***Mat-Valley Sportsman’s***

***Mi 38.5 s. Glen Hwy***

***Palmer, AK 99645***

***Board of Directors Meeting***

***01/12/2023***

***Attendance:*** Roger Stickney, Kelly Mears, Earl Lackey, Rex Walling, Mike Nickles, Steve Faulkner, Larry White. Also present Rocky Jones, John Pratt, Jason Andreski, Ryan Parks.

***Call to Order:*** 7pm

***Adoption of Agenda:*** Larry made motion to accept. Mike 2nd. Motion passed.

***Member Comments:***  A letter from ADFG, the Hunters Safety Ed Program certified 122 individuals at MVS Range. This is great news for both Alaska, ADFG and MVS.

***Presidents Comments:*** All 166 Voting Members were notified on 10 January of General Membership Meeting.

***Minutes From Previous Meeting:*** Motion to Approve. Motion passed.

***Treasurers Report:*** Insurance paid for $4206 Building Insurance and $2483 for BOD.

***Quick Books:*** See John Pratts Report. Net Income was $23,326.90.

***Membership Report:***  Faith is running down Membership Report. The Voting Membership has been notified. Auto-Renewal has been confusing for Membership to use. There have been repeated queries from members. Personal credit card information has to be saved for it to work. This is yet another problem not likely to be solved with privacy issues.

***RSO Managers Report:*** Rex made motion to move Amy and John Hansen from Active to Inactive and Sierra Wade and Dan Petrienko from the RSO List as they have moved out of state. Mike 2nd. Motion carried.

***MVS Training Report:*** $966 *from December. Weather was a factor for some cancellations.*

***Committee Reports:***

***Sponsorship:*** New Ruger pistols for Ladies Night and Training have been received and logged into MVS Property. No other updates. State Grant Meeting is Jan 14-15th. Sponsorship Committee will re-imburse 22 Match ammo if they can produce a receipt from purchase. There is still 2500 rds belonging to Dakota League at MVS.

***Maintenance*:** Some water issues have been occurring because of heavy snow. Natural gas leak occurred. Gas line outside has been replaced. Ln 6 is down with a busted clamp and is an expensive item to replace with one on the way. Some targets have been stored outside the door east door. Some damage to the floor has been noted: possibly from plate rack or steel targets. Kelly will contact shooters and get the floor protected and supplies stored in Blue Connex.

**Bizzflo:** No additional updates. A printout of all 166 Voting members will be given to check members in at GMM.

***Sale of Competition Rifles Update:***  No update. Scott Crockett will be posting them online.

**Ammo Order:** No word from NSS, Inc. Some AE 10mm has showed up at various shops but no 9mm, 40, 45 or 223.

***Brass and Lead Contracts:*** Bob was in an auto-accident and is disabled for a bit. MVS is storing brass.

***Board Development:*** Grouse Ridge may be non-viable with no income generated. If full grant is not issued, then purchaser can be on the hook for payments on as much as $900,000 plus interest. Tex-Al Drive will soon connect Palmer and Wasilla Fishhook Roads. There is also a private airstrip nearby

***Vault Access:*** Only a few people have access to the vault. Some discussion on vault access and ammo availability. There is no policy. New ammo order has not arrived. Roger made motion to have Desk RSO’s access to vault. Kelly 2nd. Motion carries. Rex and Larry abstained. Rocky will provide list of Desk RSO’s to the Board.

***Parking Lot Lights***: Tabled to March.

***Items for GMM:*** Family Membership, Membership Price Increase, BOD Election Cut Off, Meeting Notice must go out. Rex has list of equipment from NRA Reloading Course, items that are not needed to have for auction at GMM and possibly the MVS Gun Show. The (6) Ruger 22’s will be at GMM for $100 minimum bid. $100 min for RCBS Press, $25 on the Junior model. Case Trimmer $20. 3 Digital Scales $10. All proceeds from the sale of these items will go to MVS Endowment Fund.

***Hi-Caliber Range:*** The HVAC system doesn’t cooperate and the smoke gets bad with high volume shooting of semi-auto rifles. Mag dumps are discouraged. Reminder to staff that angle iron is not armored and hits have occurred on them.

***FNRA Use of the Range:*** Saturday January 14th, 2023, some Alaska FNRA Committee’s will be around to see the range, especially the HC range. They will be shooting some 22 LR with some games. Time will be around 3pm. They will do a Hard Copy Sign-In and no charge for range use. Larry made motion, Steve 2nd. Motion passed. Ben proposed to run the ads in Frontiersman that promotes the Range and the Gun Show and offers a gun raffle. With facility rental and insurance increases there is no money left in gun show budget. Larry made motion to Electronic Query of Sponsorship Committee for approval. Kelly 2nd. Rex opposed as MVS Sponsorship Committee has policy of 90 days and needs to be presented to the Board. Motion passed.

Motion to Adjourn: 840pm.