

Mat-Valley Sportsman's

2450 S. Glen Hwy

Palmer, AK 99645

BOD Meeting

September 12, 2024

Call to Order: 7pm

Pledge of Allegiance

Attendance: Kelly Mears, Diana Lopez, Mike Nickles, Larry white, Rocky Jones. Absent Steve Myers. Also present John Pratt and Dave Young.

Adoption of Agenda: Larry made motion. Diana 2nd. Schedule Approval added to New Business.

President's Comments: Steve absent. Returns at end of the month. Mike will be absent for October.

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

Treasurers Report: \$7524.75 for August. Donation for \$63.

Membership Report: 1561 with 88 Regular Voting, 86 Sr. Voting. 285 Active Military.

RSO Manager Report: RSO Meeting October 3rd. 1 opening was short with less than 4 RSO's. Larry made motion to remove Faith Hamilton and Matt Stouffer from door access. Motion passed.

MVS Training Report: No classes for August. Some classes are booking up for October. Harry Crippen is stepping back from some training. MVS will need another legal instructor for ACHP and NRA CCW classes.

Committee Reports: \$21,232.47 so far in 2024. \$21,462 to spend for end of year. \$588 on Open House for 25 people. \$4428 to AK Fence. Application from Haley Finch to Committee. Application for ammo sponsorship from Brenda Montgomery.

Heaters for the range and building have been serviced. Alaska Power Vac will work H&H Sheet Metal to give quote on Hard Ducting up a quote for the HVAC. No other interest from companies. East side fence is complete. Lead cleanup being scheduled to prep for winter hours. Staple boards behind firing line to be replaced. Looking around for substitute. 2 lead vacs are on site to use.

Unfinished Business:

2024 Projects:

Road Sign: Tabled for construction.

Land Purchase: Mike and Diana working on proposal.

Range Eval: Final Report is here from MT2. Larry made motion to have the report available to read at MVS with a sign in sheet and comment page. Rex 2nd. Motion passed.

Careys Ventilation/Rushing Ranges: Tabled. Both companies doing similar job.

Gravel on 50 yd Range: Tabled. No progress.

Review of RSO Manager: Tabled to wait for President.

Outside Range Usage: Steel to be stored for winter.

Enhanced Cleaning of Firing Line: To be done with more frequency. Stalls wiped down more often.

New Business:

Schedule Approval: Allen Chapman, Mike Nickles. Pat Reed, Steve Anderson. No problems reported for IDPA/USPSA, SASS, NRA Bullseye/Dakota League, McKinley Mountain Men and ASI. Rex made motion to approve, Larry 2nd. Motion passed.

Phalanx Academy: Has contacted MVS as a venue to teach his classes for personal self defense on a bid awarded from Mat-Su Borough for \$75k.

Alaska 49ers Club: Sent a letter of thanks for MVS hosting their larger matches in May and July.

Adjourn