



Minutes for Board Meeting March 24, 2021

Meeting was called to order by President Dean Maloney at 6:03 p.m. Board members in attendance were Vice President Tyler Carroll, Gaming Officer Steve Latz, Secretary/Treasurer Jackie Humphrey, Range Officer Ron Homan, and Assistant Gaming Officer Kimberly Perkovich, Media Officer Mary Homan was excused. Members in attendance included, Aaron Humphrey, John Lindgren, and Yusuf and Aliah Belayadi.

Agenda:

1. Reading of the prior minutes
2. Financial Report
 - a. G.O. Steve Latz
 - b. S/T Jackie Humphrey
3. State of the Club
 - a. Continued use of the indoor range
 - b. Membership numbers
4. Range Report
5. General Membership Meeting and Upcoming Elections
6. Independence Day Shoot
7. Other Business

1. Prior meetings minutes were read from March 2, 2020.

2. Financial report

- a. G.O. Steve Latz gave the gaming report stating a current balance of \$315.05 in the gaming fund, after paying the annual insurance in November 2020, in the amount of approximately \$427.42. An influx of funds will be needed to pay for next year's insurance. There is currently \$2527.69 in the gravel fund. The gaming permit was renewed and sent out to the board in December of 2020.
- b. S/T Jackie Humphrey gave the club general fund report stating a balance of \$6524.44, after paying the POBOX fee of \$192. In addition, the club taxes were filed, the charter renewed, the biennial report filed, and NFAA dues were paid.



3. State of the Club

- a. Club currently has 39 primary members plus family.
- b. Pastor Weeks talked with S/T Jackie Humphrey about continued use of the indoor range. He stated that the annual cost of keeping the barn open is roughly \$2000 and due to the pandemic, they may need to shut the barn down next year if finances do not recover. S/T Jackie Humphrey talked to him about the possibility that we as a club might be able to help with the cost and that she would bring it before the board. It was further noted that Larry Larson donates \$100 every year to the church to help defray costs. Wednesday night attendance has been limited mostly to members John Lindgren, Aaron Humphrey, Yusuf and Aliah Belayadi, S/T Jackie Humphrey, and a few others sporadically. All of which give what they can.
 - i. Emails were sent to the board which agreed that something needed to be done and that we would discuss it at this meeting. All in attendance agreed we need to help the church as the indoor range has been vital to our club since its inception.
 - ii. P. Dean Maloney stated he was going to have a meeting with Pastor Weeks tomorrow and would get back to us with his recommendation. Options included a one-time sum or monthly payments during the months we use the barn, usually October through April and into May. G.O. Steve Latz reiterated that our insurance covers any and all functions we are involved in within their facilities.
 - iii. It was suggested that a tally be kept of members in attendance each week, so as to have hard numbers to help in the decision-making process.

4. Range Report

- a. Indoor Range: The target cardboard was redone in late February. The problem he faced was in obtaining cardboard of sufficient size to do the job. All our past sources no longer have the cardboard to give. R.O. Ron Homan went to the local transfer site inquiring about obtaining it from there and the attendant agreed.



- b. Outdoor Range: Last July and August there were 3 work days completed at the outdoor range to clear brush, repair, replace and move targets that were no longer serviceable on the north range. The north range is ready to be used, baring any downed trees and brush from winter. New Lanes were established as well. In addition, the traffic pattern and target progression will have to be altered to accommodate shooter safety. This was needed due to the logging operation the Borough required and had done due to beetle kill.
- c. R.O. Ron Homan brought up the need for additional signage need for the range due to the logging operations removal of some of the old signage and the need for additional directional and safety signage.
- d. Due to the amount of snow fall we have had this winter, and the fact that the state plowed both driveways in, there was concern if the range would be in any condition to host the General Membership Meeting towards the end of May. V.P. Tyler Carroll has access to a Bob-Cat and has volunteered to clear the main driveway and parking lot, in hopes it will allow the parking area to dry out and firm up quicker.
- e. Any new work parties will most likely have to wait until after the General Membership Meeting to allow the ground to dry out sufficiently.

5. General Membership Meeting and Upcoming Elections

- a. General Membership Meeting time will be set for 1 p.m. on May 22, 2021 at the outdoor range.
- b. Positions up for Election / Retention

President - Dean Maloney will not be running for a second term. V.P. Tyler Carroll accepted the nomination from S/T Jackie Humphrey.

Secretary/Treasurer - S/T Jackie Humphrey will run for another term.

Gaming Officer - G.O. Steve Latz will run for another term.

- c. The subject of proxy votes and mail in ballots was discussed at length. It was determined that our current Constitution and Bylaws does not support either. If the club wishes to add these forms of voting, the Constitution and Bylaws will need to be amended.



- d. The Constitution and Bylaws states that all votes must be in person and consist of those in attendance at the General Membership Meeting. That being said, those who wish to attend via Zoom will be treated as if they are there in person. In order to accommodate those who cannot attend due to health and safety concerns, we acknowledge the precedent set over the last year that provides for Zoom meetings counting as being in person. This will depend, of course, on our ability to work out the logistics.

6. Independence Day Shoot

- a. Independence Day Shoot will happen this year. It will be a three-day shoot on Friday the 2nd of July and ending on the 4th of July. Friday we will host our Pastor's Shoot starting at 4 p.m. It will consist of 15 targets. On Saturday we will start registration at 8 a.m. and commence the safety briefing and start the shoot at 9 a.m. Sunday will consist of 15 targets and also start at 9 a.m.
- b. To address Covid concerns about in-home prepared food safety, the KPA will not be serving food this year. So, A.G.O. Kimberly Perkovich suggested a food truck as an alternative. A motion was made by S/T Jackie Humphrey to have A.G.O. Kimberly Perkovich procure a vendor for the shoot. It was seconded by R.O. Ron Homan and was unanimously passed. We will not be asking for any monies or fees from this vendor. The particulars will be set at a later date. S/T Jackie Humphrey will update the membership as information becomes known.
- c. Guides will be present on the range this year due to the changes in course layout to ensure safety for all. Any guides that want to compete are encouraged to take advantage of the Pastor's Shoot on Friday July 2nd.
- d. We plan to heavily promote the shoot. A.G.O. Kimberly Perkovich volunteered to make up the Independence Day Shoot flyer for us, M.O. Mary Homan will post it online, and S/T Jackie Humphrey will e-mail it out to our current and past members. In addition, flyers will be posted where we can locally and mailed out to be posted statewide.
- e. Member John Lindgren will again provide our first-place prizes. This year they will be in the form of trophies. Other tiered awards will be decided later. They will be taken to Beemun's to be engraved. R.O. Ron Homan made a motion to use up to \$300 from the general fund to cover the cost of the engraving. S/T Jackie Humphrey seconded and the motion passed unanimously.



- f. Fun shoots, a silent auction, door prizes, and field games for kids were discussed, as well as sponsors and local businesses that have historically donated to our club as sources for items.

7. Other Business

G.O. Steve Latz stated that the Dahl Sheep 3-D target, belonging to the state, that was stolen has been replaced and will be taken to the outdoor range when conditions allow.

Bow Hunter Ed has resumed and will resume at our outdoor range in May. It will be limited to online instruction only due to Covid, with the practicum to be held at the outdoor range. Space per class will be limited due to Covid. Any interested in the bowhunter or crossbow education classes can sign up on the State of Alaska website at a cost of \$30.

With no further business to discuss, the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Jacqueline Humphrey, Secretary / Treasurer