

**Northern Arizona Shooting Foundation**  
Minutes of the August 12<sup>th</sup>, 2024 Board Meeting  
Arizona G&F Office

**Attendees:** Ron Talbott, President, Tom Mackin Secretary, Gene Warner Vice President (via Zoom) , Lou Arminio Treasurer, Steve Long Director, Dennis Loescher Director, members Jared Wesley, Michael Strang and Mary Long.

Meeting called to order at 6:05 PM.

**Non-Agenda Items**

- Ron to meet with another road grader on 8/14 and looking for another potable water hauler.
- Gene indicated he continues to get invoices from Cool Water and Lou will look into the issue and resolve

**Old Business**

- Treasurer's report and Minutes of July meeting approved.
- Gene still concerned about clay target usage accountability. Jared to come up with a presentation in September for better accounting of targets.
- Tom did an analysis for LE cost recovery, distributed it to the Board and all agreed to leave the current LE charge of \$3.00 per shooter day as is.

**New Business**

- Steve indicated he had a good shoot last weekend with help from Cherele but attendance was low. He indicated his September shoot would be the weekend of 9/14-15. There are still issues with rodents in trap houses and Lou will order strobe style lights and we'll see if that helps. Dennis and Steve to also look at better doors for trap houses. Jared indicated he repaired an SC thrower that wasted two cases of clays. The other venues are all operating well.
- Dennis indicated that he was able to purchase a larger air conditioner at a special price lower than the previous small unit and he'll get it installed.
- Jared has indicated he'd like to come back on the Board and until that can be done at our Annual meeting in November, the Board approved naming him Acting Director in charge of the SC venue.
- Jared has reached out to Kim with 4H and has requested more info for the coming weekend activity. Gene is to follow up with Eric for his October 25-27 event which was approved including a complete shutdown of the range for that weekend. Going forward all 4H range activities will be requested with the use of our range request use package, like all other groups.
- The Board approved scheduling a "free" sighting in day on the 100 yard range for October 19th.
- Gene requested a pallet jack for use when moving pallets in the conexs and Steve indicated he would provide one. He also requested 4 new Trap Scorer chairs and Steve will look into a source and costs.

**Next Meeting/Adjourn**

- Next meeting Monday September 9th, 6 PM at AZGFD on Lake Mary Road
- Motion to adjourn approved at 8:06 PM