

Northern Arizona Shooting Foundation  
Minutes of the November 15th 2021 Telephonic Board Meeting

**Attendees:** Ron Talbott, President, Tom Mackin Secretary, Lou Arminio Treasurer, Deb Wolf, Director, Jared Wesley, Director

Meeting called to order at 6:37PM.

A call to the membership was made, with nobody wishing to comment.

Deb motioned to approve the minutes of the meeting held October 11<sup>th</sup> second by Lou, passed unanimously. Tom presented the Treasurer's report, balance at October end of \$38,900.57. There was a motion to approve the financial report by Jared, second by Deb, approved by all.

Deb indicated that there was a good turnout on November 13 at the clay target venues with several other volunteers assisting. She also indicated that there appears to be enough clay targets on hand to finish the season, with the clay target venues shutting down after November 27<sup>th</sup>. A further determination will be made after November 20<sup>th</sup> and additional targets may be purchased locally if needed. Ron indicated that the 100 yard range has also been busy lately and RSO support has been adequate although limited to just a few volunteers. Deb indicated that LE activity has slowed down with only a few agencies planning to shoot. Ron indicated that the range will shut down for winter break after December 18<sup>th</sup>.

We then spent time on the transition from BBVA bank to PNC bank, looking at the 3 accounts currently in place. After reviewing balances, service charges and account usage, Ron made a motion to close the Trap and Skeet Options account, with a current balance of \$11.27, ending in 1704. Deb seconded the motion and with no further discussion, a unanimous vote followed in favor of closing the account. Tom will contact Mary Long and ask her to do so. We then discussed the main account, ending in 2089, and Ron then made a motion to approve Treasurer Lou Arminio and Secretary Tom Mackin to have check signing authority as well as debit card use. Deb seconded the motion and with no further discussion, the vote was unanimously passed. There will be no changes to the Sporting Clays Options account ending in 1833 at this time.

Tom then presented the slate of officers up for election, Ron Talbot President, Lou Arminio Treasurer and Tom Mackin Secretary. There were no additional nominees and no responses to a call for other interested parties that was posted in early October on the website. Deb made a motion to approve the slate by acclamation, seconded by Ron, vote unanimous. We then discussed the proposed 2022 budget Tom presented and after a brief discussion with a motion by Ron and a second by Deb, the proposed budget was approved.

We then decided to hold a planning workshop on December 13<sup>th</sup> in preparation for the 2022 season as well as the 10 year renewal of our contract with the AZGFD for the operation of the range. The next regularly scheduled Board meeting will be January 17<sup>th</sup> at 6:30 PM. The meeting was adjourned at 8:30 .