



Minutes for Board Meeting

March, 2020

Meeting was called to order by President Dean Maloney, via teleconference, at 7:04 p.m. Board members in attendance included Gaming Officer Steve Latz, Secretary/Treasurer Jackie Humphrey, and Range Officer Joe Freeman. Assistant Gaming Officer Kimberly Perkovich arrived at 7:23 p.m. Members in attendance included Tyler Carroll, Aaron Humphrey, Amelia Freeman, Ron Homan, Marry Homan, James Trail, and Yusuf Belayadi.

Agenda:

1. Resignation of officers
2. Range Report
3. Financial Report
 - a. G.O. Steve Latz
 - b. S/T Jackie Humphrey
4. Nominations for board positions that are vacant and/or coming up for re-election
5. Disciplinary issue with a member
6. Other Business

New Business

1. Resignation of officers

Jason Hughes has stated he intends to resign as Vice President, effective immediately due to starting a new long-distance job. He further stated he can still be reached via e-mail and phone if he is needed.

Jaime Riley has also resigned as Media Officer, effective January 1, 2020.



President Dean Maloney does not intend to fill the positions until the General Membership Meeting on May 3, 2020, 2 p.m. at the outdoor range.

2. Range Report

Indoor Range

Member Len Malmquist is looking for someone to run the Saturday Open Shoot as he is in poor health and will be gone a lot in the near future. Members Aaron Humphrey, John Lundgren, and R.O. Joe Freeman have been stepping up to fill in as best they can.

S/T Jackie Humphrey brought up an issue with a conflict that has arisen involving our Thursday night shoot. Another club has taken over our slot and pushed our starting time back an hour, from 7 p.m. to 9 p.m. There have been several complaints about the late hours. The Church offered the club Wednesday night with no time restrictions. R.O. Joe Freeman said he would take care of it.

Outdoor Range

P. Dean Maloney has been in frequent contact with the contractor that has been logging the outdoor range and is satisfied with the progress. G.O. Steve Latz stated that the dead trees had been removed on the Sterling Highway side of the range. Members Ron Homan and Aaron Humphrey also gave information on the state of the outdoor range. According to them it appeared the Arc Loop portion of the range below the upper campground had not been touched. However, the area around the upper campground definitely showed signs of work. The contractor stated he would begin on the lower area soon. It was G.O. Steve Latz opinion that he should be completed before the snow melts. This would help protect the ground from damage.



R.O. Joe Freeman brought up the need for work crews, the construction of backstops, and safety issues over the rock, plus the urgency of tackling it as soon as the snow melts and the ground firms up. P. Dean Maloney stated some of the lanes will undoubtedly need to be moved as some will not be safe, even with backstops. Using Dave Hopkins and his CAD program for the re-design was also discussed.

Before anything can be done with the range it needs to be re-certified. He will be gone until May. P. Dean Maloney will get with him when he returns.

3. Financial Report

S/T Jackie Humphrey had no report to give, other than she was approached by Member Don Poole, formerly a board member of ABA, concerning if we had received a \$1000 donation from the ABA or not. No-one on the board had heard anything from the ABA. Member Don Poole is looking into it. In addition, P. Dean Maloney will also look into the situation. Member Don Poole also stated to put in for funds from the upcoming banquet this spring. S/T Jackie Humphrey stated she received the information and records from Farmer V.P. Bob Makunda to do the clubs taxes, which are due in May.

G.O. Steve Latz received the Annual Financial Statement from the State of Alaska, as well as the Renewed gaming permit and the renewal of our insurance. The Gaming account is balanced and up to date and has a current balance of approximately \$700. There is \$200 - \$400 in the gaming fund from last year's revenue that needs to be spent. It would make doing the end of year report much easier.

G.O. Steve Latz stated he would use proceeds from the gaming fund to do maintenance on the port-a-pottys for this year's Independence Day Shoot.



4. Nomination for Upcoming Election

The offices of Vice President, Range Officer, Media Officer, and Alternate Gaming Officer are up for re-election this year. The following have been nominated to fill these positions

Vice President Officer	Range Officer	Media Officer	Alternate Gaming
Joe Freeman	Joe Freeman	Joe Freeman	Kimberly Perkovich
Dave Madden			
Ron Homan			

5. Member Disciplinary Action

A young member took some money from the club, returned it, and made a formal apology to the board and the members present. The board deliberated on the issue, and decided to let the family deal with punishment. The young member was put on probation, and will be doing some work around the club.

6. Other Business

- a. P. Dean Maloney brought a proposal before the board concerning letting the ASAA back into the 4th of July Shoot. He told the ASAA that he had to bring it up to the board. R.O. Joe Freeman put it succinctly when he asked if that meant they would come shoot, but have no involvement in the financial aspects of the shoot. P. Dean Maloney answered no, that they would accept a 75%-25% split and we could use their insurance, gaming permit, and targets. P. Dean Maloney reiterated that we already have our own insurance, gaming permit, and targets. He further stated the details were not specific and no guarantees were made.



- Member G.O. Steve Latz, P. Dean Maloney, and Member Ron Homan all brought up the valid point that this goes against the ASAA Constitution and regardless how the ASAA membership and board have voted on the issue, they have not changed the constitution so no deal would be valid. G.O. Steve Latz, stated and S/T Jackie Humphrey and A.G.O. Kimberly Perkovich agreed, we would have to have a proposal, in writing, spelling out every detail of what we and they would be expected to do. It was brought up that in the past they were very slow in returning our funds, and had not been forthcoming with reports and statements to justify what funds they have kept and what funds they have returned to us in former shoots. This is just a couple issues KPA has had with ASAA. It would have to be a member level decision, once we have an acceptable agreement, if we get one. In addition, the ASAA also wants to host another 3-D shoot, separate from the 4th of July Shoot. P. Dean Maloney will get everything in writing.
- b. Charter renewal is due July 31st to be renewed. G.O. Steve Latz would like to add a check box to the application so members can declare if they are NFAA members. This would make renewals of the charter and insurance easier. We need to have a minimum number of members with NFAA memberships for our insurance.

With no further business to discuss, the meeting was adjourned at 8:05 pm.

Respectfully submitted, | Jacqueline Humphrey, Secretary Treasurer