

## Board meeting 4-10-19

Called to order by President Ron Homan at 6:42 P.M., on the 10<sup>th</sup> of April 2019. Board Members in attendance were President Ron Homan, Gaming Officer Steve Latz, Secretary/Treasurer Jackie Humphrey, Range Officer Joe Freeman, and Media Officer Jaime Riley. Also in attendance were members Larry Larson, Dean Maloney, Aaron Humphrey, and Jason Hughes.

1. First on the agenda were financial reports from the Gaming officer and Treasurer.

### Credit Union 1

Gaming Account	\$460.20
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Gravel Fund	\$2378.69
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Activity since November consisted of insurance was paid out of Gaming Account in the sum of \$555.40. There were no questions asked of the Gaming officer. It was clarified that we are recognized and chartered by the NFAA, which is whom we get our insurance through.

### Alaska USA

General Fund	\$5400+
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Secretary reported there are 129 current members, including family, and five renewals so far for next year. There were no questions of the Secretary/Treasurer.

2. Second was the introduction of the new Media Officer, Jamie Riley. President Ron Homan stated she has been doing a fantastic job. She has fixed the Facebook pages and is working with Member Dave Hopkins on the webpage.
3. Independence Day shoot.
  - a. 3d shoot: Scheduled for July 6<sup>th</sup> and 7<sup>th</sup> this year. Pastors shoot will be set for July 5<sup>th</sup> in the late afternoon / evening.
  - b. Assistant Gaming Officer Kimberly Perkovich came out with a flyer and has given it to Media Officer Jamie Riley, who had questions on it. It will go out as soon as corrections and clarifications have been made. The flyer, as is, has already been distributed by Assistant Gaming Officer Kimberly Perkovich to some clubs and shops in Anchorage, as directed by President Ron Homan.
    - i. Media Officer Jaimie Riley's question was whether or not to add pricing to the flyer. This was discussed at length by the board

and the members in attendance. It was decided that no price should be included.

- ii. It was suggested that pricing could be included on the web page and Facebook at the rate set out in the Constitution and Bylaws, which is believed to be \$25 per member and \$50 for non-members.
- c. Prizes – Keychain arrow heads, arrows, ribbons, and medals are all on hand. Member John Lundgren stated he had enough arrows already made for 1<sup>st</sup> and 2<sup>nd</sup> places, but would need to make 25 more if we award for 3<sup>rd</sup> place as well. It was suggested that children participants could be awarded ribbons. As we have ample prizes it was decided no new prizes will be needed.
- d. Score cards – we have many different formats, and will need to settle on one card, we will be using up the cards we printed last year. Once gone we will have new cards printed that reflect the 60 targets we will be offering.
- e. Point of clarification about 3D shoot: Gaming Officer Steve Latz is in charge of anything under the gazebo as per the President. In addition, our Vice President Robert Mikunda will be unable to attend the 3D shoot, so President Ron Homan appointed Range Officer Joe Freeman to set up the 3D targets.
- f. Set up is to commence in the early afternoon for Friday night shooters. Gaming Officer Steve Latz has layouts for at least the last 3 years, and will forward a copy to assist Range Officer Joe with set up.
- g. Secretary/Treasurer Jackie Humphrey volunteered to handle the food for the shoot again this year and was requested to contact Member Len Malmquist for his chili again.
  - i. Meal pricing was discussed and it was decided to keep the price per meal at \$10.00. This was based on per meal cost of between \$4.50 and \$5.00.
  - ii. It was proposed that we have a potluck on Saturday night the 6th for those that camp out.
- h. Shooting from the rock for this year's shoot was discussed at length,
  - i. It was decided that we play it by ear, dependent upon the weather and other factors at the time of the shoot.
  - ii. In case we cannot use the rock, the target(s) should be placed where they can be shot at from another location as well.
- i. Gaming Officer Steve Latz volunteered to take care of the arrangements for the porta-pottys this year.

- j. Driveway repair and improvement – Quote obtained by Range Officer Joe Freeman last year was for the sum of approximately \$5200.
- 4. Target Inserts Needed: Range Officer Joe Freeman will send Secretary/Treasurer Jackie Humphrey a list of targets and inserts needing to be replaced. Whether or not the order will arrive in time was of concern. Range Officer Joe Freeman stated that there were perhaps 10 targets that were in need of repair and/or replacement. An accounting of the exact number and type of targets we currently have will be done.
  - a. Media Officer Jaime Riley asked if there was a need for funding solutions for targets and suggested that we can have businesses sponsor specific targets, further options discussed and offered by Member Dean Maloney was to have a novelty shoot entailing a buy in and split the pot for high score of a target specifically set up for that fund raiser.
- 5. General membership meeting to be held May 18<sup>th</sup> at 2 P.M. The meeting time date and place will be e-mailed to current and past members; it will also be posted to Facebook, and the web page. Those members with no e-mail will be sent a letter. It was suggested to do a mass mailing to get the word out about the shoot, but it is too cost prohibitive.
- 6. Range Clean up and Lane Clearing
  - a. Larry Larson, Dean Maloney and Joe Freeman walked the range to inspect it, prior to range maintenance and repair. Aaron and Jackie Humphrey did the same.
  - b. Trees are down and the driveway is badly broken up at this time, there are also a number of trees down, one across a shooting lane and the other running diagonally down the final descent of the main trail.
  - c. We should have, on hand, enough bag targets and plastic sheeting for repair of standing targets.
  - d. Member Dean Maloney commented that if the logging was to be done prior to the shoot, then we should hold off until after the tree clearing is done. Thus the scope of clean up, repair, and restoration of the range and targets will depend on conditions following the tree removal operation.
- 7. Beetle Kill and tree clearing – 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.
  - a. Walt Blauzelt, a forester, had agreed to come out and take a look. On April 1<sup>st</sup> at 4 P.M. Member Dave Hopkins, President Ron Homan,

Marcus Muller, and Walt Blauzelt walked the south range to discuss the problem.

- b. 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.
- c. 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.
- d. Walt plans to take the greatest care to avoid damage to our equipment and any small healthy trees. In addition he plans on doing one side of the range, then the other, giving us time to repair, rearrange, and prepare the range for use in time for our 3D shoot.
- e. The timing of this was discussed. It was decided, due to various reasons that it was in our best interest to have him complete the work prior to the 3D shoot.
  - i. Some of these reasons included his work load,
  - ii. The timing of our upcoming shoot
  - iii. The cycle of the bark beetles.
- f. In addition, the Borough plans on surveying and selling five acres of our leased land, by Slikok Creek, which will be removed from our lease.
  - i. It was proposed that the club check into purchasing this land so that we can put up a permanent indoor building with possible utilities for an indoor range. It will be checked into by Range Officer Joe Freeman, if he so wishes.
  - ii. A number of issues were addressed concerning this.
    - 1. It would require our charter be changed to a 501C3 to obtain the large donations needed for purchasing and acquisitions.
    - 2. The suitability of the land for use as proposed.
    - 3. Our lease is up in 2023. If the borough decides to not renew, we would be stuck with the 5 acres of land.
    - 4. questions included:
      - a. Why is it being sold?
      - b. Is it protected wetlands?
      - c. Will it perk?
      - d. Does it require Corp of Engineers input?

8. Indoor range – Issues pertaining to the use of the Kenai First Baptist Church for an indoor winter range were discussed. Our thanks for the use of the facilities was acknowledged and affirmed. One of these topics included contingencies in case the church decided to use the facility for other purposes.
9. Elections: President, Secretary/Treasurer, Gaming Officer, and a one year appointment for the new position of Media Officer, which will normally be voted on in even numbered years, will be voted on this year. The following nominations were made: Ron Homan for President, Steve Latz for Gaming Officer, Jackie Humphrey for Secretary / Treasurer, and Jaime Riley for Media Officer.
10. Bow Ed class to be held Saturday April 29<sup>th</sup> meet at 8 A.M. at the Soldotna United Methodist Church. We will then meet at the outdoor range at about 12:30 to 1 P.M. for the shooting and blood trailing portion of the class. Also a cross bow class to be held a week and a half later on a Wednesday. There will be classes held thorough out the summer. Check at the Department of Fish and Game website for information.

The meeting was adjourned at 8:04 P.M. Seconded by the Media Officer and the Secretary/Treasurer.

So submitted by Jackie Humphrey  
Secretary/Treasurer