

Mat-Valley Sportsman's
2450 S. Glen Hwy
Palmer, AK 99645
Board of Directors Meeting
November 14, 2024

Call to Order: 7pm

Attendance: Steve Myers, Mike Nickles, Larry White, Rex Walling, Kelly Mears, Diana Lopez

Pledge of Allegiance

Meeting Agenda: Larry made motion to approve, Rex 2nd. Approved.

President's Comments: Steve is pleased with air flow improvement in the range. Getting cold. Range is open for Winter Hours.

Member Comments: No comments

Minutes from Previous Meeting: Larry made motion to approve. Diana 2nd.

Treasures Report: \$8939.50 and \$250.00 donation from a Church Security Group.

Membership Report: 1536, with 86 voting, 81 Senior voting.

RSO Manager Report: 28 RSO's had minimum (2) shifts. Some communication issues. Medical issues are affecting some staff. Request Roger Stickney and Jason Andreski be moved to inactive status. Dave Roberts will be dropped from contact.

Training Report: \$3750 from 4 classes. Basic Pistol had 5, Women's Only Basic Pistol 6, RSO had 16 and MSR Class was cancelled. Range is getting busier with winter.

Sponsorship/Gaming: Estimated Tax to pay from Gaming/Raffles is \$15,000. Revenue in 2024 through October is \$28,172.35. December 19 is Christmas Party at 6pm. \$500 has been spent on food/prizes.

Maintenance Report: Motion made to have AK Air Balancing to re-evaluate the pistol lanes. Rocky 2nd. **Items completed: Duct Replacement \$5559, Replacement Grills for Range Heater \$938.25, Upgrade Filter Rack \$375.**

Unfinished Business

2024 Projects

New Road Sign: Pole can go in before. Kelly made motion for sign project totaling \$25,886 from DG Signs. Diana 2nd. 4 in favor, Rex against, Larry abstained.

Land Purchase: No discussion.

Careys: No discussion. See Maintenance Report

Gravel on 50 yd

Review of RSO Manager: Larry made motion to re-appoint Manager, Rocky 2nd. There was no review by the Board. Motion made by Kelly that Managers (also Board Members) reviewing other Managers on the Board is a COI. Some discussion on policy/by laws. The Board does not believe that Managers (also Board Members) reviewing the performance of other Managers is a Conflict of Interest. In accordance with Policy 11-07, once identified, if a COI is identified, the existence of the Conflict itself must be voted on and detailed in the minutes. The vote is 6-1 with Kelly objecting: Managers reviewing the performance of other Managers is not a Conflict of Interest.

Cleaning of Firing Line/Ready Room: The firing line is being cleaned as much as conveniently possible to include the stalls, counters, terminals.

User Group Policy: Information not assembled yet. Request sent from Scott LaPiene in months prior.

New Business: By-Law Amendments, Article III: Membership, Section 1. Mike made motion to delete the last line, Rex 2nd. **“All applications for membership in the corporation shall be by written application.”**

Document from Scott LaPiene as potential for Motion for By-Law Change from Scott LaPiene not discussed. Needs to be cleared up and named as a policy or a By-Law.

Motion to Adjourn: 810 pm.