

Northern Arizona Shooting Foundation
Minutes of the September 12th , 2022 Telephonic Board Meeting

Attendees: Tom Mackin Secretary, Deb Wolf, Director, Jared Wesley Director and Steve Long, Director, Lou Arminio Treasurer,

Meeting called to order at 6:31 PM.

Tom 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 August month end of \$21,757.79. There was a motion to approve the financial report by Steve, second by Lou, approved by all. Tom asked to approve the minutes of our August meeting, motion by Steve, second by Deb, approved by all.

Moving on the Director reports, Jared indicated there was some damage to some card readers from monsoon rains but he was working on repairs and possible replacements from another range. He hopes to speak with those folks later this month and see what arrangements can be made. Steve indicated that there was flooding from recent storms in Trap 1 and Trap 2. He also said that the flagpole has suffered some damage and the ramp leading to the front door of the office is now damaged, he hopes to repair all of these in the next few weeks. Jared also indicated there's a hole in the parking lot at the 100 yard range between the new restroom and the flagpole stairs. We'll have to keep an eye on it. Tom suggested that we try to be open for a Sunday or two so it was agreed to post that we'll be open 9-3 on September 25th and October 23rd. Deb will update the Doodle poll and post an announcement on the website. Deb has been working with Tom on new agreements for NAUPD and the NAU Ranger program. Deb said the Ranger program has paid but we're waiting on signed agreements from both NAU entities and CCC. Deb and Tom will follow up with those folks. We received the request from Canyon Claysto hold shoots on 5/12-14, 6/2-4, 7/14-16, 8/25-27 and 9/15-17 in 2023. The will pay .28/target and \$100 each day for venue rental , approved by the Board, Jared notified Gene and Robert. Steve indicated he's cheduled Registered Trap shoots for the second weekend in June-September and is willing to run them as we've done in the past, with all local volunteers. This item will be discussed during future meeting before a decision is finalized.

The Annual meeting, with election of officers is scheduled for November 14th and the October meeting is scheduled for October 10th, 6:30 PM, telephonically. Motion to adjourn by Steve at 7:34, second by Lou, all agreed.