passed unanimous. This matter will go before the membership in February 2023.***

***BOD Election Eligibility: Kelly Mears and Roger Stickney are up for re-election in February.***

***Motion to Adjourn: 850pm***