

Northern Arizona Shooting Foundation
Minutes of the November 28th, 2022 Telephonic Board Meeting

Attendees: Ron Talbott President, Tom Mackin Secretary, Deb Wolf, Director, Jared Wesley Director and , Lou Arminio Treasurer, In addition member Gene Warner and former member Kim Nicholls were in attendance.

Meeting called to order at 6:30 PM.

Ron asked about other items to discuss not on the agenda and with no other items, meeting proceeded'.

Tom presented the Treasurer's report, balance at October month end of \$26,736.91. There was a motion to approve the financial report by Deb, second by Jared, approved by all. Ron asked to approve the minutes of our October meeting, motion by Lou, second by Jared, approved by all.

Moving on the Director reports, Jared indicated that with declining shooters, the clay target venues shut down after November 19th. He's scheduled a work day on Saturday Dec. 3rd to start storing the numerous target throwers, solar panels, wiring and other items. He asked for assistance and Deb and Dave will attend as will Tom. No others present volunteered to assist. Jared also said the large generator at T/S has not been able to start earlier in the month and he spoke with Steve to see about repairs. Ron indicated that we're getting adequate RSO coverage on the 100 yard range and will remain open through December 10th, weather conditions cooperating with a goal to reopen on late January. Ron discussed the status of the solar system for the bathroom and indicated that at least two cells went bad causing issues with the remaining batteries. He's received two quotes, one for just over \$5000 for conventional batteries and one for over \$10,000 for more dependable batteries with a longer 10 year warranty. Ron has sent those proposals to Matthew at HQ asking for assistance or direction but has not heard back. Lou is to contact Waste Management and cancel dumpster service at this time and will contact them in the Spring to resume service when appropriate. Lou suggested that we turn off the water to the bathroom, drain the lines and shut off the propane until repairs can be made. Ron will look at that Saturday when he RSO's.

Deb mentioned that she was waiting to hear from several agencies regarding their shooter attendance in November and will let Ron know. Deb and Tom mentioned we had not received payment yet from NAUPD nor had we received signed agreements for NAUPD or Ranger program. Efforts to secure these items will continue. Tom and Deb are to meet with LE representatives on Monday dec. 5th to go over new agreements and rates, with the base charge increasing to \$3/shooter day. LE now represents almost 40% of shooter activity at the range. Tom then spoke about a possible solution for skeet house replacements, utilizing a fiberglass system with steel tower for the high house from a manufacturer in Texas. Price would be approximately \$6500 with another \$1000 for travel expenses and needed concrete work. A final decision will be made after early 2023.

Ron then made a motion to accept the slate of Officers, including VP candidate Gene Warner. Ron indicated that there were no Director nominees eligible at this time. Kim Nicholls said she was interested but Ron and Tom explained that while she was reminded in October about her membership expiration, she had not renewed and was not eligible at this time. Motion to accept slate was approved unanimously.

Tom presented a proposed 2023 budget and after a very brief discussion, motion to approve by Jared, second by Deb, approved by all. Our next meeting is scheduled for January 9th, 6:30 PM, telephonic once again. If needed a December meeting can be arranged by email.

.Motion to adjourn by Ron at 7:49, second by Deb, all agreed.