



General Membership Meeting May 3, 2020

Meeting was called to order at 2:04 p.m. by President Dean Maloney.

1. Roll Call

Board Members in attendance were President Dean Maloney, Gaming Officer Steve Latz, Secretary/Treasurer Jackie Humphrey, and Assistant Gaming Officer Kimberly Perkovich, via telephone. Range Officer Joe Freeman was absent but excused. The Offices of Vice President and Media Officer both sit vacant at this time. Members in attendance were Ron Homan, Mary Homan, Dave Hopkins, Aaron Humphrey, John Lindgren, and Tyler Carroll with his son Kenny.

a. Appointment of Vacant Offices

President Dean Maloney appointed Member Tyler Carroll to the office of Vice President, and Member Mary Homan to the office of Media Officer, until the offices are filled, both accepted their appointments.

2. Financial Reports

a. Gaming Report highlights by Gaming Officer Steve Latz

Current CU1 Gaming account balance is \$762.47
Current CU1 General account balance is \$2534.69 (gravel fund)
\$155 from 2019 silent auction proceeds to gravel funds
2020 Expected expenses = Permit renewal \$20 / Insurance ~\$550
2020 Gaming Permit #1499 in hand (renew online in late November every year)
Range lease expires in 2023. I have the lease in gaming box.
KPA charter needs to be renewed by July 31, 2020

For the annual comparisons and full report please see the attached Gaming Report.



b. Treasurers Report highlights by Secretary/Treasurer Jackie Humphrey

Beginning fund balance		\$4,998.45
Total Revenues	\$4,789.49	
Total Expenses	\$3,977.50	
Ending fund balance as of 3/31/2020		\$5,810.44

For the itemized breakdown please see the attached Treasurer's Report.

3. Old Business

The Secretary/Treasurer read a recap of the minutes from the board meeting of March 2, 2020. The full minutes can be accessed on the KPA website.

- Resignation of Officers - both the Vice President and Media Officer resigned their appointments.
- Range Reports
 - Member Len Malmquist is looking for someone to take over his duties as host / bow tech for the Saturday morning shoots due to poor health.
 - There was a conflict on Day / Time for the use of the indoor range; this was resolved by moving the day to Wednesday instead of Thursday.
 - Logging of the range and the need for some redesign was discussed. Dave Hopkins offered to assist in the redesign.
 - Range Officer Joe Freeman brought up the need for work crews, backstops, and safety issues with the rock.
 - President Dean Maloney stated the range will need to be re-certified.
- Nominations for upcoming elections were stated.
- Disciplinary Action Against a young member was dealt with to the satisfaction of all involved.
- President Dean Maloney brought up a proposal from the ASAA. He was to get additional information on it to be voted on at this meeting.



- a. Update on proposal from the ASAA
According to President Dean Maloney the ASAA did not change any terms of their proposal. They are still offering a 50/50 after expense split. President Dean Maloney told them it would not work for us as we have our own insurance, targets, food, and facilities.
Secretary/Treasurer Jackie Humphrey made a motion to decline their offer until they can be more reasonable. The motion was seconded by Gaming Officer Steve Latz, and having no further discussion, the vote was unanimous to decline.
- b. KPA charter needs to be renewed by July 31, 2020. However, the range must be re-certified prior to the charter being renewed. The gentleman that does the re-certification, Bernie is out of state at this time, due to a death in the family, and should be back in early June. President Dean Maloney will co-ordinate with Bernie upon his return. The charter must be current in order to get our insurance renewed.
- c. Member Ron Homan brought up the incident in February where Range Officer Joe Freeman got into an argument with one of the Pastors of the Kenai First Baptist Church, where the indoor range is held, over a scheduling conflict that arose. One of the families in attendance was greatly offended and as a result his actions cost the club that family membership, which included five members. He further stated that if we lost use of the church facilities we would have no place to hold our winter range and as a result that would greatly hurt our club. President Maloney stated he is going to talk to both Range Officer Joe Freeman and the Pastor in question about the conflict, and if necessary, try to repair our relationship with the church.
 - i. It was re-iterated, that this is not the first incident involving Range Officer Joe Freeman, whom President Dean Maloney has already counseled on this and other matters, pertaining to his language and behaviors. It was pointed out, by more than one member, that as Board Members he, and the other members of the board, should be held to a higher standard and as a result should be more cautious of their language and behaviors, as they represent our club to the public.



4. New Business

- a. The subject of possibly losing the use of the indoor range prompted a discussion on extending the current pavilion to be able to shoot 20 yards from under it. Member Dave Hopkins reminded the membership that the Borough has stated we cannot change the pavilion in any way. However, it was determined that we could put up temporary canopies, to extend it with no issues, should the need arise.
- b. Secretary / Treasurer Jackie Humphrey and Member Dave Hopkins brought up the feasibility of having the 4th of July Shoot given the condition of the range, the time it was going to take to make it usable, and the restrictions in place do to the Novel Coronavirus. In a phone conversation between the Alaska Department of Health and Social Services, President Dean Maloney, and Secretary / Treasurer Jackie Humphrey, it was stated by the DHSS that Alaska would not be fully opened this summer, thus having the 4th of July Shoot was doubtful. As stated by Gaming Officer Steve Latz and Secretary / Treasurer Jackie Humphrey during their reports, the club is financially sound and would not be hurt by canceling the shoot for this year.
Member Ron Homan made a motion to cancel the 4th of July Shoot for this year in light of current events. It was seconded by Member Dave Hopkins. The discussion included the fact that other clubs have already cancelled their events, the fiscal shape of the club, state cancellations of classes for both instructors and students, and real concerns that shooters from communities with high infection rates could bring further infections here. The vote was unanimous to cancel the shoot for this year.
- c. The State of Alaska Department of Fish and Game Division of wildlife Conservation sent the club a very nice letter thanking the club for their use of our range for their certifications courses. A copy of the letter can be found on the club website.



- i. Discussion on the subject included whose insurance covered those teaching and taking the courses, fees paid, or not paid, by the state for use of the facilities both at our club and other local clubs, and whether or not we can be paid for the use of our range, which we have not been in the past.
- d. Member John Lindgren, who makes our awards every year, came into possession of 23 trophies that he would like to donate to the club for 1st place prizes next year. Each trophy would have to have the topper replaced and the nameplates flipped and re-engraved. The cost for this is not known at this time but would be likely be over \$100. Member John Lindgren stated he would shop around for toppers and be reimbursed.
- e. It was discussed when to empty and maintain the port-a-potties this year due to the cancelling of the 4th of July Shoot. It was decided to wait until the end of summer, and if maintenance is required, it will come out of the General Account not the Gaming Fund, which is only used for shoot related items.

5. Election of New Officers

- a. Prior to the meeting President Dean Maloney and Secretary / Treasurer Jackie Humphrey discussed how to include members that could not come to the general membership meeting due to the virus restrictions and subsequent health concerns. It was decided to give members the option of mailing in or e-mailing their ballots, questions, and concerns and giving them additional time to do so, given the extraordinary circumstances we find ourselves under. Every attempt was made to contact the remaining board members to discuss this, to no avail. Gaming Officer Steve Latz called a question on this at the meeting. Secretary / Treasurer Jackie Humphrey made a motion to give other members more time, this year only, due to the virus. It was seconded by Member Aaron Humphrey. After much discussion, the motion was defeated 6 to 4.
- b. After reading the nominations for Vice President and calling for additional nominations 3 times, Tyler Carroll was voted in as Vice President unanimously.



- c. After reading nominations for Media Officer, Aaron Humphrey nominated Member Mary Homan for the position, and she accepted the nomination. After calling for additional nominations twice more, Mary Homan was voted in as Media Officer unanimously.
 - d. After reading nominations for Range Officer, Gaming Officer Steve Latz nominated Member Ron Homan, who accepted the nomination, and Member Dave Hopkins, who rejected the nomination. After calling for additional nominations twice more, Ron Homan was voted in as Range Officer unanimously. Members Dave Hopkins, and Aaron Humphrey volunteered to assist Range Officer Ron Homan.
 - e. After reading the nominations for Assistant Gaming Officer and calling for additional nominations 3 times, Kimberly Perkovich was voted in as Assistant Gaming Officer unanimously.
6. For the Good of the Order
- a. Charlie Black, one of the Founding Fathers of our club, is doing well and now resides in a nursing home in Washington State.
7. With no further business to discuss. President Dean Maloney called for adjournment which was seconded by Secretary / Treasurer Jackie Humphrey. The meeting was adjourned at 3:15 p.m.