

**Mat-Valley Sportsman's**

**2750 S. Glen Hwy**

**Palmer, AK 99645**

**Board of Directors Meeting**

**October 12, 2023**

**Call to Order: 7pm**

**Attendance: Kelly Mears, Mike Nickles, Earl Lackey, Steve Myers, Steve Faulkner, Larry White, Diana Lopez, Scott LaPiene, Rocky Jones, Chuck McIntosh, Dave Young.**

**Pledge of Allegiance**

**Adoption of Agenda: Larry made motion to accept. Mike 2<sup>nd</sup>.**

**President's Comments: Diana Lopez is the BOD alternate until 2024. She will be attending meetings. Earl stated he is in poor health and November will be his last Board Meeting at MVS.**

**Member Comments: Scott LaPiene expressed thanks for the work on the HVAC and will continue.**

**Minutes from Previous Meeting: Larry made motion to accept. \$37,939 in ammunition has been paid for to date. Still some 22 LR ammo incoming. No update. Northern Security Supply has moved to to new location off Spenard Road.**

**Treasurers Report: \$8612.50 for September. No donations for September.**

**Bizzflo Report: Issues continue**

**Membership Report:**

**RSO Manager Report: RSO had some absent. 9 RSO's in training. Diana Lopez has been doing RSO shifts. Requests Board Approval for MVS RSO. Larry made motion, Kelly 2<sup>nd</sup>. Motion passed. Request Dan Greene and Matt Stouffer be removed from Active list. Larry made motion to accept. Steve F 2<sup>nd</sup>. Motion passed. Larry reviewed an incident that occurred in September on a Wednesday.**

***Same night, a negligent discharge occurred; the round hit the baffle. The patron was removed from range.***

***MVS Training Report: \$761.52 for September classes. October schedule kicks in and things will be getting busy with some registrations already paid.***

***Committee Reports:***

***Sponsorship- \$61,844.26 Over \$40k raised in 2023 so far. Some suggestions have come in but nothing immediate except a Reader Board Sign for MVS. This has been a wish list item for many years and held off to allow for the construction which began in 2014. Scott voiced concern over HVAC and range expansion to the fence line outside the 50-yard range.***

***Maintenance- Replacement vents are on special order. First baffle is being rectified. 100 yd range will likely be closed for 2024 during road construction. Lights on the firing line have been replaced with a new non-replaceable LED.***

***Unfinished Business: None.***

***New Business:***

***-Items for GMM:***

***-Raise Non-Member Fee to \$25. Mike made motion to move Non-Member Fee to \$25. Steve Faulkner 2<sup>nd</sup>. Some discussion in question as to whether it is needed or not. Motion passed. Kelly opposed. Effective January 1, 2024.***

***-Possible paid Lifetime Membership at MVS. Some discussion about liability to MVS.***

***-BOD Election Eligibility: Steve Faulkner and Rex Walling are eligible.***

***-Confirm Venue: We need microphones for people to speak up. Was impossible to understand and record meeting.***

***-MVS Signage for out building: Kelly made motion, Steve 2<sup>nd</sup>. Motion passed. Scott LaPiene and Larry will seek out quotes and report back. 14'x4'.***

***Adjourn: Motion to adjourn.***