***Mat-Valley Sprortsman’s***

***2450 South Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***May 12, 2022***

***Present: Earl Lackey, Roger Stickney, Larry White, Kelly Mears, Rex Walling, Steve Faulkner. Also Present:*** John Pratt,Rocky Jones, Chuck MacIntosh, Dan Green. Dave Young arrived 720.

***Call to Order: 700pm***

***Adoption of Agenda:*** Larry made motion to adopt agenda,Steve 2nd.One addendum, to New Business: Brass Abatement.

***President’s Comments:*** New season. Calendars have been up and printed.

***Member Comments:***  Dan Green is doing research for Steel Challenge. He is investigating quotes and equipment on his own to prepare a presentation to MVS. Rex Walling is confirming that the SASS “Shoot Under The Midnight Sun” will occupy a range during Public Hours on 4th of July Weekend. Larry made motion, Steve 2nd to accept this condition. Motion passed.

***Minutes from April 14, 2022:*** Treasury reports full amount of $21,270 for March.

***Treasurers Report:*** $17,520.15, Larry will be building (2) more $25,000 CD’s. Funds for ammo purchase are in Acct 136281. $520.00 in donations. Some from William Nichols and another individual.

Some discussion on construction and DOT and the impending road construction. Its looking like August. We can expect some issues as the ASF is in August.

**QuickBooks Report:** See John’s report. Expenses over income $1094.09. Ammo purchase was used separately, $4700.

**Bizzflo Meeting:** Faith Palmer, John Pratt and Larry met online with Bizzflo to address the membership problems with the system. A great deal of time has been spent on this problem. Some progress made but no resolution yet.

***Membership Report:*** Membership report is still convoluted with Bizzflo but there are still many new members every month. Kelly has estimated Membership at 1500+.

***RSO Manager Report:*** Kelly made motion to approve Brian Hong,Ben Skerik-Borg, Rocky Jones and Ed Bennett. Steve 2nd. Larry and Kelly abstained. Motion passed. Ben will need a code in the future as he is being trained on Bizzflo.

***MVS Training Report:*** $1460, Expenses $254.08, $1205.92. Several upcoming events/classes with Civil Air Patrol, on June 15. June 18th, NRA Basic Rifle with Trail Life Scouts. Kelly asked about UAA/Mat-Su College for ACHP Training as it qualifies for 1 Credit of Justice Studies. No interest from them.

***Committee Reports:*** Dave Youngrequests $225 for Trail Life Scouts curriculum. Larry made motion, Steve 2nd. Motion passed unanimous. If more funds are needed it will be covered. $31,447 for Gaming so far this year. $30,333 to spend by end of 2022.

**Maintenance Report:** Bid submitted for $1200 for Air Balance Check. 3-4 weeks out to begin. Rex made motion to spend said amount. Steve 2nd. Motion passed. Kelly spoke to John Smithers to secure the building in 1 electronic command.

**Rental Guns:** 5 Rental spaces for guns which was tabled previously. $1833 has been allocated from sale of previous models. Larry made motion, Steve 2nd for 1 rental gun with an optic. Kelly made motion to purchase 5 guns, reduced to 4 for allowance of the Browning 22. Mike 2nd. Some discussion. Motion passed with Larry and Rex against. Kelly made motion to purchase 5 steel targets for outdoor use. Motion had no 2nd. Earl wants to see specs on new targets. Plate Rack needs a written procedure for general use (Public, Groups, Training, Rental, etc). Tabled to next meeting. Kelly will write MGM Plate Rack Use Procedure.

**Procedure for Opening Range:**This details HVAC, Heat, Meggitt Lanes 1-12, Sign-In, Closing and so on. Does not include HC Range. Roger made motion to accept Procedure as SOP. Rex 2nd. Motion passed.

**POS Close Out Procedure:** Mike made motion to accept, Rex 2nd. Motion passes.

**Kelly’s Resignation:** Rex made motion to accept resignation as RSO Manager, Roger 2nd. Motion passed. A resume has been submitted by Rocky Jones. Rocky is 65 years old and lives 20 minutes away. He was approved at this meeting as an RSO. Rocky has no CRSO Certification, which is required by Policy 21-1, there is no class on the immediate horizon anywhere in Alaska. CRSO needs NRA Training Counselor with minimum 4 students. Rex made motion to appoint Rocky Jones as interim RSO Manager with stipulation to obtain CRSO Certification. Mike 2nd. Motion passed. Larry made motion to add Rocky to access code list, this will be needed. Mike 2nd.

Motion passed.

**Communication with Ranges and RSOs:** Discussion on communication between desk and outdoor ranges. Useful but has never been resolved. Mike will look into some options.

**Brass Contract:** Bob Garrabrant has expressed interest in extending the brass abatement contract with an increase from $15 to $20 per bucket.

**Motion to Adjourn. 910pm.**