**Mat-Valley Sportsman’s**

**Mi 38.5 Glen Hwy**

**Palmer, AK 99645**

***Board of Directors Meeting***

***July 14, 2022***

***Attendance:*** Earl Lackey, Larry White, Roger Stickney, Kelly Mears, Rex Walling, Mike Nickles, Steve Faulkner. Also present Rocky Jones, Chuck MacIntosh, Robert Garrabrant. Absent John Pratt, Dave Young.

**Adoption of Agenda:** Larry made motion to adopted. Rex 2nd. Motion passed.

**Minutes from June 2022:** One correction to note that Women’s Training Program was passed with MVS being the sole monetary beneficiary. This was a motion that was made and passed.

**Treasurers Report:** Slow month but still over expenses. $5,300.25 with expenses at $5255.27. $44.98 in profit.

**QuickBooks:** See report John sent the Board.

**Membership Report:** Best estimate is 1400+. Kelly spent some hours going through the membership list. Over 5000 names to go through.

**RSO Managers Report:** Dan Greene in training.  Some RSO’s need RSO class coming soon. Sarah Grigsby is not yet 21 but RSO Mgr feels that she can work as RSO in training. No NRA Cert can be issued until age 21. Rex made motion on to accept Rocky Jones as MVS RSO Manager. Larry 2nd. Motion passed.

**MVS Training Report:** Slow month for training. Total profit is $299.00 Civil Air Patrol event went well. Faith Based Scouts did not as they were mostly young, but they did shoot well. Many were struggling to pay attention. Basic Pistol Instructors Course is set for July 15-16.

**Maintenance Report:** Door code has been changed. Individual codes remain the same. A quote has been given on HVAC system. $5600 approx. Small work party will be washing walls and appointment will be made to clean the floor before winter hours. John Smithers, and HVAC tech does not do air ducting.

**Committee Reports:** Dave Young absent. No report.

***Unfinished Business:***

**Bizzflo Update.** Ongoing problems that still aren’t resolved. Some small issues are coming through. This needs to be addressed. Kelly made motion to acquire (2) new laptop computers for Bizzflo Registration Portal and off-site access needs to be enabled for Faith. Amended by Kelly to max $1500.  Mike 2nd.  Motion passed unanimous.

**Competition Rifles:** John Pratt absent. No report.

**Purchase of Steel Targets:** Some discussion of purchasing. Funds may be available but process of placing, storing, and shooting the targets is a matter of some concern. Also, possible to get Gaming Funds to pay for the purchase.

**Ventilation System Repair:** See maintenance report.

**Communication from Desk to Ranges:** Mike has looked at getting some radio communications between ranges and desk. Not favorable in terms of cost, possible licensing, maintenance of equipment. Possible in the future.

**New Brass and Lead Contract:** Minutes from July 2019 have results. 3-year contracts are up. Dave/Derek are absent for bid renewal on lead abatement. Bob Garrabrant wishes to maintain his brass abatement. Larry made motion to renew contract at $20 per bucket for a 3-year period and if Bob’s health declines or he wishes to relinquish, it can be passed on to another. Dave/Derek need to be contacted. If they are not interested, it will go out for bid to recycle houses, on MVS Website, etc. In the future, the debris behind the traps will need to be addressed down the road.

***New Business:***

Request to make donation of Marlin 2000 Biathlon Rifle to Alaska Biathlon Association. Larry made motion to accept the request for donation. Rex 2nd. Motion passed. No downside to donating the rifle to them. Specialized item with limited appeal and will benefit ABA.

**Google Maps** made request to shoot a video of MVS. Given their well-publicized negative attitude toward the 2nd Amendment, there is minimal support.

**Policy 20-19: Smoking Policy:** Long discussion and motion made to amend policy to include to include the open-air areas behind the fence to be nicotine/tobacco free and will include all products and devices. The parking lot will be open to tobacco and devices. Larry made motion, Rex, Larry 2nd. Motion passed 4-2 with Kelly and Steve against.

**97-8 RSO Privileges:** Long discussion on RSO Family and friends to use the range during off hours, 2 hours before and 3 hours after. Off hours Practical Pistol and Rifle shooting with MVS RSO supervision has been a regular occurrence for nearly 20 years. Policy does not stipulate “friends”. Rex specifically stated that MVS is a private club and is not open to the public off hours and privileges are for working staff members/family, not friends or the general public. Kelly is very angry at the notion of eliminating, for no apparent reason, a profitable and quality opportunity for those wishing to maintain and increase their skills. There has never been a problem and it has produced many competent shooters over the years, many of them staff members. Secretary and RSO Manager will come up with proper language to allow friends of Active MVS RSO’s to shoot off hours (2 before, 3 after) with their direct supervision indoors and outdoors.

**Adjourn: 9pm**