

## **MVS Bod Meeting: Jan 13, 2022**

**Call to Order:** 655pm

**Attendance:** Earl Lackey, Roger Stickney, Rex Walling, Larry White, Steve Myers, Steve Faulkner. Also present: John Pratt, Rocky Jones, Ed Bennett, Ben Borg, Mike Nickles. Dave Young, late arrival. Amy Hansen, arrived 832pm.

**Adoption of Agenda:** Motion to adopt agenda by Larry, Steve Faulkner 2<sup>nd</sup>. One modification to be added fom Larry: Range Insurance to be addressed under New Business.

**Presidents Comments:** Tough month with weather, Policy Meeting, Membership Meeting, its been a struggle to extract pertinent information on memberships.

**Member Comments:** Ben Borg from Frontiersman Newspaper pitched an advertising campaign to involve the MVS Gun Show, and would include raffles, auctions, the range, sponsorship, door prizes, shooting sports, and advertising for MVS. Most feel that \$750 is a worthwhile expenditure to get a feel for who responds to the recorded hits on the site. Also some consideration to have Sponsorship Committee handle the contract as Gun Show budget is being used elsewhere.

**Minutes from Previous Meeting:** Discussion on gun safes to be included. Rex made motion to accept minutes. Steve F 2<sup>nd</sup>: motion passed.

**Treasures Report:** Almost \$12,000 income from December. Donation of \$855.00, \$500 of which went to classroom/training/ammo. The rest into endowment account.

**Quickbooks:** December's income over expense was \$6654. 20212 over expenses was \$51,542. Gross income was \$145,803. No income breakdown from Bizzflo.

**Membership Report:** No good way to extract membership info from Bizzflo. Approximate membership numbers are 1500-1600. Voting membership is approximately 160, to include staff.

**RSO Manager's Report:** 2 new RSO's in training Sara Hansen and Ben Skerik-Borg. Brian Hong is back to work on Sunday/Monday. Dave Roberts will be coming in for an interview. Brian needs the RSO course again. RSO meeting was moved to January 20<sup>th</sup>, 7pm. Gun Show is coming along nicely with 90% of the tables sold out, many vendors wanted more tables. 20 spare tables have been secured from AGCA through James McMuillan. Need help with a trailer if possible. RSO's will be notified to check and update their memberships are current: every approved RSO is issued a voting membership.

**Training Report:** Mike reports training is going well with income for December \$1057.00, Basic Pistol Class for January is full with more signed up next month. Reloading Course is full (4) with more signing up next month.

**Committee's:** Sponsorship: Dave shows 2021 has raised **\$31,660** and that we must spend **\$30,392.15** by years end. Some discussion on the new door and MVS will be upgrading security pkg.

Barry Williams wishes to join Sponsorship Committee. Barry is long time RSO and volunteer at gun shows and has been involved in many shooting sports at MVS. Motion to Accept made by Kelly, Larry 2<sup>nd</sup>. Motion passed, unanimous.

A Kel-Tec PMR-30 will be raffled off at MVS Gun Show, \$5 ticket, then standard Ruger 10/22 for Membership Meeting, \$5 ticket. Motion to accept, Larry with Steve 2<sup>nd</sup>. Motion passed unanimous.

Dave Young would like to raffle Ruger 10/22 for Frontiersman ad. (Question from Ed about Frontiersman Reader Board which will not be included.) Rex made motion to accept, Steve F 2<sup>nd</sup>. Motion passed unanimous. Rex made a motion to ad Treasurer as signatory to Sponsorship Accounts. Steve 2<sup>nd</sup>. Motion passed, unanimous.

**Maintenance:** With power out and heater drawing too many amps, parts have been ordered to repair and replace part of motor. Some Hardware missing from boxes in Ready Room; bolts and screws from old Caswell system, and it needs to be found. Light bulbs on carriers will be looked at. Base filler at the end of the HC floor will wait until Spring. Check back next month.

**Unfinished Business:** Bizzflo issues with signing on. Volunteers staying late need to clock out before midnight. Membership issues with Bizzflo MUST be addressed. John Pratt will attempt to do so at SHOT Show.

**New Business:** John Pratt has prepared pseudo bid documents for the (5) Anschutz Target Rifles. Minimum bid is \$2000. Kelly stated his belief that the rifles will not sell for anything close to that amount as they are purpose built for a single venue and limited interest. Some discussion about lowering bids, advertising rifles elsewhere. Kelly made a motion to get the rifles on a table at MVS Gun Show, Steve 2<sup>nd</sup>. Get all the rifles on there. Scott Crockett and John Pratt will explore other venues as well.

**Policies and Review:** BOD is out of compliance in notifying membership of proposed changes to By-Laws. Now at 28 days and 30 days are required with no exceptions. Main issue was scrapping the Family Membership because of control issues in Bizzflo. Dave, Kelly, and Earl stressed that the notification for changes must be complied with. In consulting with our By-Laws and State Laws, MVS BOD can have a Membership meeting but not with changes to By-Laws.

Policy meeting has been re-scheduled for Tuesday, Jan 25<sup>th</sup>  
7pm.

**Plate Rack purchase.** John Pratt will meet with MGM Targets at SHOT Show to order it and arrange shipping.

**Upgrade Guardian System:** Proposed upgraded \$1721.25. Larry made motion, Rex 2<sup>nd</sup>. Motion passed.

**Range Heater:** Needs repairing. Spring time project. Already discussed. A wall needs to be cut out if a new one is installed. MVS is not commercial but installation may be. Calls will be made to various contractors to take a look. Rex made motion to allocate up to \$50,000 from Building fund, with membership approval, to replace the range furnace. Steve 2<sup>nd</sup>, motion passed.

**Insurance for Liability:** We have a bill for \$13,490. Long discussion of from which account the bill will be paid from. Earl made motion for \$5k from Gun Show Enabling account **to be paid back**, as Gun Show funds are not used to pay bills. Funds also coming from 99 Reserve Account to pay the bill. Steve F 2<sup>nd</sup>, motion passed unanimous.

Motion to adjourn.

