***Mat-Valley Sportsman’s Range***

***Mi 38.5 Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***September 8, 2022***

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

***Attendance:*** *Earl Lackey, Larry White, Roger Stickney, Mike Nickles, Rex Walling, Steve Faulkner, Kelly Mears* ***Also Present:*** *RSO**Barry Williams, Rob Zeiler*

***Adoption of Agenda:*** *Larry made motion to adopt agenda, Steve 2nd. No changes.*

***President Comments:*** *Some work being done, some maintenance. Highway work still pending.*

***Member Comments:*** *SASS sent nice letter of thanks for donations to their annual shoots. Some prominent local shooters and people from the gun show have passed away.*

***Minutes From Previous Meeting:*** *Some changes made to support Policy.*

***Treasures Report:*** *Income $9059.50****,*** *$120 in donations****.***

***Quickbooks:*** *See John Pratt’s Report: Daily fees and memberships are still strong.*

***MVS Training:*** *$1425.00 with $74.37 in expenses for $950 in profit. Mike Nickles has his NRA Training Counselor Certificate. Steve and Brenda Montgomery are back in Alaska and working. Brenda is considering doing Training Counselor Course in Virginia. We hope to see them back teaching at the range! Ladies Only Class had 8 students and went okay, not enough female instructors but all shooters were able to qualify.*

***RSO Manager Report:*** *Scott Simmons resigned as RSO/Instructor. Reid Schiewe will be occupied with work for a while. RSO Dan Petrienko will be leaving in October. Dan Greene, Jim Gilcrest are working. Dave Roberts has not signed up for hours. Rex made motion to move Reid and Scott to Inactive Status, Larry 2nd. Motion passed.*

***Committee Reports:***  *Dave Young reports that using Gaming Funds for re-sale items, range development. Some concern about the rules and personnel at State of Alaska Dept. of Revenue staff has changed at Gaming Division with some interpretation of what we can and can’t do with Gaming Funds.*

***Sponsorship:*** *No applications.*

***Maintenance/Ventilation System Repair:*** *The registers and filters have been replaced. Filters have been moved to elevated position. $5400 has been spent on registers and moving filters. The baffle on the 50 yard needs to be repaired. Scheduling ladders, scaffolding and time needs done.*

***Rentals:*** *2 rentals last month. Larry also mentioned that Point Blank has also been in for student quals.*

***Unfinished Business:***

***Bizzflo Update:*** *No updates.**There is concern and disappointment from the Board on the lack of progress to resolve the issues with Membership, Closing, User Groups, Quickbooks, and Bizzflo’s lack of response.*

***Competition Rifle Sale:*** *Bruce and John Pratt are preparing a bid with pkg deal****.***

***Bid Returns for Rental Guns:*** *Bids have been opened and read. Rex made motion to award bids to Freedoms Armory, Mike 2nd with inquiry to be made about the P36XL from Glock 48. Larry was contacted at the time. To be confirmed at next meeting. A Board member will sign out the guns on Form 4473 from Freedoms Armory.*

***New Brass and Lead Abatement****: Only 1 bid received. Rex made motion to award bid to DJ Recycling for Lead Abatement for next 3 years to 2025. Mike 2nd. Rob Zeiler from DJ Recycling****.*** *Motion passed unanimous.*

***Firearms Allowed on Outdoor Range:*** *No 50 BMG to be used on Outdoor Range. Muzzle brakes on rifle magnum rounds is a concern. RSO’s need to alert the surrounding shooters to the presence of large caliber rifles with muzzle brakes. Try to keep it brief. Kelly made motion to the above recommendation, Mike 2nd. Motion passed.*

*Long discussion on plate rack. Kelly is in favor of tearing down the baffles on the 50 to better allow freedom of shooting for User Groups. Open hours is limited. The plate rack being placed on the range may invite more damage to the baffles. Tabled to next meeting. Staff and Board need to walk the range in first.*

***New Business:*** *A letter from Kaleb Stevenson was emailed in support of**West Susitna Public Access. This is a huge project that would cost billions. Long discussion on feasibility, MVS Support. Tabled to next month. Earl and Kelly will look into some details with AOC and Kelly will talk to some folks from Skwetna.*

***Long Building Technologies:***  *Meeting with RSO John Smithers (with Acct Rep JD Alley) on single command lockdown for MVS. Larry feels it’s a solution to a problem that does not exist.*

*Motion to Adjourn 9pm*