

# MATANUSKA VALLEY SPORTSMEN

## GENERAL MEMBERSHIP MEETING (GMM)

11 February 2021

Valley Church of Christ

7:00 PM

Earl Lackey called meeting to order 7:01 PM

Scott Crockett welcomed everyone to Valley Church of Christ. Scott also stated the survey was still active if some haven't completed it yet. One of the big take away was communications to the general membership from the board. The new board will work on getting more information out.

Quorum established: Members present: 38, Members required: 19

Rob Bargewell moved to accept February 13, 2020 GMM minutes, Roger Stickney seconded, approved unanimously

### **Presidents Comments: -**

It has been an interesting year since last meeting with a Pandemic, Range closed for a few months, mandates. So far, we've had no outbreaks with the Pandemic, and have taken good care to be diligent at the range with cleaning and social distancing. We've added eight new lanes in this summer, now all 16 lanes are the same.

Bruce Axtel – ASI Award – ASI has been shooting at the range since 11-29-17 and with the shooting fees that is paid to the ASI group and have excess funds and would like to give a check for \$500.00 to the MVS Scholarship Endowment Fund.

Borealis Shooting Group – A request to borrow the Range's six Precision rifles that we have for their shooting team and scopes with stands for the shooters also. They have five of the top shooters in Dakota league in the nation. Parents also spoke about their children and shooting.

**Treasurers Report:** Larry White – \$20,334.30 income last month, Building fund \$111,661.34, Caswell \$39,259.71, Endowment account \$12,431.14 all donations go into that account. For January \$2,033 was transferred into both the Building and Caswell accounts.

**Membership Report:** Barb Beckage – 1,535 members, 180 voting members. Member breakdown - senior voting 75, youth 10, Life 8, senior non-voting 341, regular voting 97, military 210, family 124, remaining associate members 670. We have started using the new Point of Sale system that includes memberships. It will be a bit to get all waivers signed but will allow the range to grow and track things better.

**RSO Report:** Kelly Mears – 40 RSO's, with two in training. Have 14 people that work the desk on the Bizzflo POS system. We're doing ok with it. Our 12<sup>th</sup> Annual Gun show is completely sold out. Kelly wants to join the others in requesting that the BOD grant the use of the Anschultz Target Rifles to the Borealis Bullseye Club, since they shoot with the #1 ranked Dakota League Team in the country.

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**Training Report:** Chuck MacIntosh – Looks like a rally good year in training. The true net for January 2021 was \$3,652.42. Have two new instructors Michael Milhollin and Steve Faulkner has started the apprentice program. New Brochures are out in the community.

**Sponsorship Committee:** Dave Young –Calendar year 2020raise \$61,558.26 from our gun raffles, other nonprofits we sponsor and from Big Valley Bingo. \$21,562.72 in account. We will have a KF-7 Shotgun raffle that will be drawn at the gun show this weekend. We do have seats for the FNRA Banquet tables. March 13<sup>th</sup> at Raven Hall. Have 2 tables.

## **Nominations opened for two Board of Director positions:**

Barb Beckage and Scott Crockett have resigned their positions.

Members nominated; Larry nominated Rex Walling; Steve Myers nominated Steve Faulkner; Daniel Petrienko nominated Kelly Mears.

Rob Bargewell moved nominations closed, John Pratt seconded. Approved unanimously

New Board members are: Rex Walling (1<sup>st</sup> term) and Steve Faulkner (1<sup>st</sup> term) and 1<sup>st</sup> alternate is Kelly Mears.

**Update to Meggett system** – Larry White – Had an unusual year, while the range was shut down, the range was cleaned front to back, painted and taken care of. Over the last three years 2018 General membership meeting voted to replace lanes 9-12 cost \$53,919, funds came out of the Caswell account. Next was the High Caliber lanes started in \$2018 completed 2020 with a cost of \$295,050. Funds for that came from Building and Caswell accounts, used some money from the State for buying property for the road project, Gaming account and FNRA Grant program. The third project was replacing lanes 1-8 started in August of 2020 and finished in December 2020, cost \$92,273. Total of all projects \$441,701. None of this money was borrowed.

While shut down decided to refurbish the backstop. Had contractors come in and spent \$10,000 for repairs, clean and put back together. Got 15,000 pounds of lead from out behind the backstop and the snail.

Larry white moved to adjourn, John Pratt second, motion carried unanimously.

Next meeting will be held 10 February 2022, 7 PM at the MVS Range.

Adjourn at 8:05 PM

Minutes prepared by Barb Beckage– MVS Secretary