

# Minutes of the General Membership Meeting

## May 18, 2019

Meeting was called to order at 2:08 P.M. by President Ron Homan. Board Members in attendance were President Ron Homan, Vice President Bob Mikunda, Gaming Officer Steve Latz, Assistant Gaming Officer Kimberly Perkovich, Media Officer Jamie Riley, Range Officer Joe Freeman, and Secretary/Treasurer Jackie Humphrey. Members In attendance included: Tyler Carroll, Tony Bass, Ardie Trail, James Trail, Jason Hughes, Mary Homan, Larry Larson, Tom Schibig, Don Poole, Paulette Poole, Dean Maloney, Aaron Humphrey, Len Malmquist, Susan Malmquist. Youth members Aliah Belayadi, and Yusuf Belayadi were also in attendance.

### Finance Reports

There are two reports given by our Gaming Officer Steve Latz and Secretary / Treasurer Jackie Humphrey. These reports are included at the end of these minutes.

#### Gaming Officers report highlights:

Credit Union 1 Gaming Account Balance	\$460.20
Credit Union 1 Gaming Account Balance	\$2378.69
Revenues	\$2735.00
Expenses	\$1267.60

#### Treasurers Report highlights:

Alaska USA Federal Credit Union Beginning Balance	\$4076.25
Revenues	\$3562.03
Expenses	\$2639.83
Alaska USA Federal Credit Union Ending Balance	\$4998.45

Additional information from Gaming Officer included a reminder that our range lease expires in 2023, and he has the lease in his gaming box. In addition he gave a brief summary of his and the Assistant Gaming Officer's duties and training that is required as well as the benefits to the club for having a gaming permit. G/O Steve Latz asked if there were any questions for, or about, his report, and being none, the S/T Jackie Humphrey began her report.

Following one comment from member Len Malmquist, the Treasurer's report was accepted as read. G/O Steve Latz pointed out that the net proceeds for food only, for last year's Independence Day shoot, was approximately \$300. Member Len Malmquist brought up the need for targets for the indoor range and has already compiled a list of needed ones. He stated that the cost should be comparable to past costs of approximately \$400.

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### The 4<sup>th</sup> of July Shoot

It will be held Saturday and Sunday the 6<sup>th</sup> and 7<sup>th</sup> of July, with an optional Pastor's Shoot in the late afternoon, or evening of Friday the 5<sup>th</sup>. As in the past, the Pastor's Shoot will be offered for those who want to compete but cannot attend both Saturday and Sunday's events. Early registration will be available for those needing to shoot on Friday. It was decided, do to issues that arose last year, that all shooters must be finished with the scored portion of the event and off the range by 3 P.M. This new rule will be added to the safety briefing at the beginning of the shoot.

G/O Steve Latz has agreed to arrange for the maintenance of our porta Potty's for this year's event. He will also be in charge of all the registration and administration duties for the Shoot. G/O Steve Latz reiterated that this will be our third year hosting the Independence Day shoot as a stand-alone KPA Shoot. Member Sharon Hopkins has once again volunteered to run the registration and food sales for our 4<sup>th</sup> of July Shoot. She has been doing this for years now and is greatly appreciated. AG/O Kimberly Perkovich will also assist if she is able. He estimates approximately 50 shooters this year based on the averages of the last two stand-alone years, as opposed to the 80-90 people we drew while linked to the ASAA.

Member Len Malmquist was approached to see if he could make his dad's chili again this year, as he has for several years. S/T Jackie Humphrey will make sure he has the ingredients. It was agreed he would make 10 gallons this year as 5 gallons was not enough for last year. The remainder of the food and related supplies will be handled by S/T Jackie Humphrey. Member Len Malmquist usually does the cooking, with G/O Steve Latz as back-up. It was suggested that a meat thermometer be purchased for food safety. The menu line up was discussed and a master list is available for use as a checklist, provided by member Larry Larson, with thanks. In addition to the for sale lunches, S/T Jackie Humphrey and R/O Joe Freeman will host a Saturday night potluck for any shooters who want to participate.

The actual shoot will consist of 30 targets a day over two days. This equates to 60 targets, each shot twice, for a total of 120 arrows. Activities in addition to the scored shoot can include adult and kids games. P Ron Homan asked for ideas for these fun activities. In the past a motorized 3-d target has been used, other ideas included a balloon shoot for the kids, the steel bear, as well as additional activities to be included later. Set up for these activities will be Sunday afternoon.

R/O Joe Freeman inquired about a burn permit for the fire ring he procured last year. After much discussion, AG/O Kimberly Perkovich said she would handle any burn permit requirements.

G/O Steve Latz brought up for discussion the possibility of adding a crossbow division to our 4<sup>th</sup> of July Shoot. Items discussed were crossbow safety, damage to

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our 3D targets, rules governing where they would shoot from, whether awards would be given, and whether our insurance would cover it and the answer was yes, only broad heads are forbidden. Further discussion centered around this and next year's 4<sup>th</sup> of July Shoot. Suggestions included wait and see if anyone wants to compete and then figure it out, having the first year be an exhibition shoot and following year be competitive.

Some history of crossbow use in the United States was covered as was a brief overview of hunting regulations governing crossbows. In the State of Alaska you have to have a Means and Methods waiver in order to shoot crossbows for hunting. In essence you have to have a special permit for a covered disability. Arrow length cannot be less than 20 inches, 300 grains minimum in weight, and the crossbow must be a minimum of 100 pounds pull.

Inquiries about classes and scheduling were directed to the Fish and Game Website under State of Alaska Hunter Education. New scheduling is done in November of each year for the next year. It was further stated by G/O Steve Latz that the target stands built for the State of Alaska Bow Hunters Education can be used by the club, but cannot be removed from where they are.

### Range Clean-up and Repair

R/O Joe Freeman will set up a work party(s) to address the needs of the range. Some of these needs include, removal of fallen trees, branches, and bushes that are hindering access to various lanes, repair and/or replacement of worn targets, frames and bow racks, and cleaning up trash brought in by birds and other animals from the dump. Members were encouraged to help. Joe was directed to coordinate with S/T Jackie Humphrey and M/O Jamie Riley to arrange and execute a plan for this. Joe plans for multiple clean-up and repair days throughout June. Member Jason Hughes suggested that Joe make a prioritized list of work to be completed so that even if he cannot be there, do to work, the plan can still be followed.

Many possible backstop ideas were discussed. A few ideas included used tires stacked and filled with various materials on hand, frames wrapped in Tyvar, conveyor belts hung from frames, branches, and stumps and other natural barriers stacked up. The pros and cons of each idea were discussed. Both the Tyvar idea and tire idea received a go ahead.

### For Your Information

A few Weeks ago, President Ron Homan was called by Marcus Muller of the Kenai Peninsula Land Management about the beetle kill on the range. Ron set up a meeting with him to discuss the issue. Forester Walt Blauzelt agreed to come out and take a look. On April 1st at 4 P.M. Member Dave Hopkins, P Ron Homan, Marcus Muller, and Walt Blauzelt walked the south range to discuss the problem.

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Walt Blauzelt plans on using the back entry on Holbrook Rd. to remove the trees. He will try to use our lanes, as much as possible, and in fact, will create new lanes for us in the process, using a proposed site plan given to him by the club, done by member Dave Hopkins, with thanks. This is to be done at no cost to the club or Borough. As such, all spruce trees that are 8 inches in diameter and larger will be removed, including all beetle kill. The tops and limbs will be left, which we can use to rebuild backstops for our lanes. Walt plans to take the greatest care to avoid damage to our equipment and any small healthy trees. Member Ardie Trail asked what will be done with the trees. She was told they would be kept and sold by the forester as his payment. It was stated that any wood not taken and used by the club could be used by the membership. Any member wishing to had additional information can contact S/T Jackie Humphrey.

In addition, the borough plans to sell off 5 acres of the land we use. Located near the creek, this land will be surveyed and sold or auctioned off some time this year.

Furthermore, Marcus Miller also informed P Ron Homan that geologist Dick Reager has been doing a study of the erratics and geography of the Kenai Peninsula for the last 40 years. Our erratic, glacial boulder, will be studied and sampled to determine its age, among other stuff. A professor from the University of Buffalo in New York will be here July 23<sup>rd</sup> and 24<sup>th</sup> to do this.

Lastly, Member Don Poole, also membership chairman of the Alaska Bow Hunters Association, introduced himself and gave us a brief history of the ABA. The ABA had recently had a large influx of funds and needs to donate money. Member Don Poole stated that the KPA may be the recipient of a donation of around \$1000. It was suggested that if we do receive this donation that it be added to the driveway fund. He would like to see more members of his organization from the Kenai Peninsula. Dues for his organization are \$35 a year. He would like to see more interaction and cooperation between sister organizations. In this spirit he invited us to join him at a weekly coffee clutch at the Ammo Can Coffee, located near JoAnn's Fabrics, which meets every Wednesday at 10:30 A.M.

Addendum: Broadhead use is permitted at the Snow Shoe Gun Club. Cost \$150 per person, per year. Their year runs January 1<sup>st</sup> to December 31<sup>st</sup>.

### Election of Officers

As there was only one contested position P Ron Homan decided to begin there. The nominees were Ron Homan or Dean Maloney. There were three calls for other nominations, none being offered the ballot was closed. There was a call for any proxy votes that met the requirements of being sent, received or dated 1 week prior to the election. There were none meeting the requirements. As such, the election for the office of President was conducted as a

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show of hands. In a show of hands Dean Maloney was elected as president by a margin of 10 to 8.

The remaining positions to be voted on, and the nominees for those positions, are Jamie Riley Media Officer, Steve Latz Gaming Officer, and Jackie Humphrey Secretary/Treasurer.

The newly created position of Media Officer was filled by appointment by P Ron Homan earlier this year. It was decided that this position be voted on in the same year as the Vice President, and as this left a one year term before the regular election of this position, a pro forma election for a one year term was conducted.

After making 3 calls for other nominations, and there being none, Member Len Malmquist made a motion any uncontested ballot be voted in as a unanimous ballot. It was seconded by Member Don Poole and passed. New Officers were congratulated.

For the Good of the Order

Member Len Malmquist approached the membership with a heavy heart, he has been an upstanding and much loved senior member of our club that has contributed so much. As some of you already know, his health has been poor for several months and he is now looking for someone to take over in his roll as instructor and bow tech for our Saturday open shoots that run from about 10 A.M. to 2 P.M. He is willing to train anyone interested.

As there was no other business, G/O Steve Latz made a motion to adjourn, seconded by S/T Jackie Humphrey, motion was passed and the meeting adjourned at 3:08 P.M.

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## Financial Reports

Gaming Finances			
Current CU1 Gaming balance is			\$460.20
Current CU1 Gravel Fund General balance			\$2,378.69
2018 July 4 <sup>th</sup> 3D shoot revenue			\$1,020.00
2018 memberships			\$915.00
2018 meals			\$800.00
2018 Total Revenue			\$3,007.00
2018 4 <sup>th</sup> of July Expenses			
Alaska state gaming permit			\$20.00
Peninsula Pumping			\$460.00
Range insurance			\$555.40
Nomar dozen 4 by 4 net bags			\$232.20
Total expenses			\$1,267.60
Past Shoot Revenues			
KPA only July 4 <sup>th</sup> 3D shoot			
2017 July 4 <sup>th</sup> 3D shoot revenue			\$1,885.00
Joint ASAA/ KPA July 4 <sup>th</sup> 3D shoot			
2016 KPA July 4 <sup>th</sup> revenue			\$512.94
2015 KPA July 4 <sup>th</sup> revenue			\$1,177.50
2014 KPA July 4 <sup>th</sup> July 4 <sup>th</sup> revenue			\$695.50
2013 KPA July 4 <sup>th</sup> July 4 <sup>th</sup> revenue			\$752.50
2012 KPA July 4 <sup>th</sup> July 4 <sup>th</sup> revenue			\$860.00
2011 KPA July 4 <sup>th</sup> July 4 <sup>th</sup> revenue			\$1,187.00
2019 Expected expenses			
Permit renewal (2019 Gaming Permit #1499 in hand)			\$20.00
Range Insurance	Approx.		\$550.00
Peninsula Pumping	Approx		\$400.00

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### Treasurers Report - Alaska USA Account

Beginning fund balance	\$4,076.25
Income / Revenue	
2018-19 KPA dues	\$1,855.00
Donations	\$275.22
7/4 shoot proceeds	\$1,312.00
Sales to members	\$25.00
Refunds / Misc. Deposits	\$92.27
Interest	\$2.54
Total Revenues	\$3,562.03
Expenses for KPA	
Web page	\$132.00
PO Box fee	\$166.00
7/4 food purchases	\$605.59
Range supplies	\$645.89
Club supplies	\$275.51
7/4 misc supplies	\$228.65
Corporation renewal fee	\$25.00
NFAA dues	\$40.00
Indoor Range Supplies	\$418.98
Office supplies	\$102.21
Total Expenses	\$2,639.83
Ending Fund Balance as of 3/31/2018	\$4,998.45