

**Mat-Valley Sportsman's**

**2450 S. Glen Hwy**

**Palmer, AK 99645**

**Board of Directors Meeting**

**October 10, 2024**

**Call to Order:** 7pm

**Attendance:** Steve Myers, Kelly Mears, Larry White, Rocky Jones. Absent Rex Walling, Mike Nickles. Also present: Joe Kim, Scott LaPiene, Dave Young.

**Pledge of Allegiance**

**Adoption of Agenda:** Larry made motion to adopt agenda.

**Member comments:** None.

**President's Comments:** Steve just returned from vacation and was absent in September.

**Minutes from Previous Meeting:**

**Treasurers Report:** \$11,020.25 for September.

**Membership Report:** 1571. 88 Regular Voting, 86 Senior Voting. 275 Military.

**RSO Manager Report:** Rocky will be out 2 weeks.

**MVS Training Report:** 17 people scheduled for RSO class from various entities. Classes filling up. ACHP coming up.

**Committee Reports:**

**Sponsorship:** \$23,729 for 2024 to date. \$9292.32 in addition to \$21,462.82 from Sign holdover to spend before 12/31/2024. We will have to pay \$16,000 in taxes from 2021-2023. Approximately \$70k to spend before 12/31/2025. Raffle going well at almost \$4k and gaming checks will still come in before years end.

Haley Finch recommendation from Committee is for \$3300, about \$2200 Hotel, Race Fees, Rental Car, etc. Kelly made motion to the Board for the full amount of \$3300, Diana 2<sup>nd</sup>. Motion passes 3-1-1.

Another request from Brenda Montgomery/Palmer Junior Middle School for \$1100 for Targets. Kelly made motion for the full amount to be sponsored. Larry 2<sup>nd</sup>. Motion passes unanimous.

Dave will be out 2 weeks. Some discussion about Christmas Party/Shoot. Larry made motion for \$500 toward gift cards /raffles for Christmas Party on December 19<sup>th</sup>. Rocky 2<sup>nd</sup>. Motion passes.

**Maintenance:** Still prepping for winter. Lane 11 is down. Motherboard issue. Might need snow removal from contractor.

**Unfinished Business: 2024 Projects:**

**Land Purchase:** Tabled with 2 proposals awaiting to present to owner.

**Careys/Rushing Range:** Very high estimates for complete new ventilation system, over \$300K.

**Gravel on 50 Yd:** Scott LaPiene set to do gravel but Target stand needs to be re-installed. Probably not the best option. Rentals could be using them.

**Review of RSO Manager:** Some discussion. Tabled.

**Enhanced Cleaning of Firing Line:** Tabled.

**Air Intake Cleaning:** Alaska Power Vac cleaned the lounge, ducting for heater and HVAC for \$3675.00 and will be done annually. H&H contracting for EX Duct Replacement \$5559.00, Replacement Grills for Range Heater \$938.25, Upgrade Filter Rack for Lounge Heater \$375.00 Rocky made motion to spend these funds to maintain the range. Diana 2<sup>nd</sup>. Motion passes unanimous.

**New Business:**

Phalanx Tactical Academy: Joe Kim is requesting MVS to rent the facility to teach ½ day classroom, ½ day range time on Stand Your Ground, Castle doctrine, Defense of Life or Property, Use of Deadly Force, De-Escalation Options, Tool Discovery, Basic Firearm Safety, Live Fire Training: Intro to Fundamentals of Marksmanship. Some discussion on competing with MVS on curriculum and academics and shooting. Kelly feels most of these topics are taught by MVS and therefore conflict with MVS Training. Larry made motion to accept, Rocky 2<sup>nd</sup>. Motion passed 3-1.

**User Group Requirements:** No discussion.

Adjourn: 851pm