

Northern Arizona Shooting Foundation
Minutes of the January 9th, 2023 Telephonic Board Meeting

Attendees: Tom Mackin Secretary, Deb Wolf, Director, Jared Wesley Director and Steve Long, Director, Lou Arminio Treasurer, Gene Warner Vice President and Ron Talbott, President,

Meeting called to order at 6:30 PM.

Ron asked about other items to discuss not on the agenda and with no other items, he updated the Board on the 2022 Volunteer hours. He stated that 29 individual volunteers donated over 2139 hours to range operations. Fourteen volunteers earned free Individual or Family memberships and three volunteers will be rewarded with \$50 gift cards from Sportsman's Warehouse for their extraordinary hours. Ron also added that he's asked our new VP Gene to head up efforts to increase awareness of the range to shooters in all venues.

Tom presented the Treasurer's report, balance at December month end of \$27,658.97. There was a motion to approve the financial report by Steve, second by Gene, approved by all. Ron asked to approve the minutes of our November meeting, motion by Steve, second by Deb, approved by all.

Regarding the new bathroom battery issue, a long conversation ensued with Lou, Gene and Ron to look at the possibility of installing some type of recording device to track solar power, battery usage and other specifics to better understand battery needs. With a recommendation from an outside person, it was decided to remove the two bad batteries and try to operate with just 4 batteries. Ron will make those arrangements.

Moving on the Director reports, Steve asked about the purchase of the prefab High and Low Skeet houses for about \$6500 as presented in November. After additional discussion it was agreed that Gene and Ron will meet with HQ folks and ask about them paying for this new equipment or some other solution. In addition the Board gave approval for Jared to ask member Lee Amorosa to assist with submitting a Range Improvement Grant to possibly defray those costs as well. That grant is due January 15th. Jared indicated he has received the used card readers we purchased and he'll send those off for revisions to handle our cards. Steve asked Jared to send off a group of bad cards that no longer work. Ron indicated that we plan to reopen the 100 yard range this weekend January 13-14 and operate on Friday's and Saturdays whenever weather and road conditions cooperate. Deb mentioned that we're getting lots of LE range requests starting in February with many dates throughout our shooting season already booked.

The next meeting is scheduled for February 13th, 6:30 PM, telephonically. Motion to adjourn by Tom at 7:43, second by Deb, all agreed.